



***Board of Trustees Regular Board Meeting
South Suburban College, District #510
15800 S. State Street, South Holland, Illinois***

January 13, 2011 - 8:00 p.m.

AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC PARTICIPATION**
- IV. PRESENTATIONS/REPORTS**
None
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
 - A. Finance Committee held December 9, 2010**
 - B. Regular Board Meeting held December 9, 2010**
- VI. NEW BUSINESS**
 - A. Monthly Financial Report (T. Pollert)**
 - B. Approval of the payment of bills for January, 2011 (T. Pollert)**
 - C. Approval of the 2011-2013 academic calendar (D. Ostojic)**
 - D. 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. Approval to grant probationary year**
 - D. Notification of non-employment**
 - E. Reappointment of non-tenured faculty**
 - F. Approval to advertise**
- 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**

