



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

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

- A. Art Purchase Awards
- B. Recognition of Retirees

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Special Board of Trustees meeting held April 10, 2014
- B. Finance Committee meeting held April 10, 2014
- C. Regular Board of Trustees meeting held April 10, 2014

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
- B. Approval of the payment of bills for May, 2014 (T. Pollert)
- C. Approval of the resolution providing for the issuance of \$3,600,000 of funding bonds to pay claims against the District (A. DeFilippo)
- D. Approval to authorize the Administration to enter into a five (5) year contract with Martin Whalen in the annual amount of \$45,150.00 for the provision of photocopies, supplies and service (A. DeFilippo)
- E. Approval of the Ellucian annual maintenance agreement (A. DeFilippo)
- F. Approval of the new Basic Manufacturing Certificate for implementation in the fall semester of 2014 (L. Stokes-Wilson)
- G. Approval of the proposed Fall, 2015; Spring, 2016; and Summer 2016 Academic Calendars (L. Stokes-Wilson)

VII. PERSONNEL RECOMMENDATIONS

- A. Retirements
- B. Resignation
- C. Appointment
- D. Reappointment of Non-Tenured Faculty
- E. College President's Contract

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