



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

March 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. PRESENTATIONS/REPORTS
(None)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Regular Board Meeting held February 11, 2010
 - B. Closed Session held February 11, 2010
- VI. NEW BUSINESS
 - A. Approval of monthly Financial Report (T. Pollert)
 - B. Approval of the payment of bills for March, 2010 (T. Pollert)
 - C. Approval of a new investment company (T. Pollert)
 - D. Approval of the Financial Plan (G. Dammer)
 - E. Approval of a tuition increase
 - F. Course fee changes (D. Ostojic)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Retirements/Resignation/Termination
 - B. Appointments
 - C. Reappointments
- 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