



***Board of Trustees Regular Board Meeting
South Suburban College, District #510
15800 S. State Street, South Holland, Illinois
May 12, 2011 - 8:00 p.m.***

AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC PARTICIPATION**
- IV. PRESENTATIONS/REPORTS**
 - Student Art Awards (J. Kirkpatrick)
 - Recognition of Retirees (K. Pigatti)
 - Illinois State Historical Society – Dixmoor Wall Award (D. Bartlett)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
 - A. Architectural Committee Meeting held April 14, 2011**
 - B. Finance Committee Meeting held April 14, 2011**
 - C. Regular Board Meeting held April 14, 2011**
- VI. NEW BUSINESS**
 - A. Monthly Financial Report (T. Pollert)**
 - B. Approval of payment of bills for May, 2011 (T. Pollert)**
 - C. Approval to accept the bid of Sentinel Imaging, Clarks Summit, Pennsylvania, in the amount of \$61,190.00 for the purchase of two (2) GE Vivid 7 Dimension BT03 Digital Cardiovascular Ultrasound Systems utilizing Perkins funds (D. Manning)**
 - D. Approval of the Resolution of the proclamation of results, received from the Cook County Clerk, for the April 5, 2011 South Suburban College District 510 Trustees' elections (D. Manning)**
- VII. PERSONNEL RECOMMENDATIONS**
 - A. Retirements/Resignations/Terminations**
 - B. Reappointment of non-tenured faculty**
 - C. Compensation Adjustments**
- 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 SINE DIE**

RECONVENED MEETING
INSTALLATION OF NEW BOARD MEMBERS
AND
REORGANIZATION OF THE BOARD

MAY 12, 2011

- I. CALL TO ORDER/ROLL CALL**

- II. NEW BUSINESS:**
 - A. Swearing in of newly elected Trustees**
 - B. Appointment of Chairman Pro Tempore**
 - C. Election of Chairperson**
 - D. Election of Vice-Chairperson**
 - E. Appointment of Secretary**
 - F. Appointment of Treasurer**
 - G. Appointment of Clerk**
 - H. Appointment of ICCTA Representative**
 - I. Appointment of ICCTA Representative Alternate**
 - J. Adoption of Board Policies/Rules**
 - K. Appointment of Board Committees**
 - 1. Architectural**
 - 2. Audit**
 - 3. Finance**
 - 4. Legislative**
 - 5. Policy**

- III. ADJOURNMENT**