

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

REGULAR BOARD MEETING

FEBRUARY 12, 2009 - 8:00 P.M.
BOARD ROOM (No. 2334)

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. REPORTS/PRESENTATIONS
 - A. HLC Recommendations (D. Ostojic)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Finance Committee of January 08, 2009
 - B. Regular Board Meeting of January 08, 2009
- VI. NEW BUSINESS
 - A. Monthly Financial Report (T. Pollert)
 - B. Approval of the payment of bills for February, 2009 (T. Pollert)
 - C. Bid Recommendation – Printing of College Publications (A. DeFilippo)
 - D. Approval to develop a tuition free program for unemployed residents of District 510 (G. Dammer)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Retirement/Resignation
 - B. Appointments
 - C. Advertise Positions
- 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