

SOUTH SUBURBAN COLLEGE BOARD OF TRUSTEES  
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING

JANUARY 08, 2009 - 8:00 P.M.  
HELD IN THE BOARD ROOM (No. 2334)

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - A. Finance Committee of December 11, 2008
  - B. Regular Board Meeting of December 11, 2008
  - C. Closed Session of December 11, 2008
- V. REPORTS/PRESENTATIONS  
(none)
- VI. NEW BUSINESS
  - A. Monthly Financial Report (T. Pollert)
  - B. Approval of the payment of bills for January, 2009 (T. Pollert)
  - C. Bid Recommendation – Child Care Food Service Contract (A. DeFilippo)
  - D. Authorization for the disposal of closed session audio tapes and release closed session minutes for public review (D. Manning)
- VII. PERSONNEL RECOMMENDATIONS
  - A. Retirement/Termination
  - B. Appointments
  - C. Reappointments for non-tenure faculty
  - D. Reappointment for tenure faculty
  - E. Non renewal of contract
- VIII. CLOSED SESSION  
The Board to consider meeting in Closed Session for the discussion of the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation.
- IX. MISCELLANEOUS
- X. ADJOURNMENT