



**Board of Trustees Regular Board Meeting
South Suburban College, District #510
15800 S. State Street, South Holland, Illinois
April 14, 2011 - 8:00 p.m.**

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS/REPORTS
Women's Conference (B. Admave)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Finance Committee Meeting held March 10, 2011
 - B. Regular Board Meeting held March 10, 2011
- 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, 2011 (T. Pollert)
 - D. Approval of transfer of funds from Working Cash Fund to Educational Fund (A. DeFilippo)
 - E. Approval to increase the child care hourly rate in the Child Development Center from \$3.50 to \$4.50 per hour effective Summer, 2011 (A. DeFilippo)
 - F. Approval of renewal of Employee Health and Life Insurance Plan (A. DeFilippo)
 - G. Approval to accept the bid of the Stronghold Construction, Monee, Illinois for the base bid, alternative #1 and alternative #2 in the amount of \$103,355.00 for Occupational Therapy Consolidating Project utilizing Perkins Funds (J. Martin)
 - H. Approval of the Memorandum of Understanding between South Suburban College Faculty Association and Community College District 510 for the Fall 2011 semester (D. Ostojic)
 - I. Approval of the Memorandum of Understanding between South Suburban College and the South Suburban College Adjunct Faculty Association, a Chapter of Local 1600, IFT/AFT. (D. Ostojic)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Retirements/Resignations/Terminations
 - B. Appointments
 - C. 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