



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

BOARD ROOM (ROOM 2248)

REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 14, 2013

8:00 PM

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS/REPORTS
 - A. SMHEC Presentation (G. Boesen)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Policy Committee held January 10, 2013
 - B. Finance Committee held January 10, 2013
 - C. Regular Board Meeting held January 10, 2013
- VI. NEW BUSINESS
 - A. Monthly Financial Report (T. Pollert)
 - B. Approval of the payment of bills for February, 2013 (T. Pollert)
 - C. Approval of the new Business Administration AAS Degree for implementation in the Fall 2013 semester (D. Tweeten)
 - D. Approval to ratify the results of the phone poll, conducted on January 9, 2013 by Martin Lareau, Board Secretary, to receive approval to appoint Trustee Terry Wells as Interim Secretary of the Board (M. Lareau)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Appointments
 - B. Create and Advertise
 - C. Reappointment of Administrative Staff for Fiscal Year 2014
 - D. Reappointment of Technical Professional Exempt Staff for Fiscal Year 2014
 - E. Reappointment of Grant-Funded Staff for Fiscal Year 2014
- 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