

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

THURSDAY – JUNE 14, 2008 – 8:00 P.M.

BOARD ROOM (No. 2334)

REGULAR BOARD MEETING AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. APPROVAL OF MINUTES
 - A. Finance Committee of May 08, 2008
 - B. Regular Board Meeting of May 08, 2008
 - C. Closed Session of May 08, 2008
- V. NEW BUSINESS
 - A. Financial Report (Tim Pollert)
 - B. Bills payable for June, 2008 (Tim Pollert)
 - C. Approval of Resource Allocation Management Plan (RAMP) (Jacqueline Martin)
 - D. Approval of bids (Anthony DeFilippo)
 1. Athletic uniforms and supplies
 2. Purchase of Closed Circuit TV Equipment
 3. Printing of College Publications
 - E. Approval of the July 10, 2008 Board Meeting to be held at U.C.C. (Don Manning)
 - F. Approve the Memorandum of Understanding between SSC Faculty Association and Community College District #510 (Diane Ostojic)
 - G. Accept the contract with the Village of Phoenix for the construction of a building at 15333 S. Seventh Avenue, Phoenix, Illinois (Diane Ostojic)
- VI. PERSONNEL RECOMMENDATIONS
 - A. Retirements
 - B. Appointments
 - C. Change in Position Title
 - D. Permission to advertise
- VII. CLOSED SESSION

To discuss and consider 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.
- VIII. MISCELLANEOUS
- IX. ADJOURNMENT