



***Board of Trustees Regular Board Meeting
South Suburban College, District #510
15800 S. State Street, South Holland, Illinois
February 9, 2012 - 8:00 p.m.***

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS/REPORTS
 - A. Presentation of "25 Year Award" to Steve Ruzich from the American Baseball Coaches Association (ABCA)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Finance Committee held January 12, 2012
 - B. Regular Board Meeting held January 12, 2012
 - C. Closed Session held November 10, 2011
- VI. NEW BUSINESS
 - A. Monthly Financial Report/Mid-year Financial Report (T. Pollert)
 - B. Approval of the payment of bills for February, 2012 (T. Pollert)
 - C. Approval to accept the bid of Anchor Mechanical, Chicago, Illinois in the amount of \$633,276.44 for the HVAC Equipment Replacement and Upgrades utilizing Capital Development Board grant funds (A. DeFilippo)
 - D. Approval to accept the bids of AVI Systems, Bensenville, Illinois, \$49,061.00; B&H Photo, New York, New York, \$6,647.00; CDW-G, Vernon Hills, Illinois, \$4,420.23; and VSA, Inc., Lincoln, Nebraska, \$197.30 for the purchase of Video Studio Equipment (A. DeFilippo)
 - E. Approval to accept the bid of Chicago Heights Carrier Electric, South Chicago Heights Illinois, in the base bid and alternate #1 amount of \$553,240.00 for the Emergency Generator Replacement and Upgrade utilizing Capital Development Board grant funds (A. DeFilippo)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Retirements/Resignation/Termination
 - B. Appointments
 - C. Permission to Advertise
 - D. Reappointment of Administrative Staff for Fiscal Year 2013
 - E. Reappointment of Technical Professional Exempt Employees for Fiscal Year 2013
 - F. Reappointment of Grant-Funded Employees for Fiscal Year 2013

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