



***Board of Trustees Regular Board Meeting  
South Suburban College, District #510  
15800 S. State Street, South Holland, Illinois  
January 12, 2012 - 8:00 p.m.***

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS/REPORTS  
Higher Learning Commission (D. Ostojic)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - A. Finance Committee held December 8, 2011
  - B. Regular Board Meeting held December 8, 2011
  - C. Closed Session held November 10, 2011
- VI. NEW BUSINESS
  - A. Monthly Financial Report (T. Pollert)
  - B. Approval of the payment of bills for January, 2012 (T. Pollert)
  - C. Approval to accept the bid of Northside Construction in the amount of \$57,320.00 (Base bid and alternate #1) for the English Lab 3139 Renovation (A. DeFilippo)
  - D. Approval of the agreement with Illinois Green Economy Network (IGEN) (D. Manning)
  - E. Approval to accept the Memorandum of Understanding between South Suburban College Faculty Association (a chapter of Local 1600 AFT) and Community College District #510 for the Spring 2012 semester (D. Ostojic)
  - F. Authorization for the disposal of closed session audio tapes and release closed session minutes for public review (D. Manning)
- VII. PERSONNEL RECOMMENDATIONS
  - A. Retirements/Resignation/Termination
  - B. Appointments
  - C. Permission to Negotiate
- 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