



***South Suburban College Board of Trustees Meeting
District 510***

Thursday – February 11, 2010

8:00 p.m.

Board Room (No. 2448)

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. REPORTS
 - A. Report of the Nursing Program (M. Roach and D. Luster-Klemp)
 - B. Rebound Program (P. Rush)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Regular Board Meeting held January 14, 2010
 - B. Closed Session held January 14, 2010
- VI. NEW BUSINESS
 - A. Approval of monthly Financial Report (T. Pollert)
 - B. Approval of the payment of bills for February, 2010 (T. Pollert)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Retirement/Resignation/Termination
 - B. Appointment
- 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