



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
REGULAR BOARD MEETING AGENDA
THURSDAY, MARCH 13, 2014
8:00 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

- A. Presentation of ICCTA Award to Chairman Frank M. Zuccarelli in honor of his 35 years of service on the South Suburban College Board of Trustees.

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Policy Committee held February 13, 2014
- B. Finance Committee held February 13, 2014
- C. Regular Board Meeting held February 13, 2014
- D. Closed Session Meeting held February 13, 2014

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
- B. Approval of the payment of bills for March, 2014 (T. Pollert)
- C. Approval of the resolution of intent to issue funding bonds in the amount not to exceed \$3,600,000 to pay claims against the District (A. DeFilippo)

VII. PERSONNEL RECOMMENDATIONS

- A. Retirement

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