



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

***April 08, 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
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - A. Finance Committee held March 11, 2010
  - B. Regular Board Meeting held March 11, 2010
  - C. Closed Session held March 11, 2010
- VI. NEW BUSINESS
  - A. Oath of Office to College Student Trustee Elect (Don Manning)
  - B. Monthly Financial Report (Tim Pollert)
  - C. Approval of the payment of bills for April 2010 (Tim Pollert)
  - D. Approval of the transfer of funds from Working Cash Fund to Educational Fund (Anthony DeFilippo)
  - E. Bid recommendation - Printing of College Catalogs (Anthony DeFilippo)
  - F. Approval of the renewal of the employee Health & Life Insurance Plan (Anthony DeFilippo)
  - G. Memorandum of Understanding between South Suburban College Faculty Association and South Suburban College (Diane Ostojic)
- VII. PERSONNEL RECOMMENDATIONS
  - A. Retirements/Resignation/Termination
  - B. Appointments
  - C. Recommendation for a reduction of Faculty sabbaticals
- 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