



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

BOARD ROOM (ROOM 2248)

REGULAR BOARD MEETING AGENDA

THURSDAY, MARCH 14, 2013

8:00 PM

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS/REPORTS
Occupational Therapy Assistant Program (C. Mistocvich)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Regular Board of Trustees meeting held February 14, 2013
- VI. NEW BUSINESS
 - A. Monthly Financial Report (T. Pollert)
 - B. Approval of the payment of bills for March, 2013 (T. Pollert)
 - C. Approval to appoint FOIA Officer and Designee (D. Manning)
 - D. Approval of the new HVACR Technician Certificate for implementation in the fall semester of 2013 (D. Tweeten)
 - E. Approval to adopt the proposed 2013-2014 academic calendar (D. Tweeten)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Appointments
 - B. Permission to advertise
- 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