



***Board of Trustees Regular Board Meeting  
South Suburban College, District #510  
15800 S. State Street, South Holland, Illinois  
April 12, 2012 - 8:00 p.m.***

**AGENDA**

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS/REPORTS
  - A. Illinois Adult Continuing Education Association's Paul Simon Outstanding Adult Learner Award (J. Stocker)
  - B. Recognition of South Suburban College Basketball Team (F. Zuccarelli)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - A. Finance Committee held March 8, 2012
  - B. Regular Board Meeting held March 8, 2012
  - C. Closed Session Meeting held March 8, 2012
- VI. NEW BUSINESS
  - A. Oath of Office to College Student Trustee Elect (D. Manning)
  - B. Monthly Financial Report (T. Pollert)
  - C. Approval of the payment of bills for April, 2012 (T. Pollert)
  - D. Approval to accept the first reading of the revisions to Board Policy 410.01 Sexual Harassment, as presented (K. Jackson Booker)
  - E. Approval to accept the first reading of the revisions to Board Policy 500.00 Equal Educational Opportunity, as presented (K. Jackson Booker)
  - F. Approval to authorize the Treasurer to make an inter-fund loan from the Working Cash Fund to the Educational Fund in the amount of \$7,183,000 as per the attached resolution (A. DeFilippo)
  - G. Approval to accept the College Insurance Committee's recommendation for the annual renewal of health and life insurance (A. DeFilippo)
  - H. Approval to reduce and limit the number of faculty sabbaticals to zero for the 2012-2013 academic year (D. Ostojic)
- VII. PERSONNEL RECOMMENDATIONS
  - A. Retirements/Resignation/Termination
  - B. Appointments

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