

SOUTH SUBURBAN COLLEGE BOARD OF TRUSTEES
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING AGENDA
JUNE 11, 2009 - 8:00 P.M.
BOARD ROOM (No. 2334)

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. REPORTS/PRESENTATIONS
 - A. Rebound (Pat Rush)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Architectural Committee of May 14, 2009
 - B. Finance Committee of May 14, 2009
 - B. Regular Board Meeting of May 14, 2009
 - C. Closed Session held May 14, 2009
- VI. NEW BUSINESS
 - A. Monthly Financial Report (T. Pollert)
 - B. Approval of the payment of bills for June, 2009 (T. Pollert)
 - C. Approval of RAMP (Resource Allocation Management Plan) Proposal (J. Martin)
 - D. Bid recommendation: Lease of satellite copiers (A. DeFilippo)
 - E. Bid recommendation: Custodial paper products and Supplies (A. DeFilippo)
 - F. Bid recommendation: Purchase of athletic uniforms and supplies (A. DeFilippo)
 - G. Rental agreement with National-Louis University at the U.C.C. (A. DeFilippo)
 - H. Approval of a Contract with the Village of Phoenix for the construction of a building by Students in the building and Construction Program (A. DeFilippo)
 - I. Adopt the 2010-2011 Academic Calendar (D. Ostojic)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Retirement
 - B. Resignation
 - C. Appointment
 - D. Department Reorganization
 - E. Termination
- 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