



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
REGULAR BOARD MEETING AGENDA
THURSDAY, JUNE 12TH, 2014
8:00 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

- A. Legislative Resolution in Recognition of Steven Ruzich
- B. Job Training Program

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Finance Committee meeting held May 8, 2014
- B. Regular Board of Trustees meeting held May 8, 2014

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
- B. Approval of the payment of bills for June, 2014 (T. Pollert)
- C. Approval to adopt the Resolution for Prevailing Wage Rates compiled by the Illinois Department of Labor (A. DeFilippo)
- D. Approval of the RAMP proposal (Resource Allocation Management Plan) (A. DeFilippo)
- E. Approval to ratify the results of the phone poll to express the Board's support of the West Lansing TIF District extension (A. DeFilippo)
- F. Approval to accept the bids of Anaconda Sports, \$21,266.37; Bill Fritz Sports, \$1,188.60; BSN Sports, \$14,552.95; and Lansing Sports, \$21,368.70 for the purchase of athletic uniforms and supplies (A. DeFilippo)
- G. Approval to accept the bids of Able Paper, \$10,395.00; Central Poly-Bag, \$9,885.00; Chemcraft Industries, \$5,061.00; Dyna Pak, \$3,503.20; Expert Chemical, \$7,140.00; HP Products, \$5,091.90; Standard Companies, \$445.87; and Warehouse Direct, \$2,434.00 for the purchase of custodial paper products and supplies (A. DeFilippo)
- H. Approval to accept the bid of Chicago Heights Construction Company in the base bid, alternate #1 and alternate #2 in the amount of \$456,915.00 for the Water Infiltration Repair project utilizing Protection, Health and Safety funds (A. DeFilippo)
- I. Approval of the new Maintenance Technology I Basic Certificate (L. Stokes-Wilson)

VII. PERSONNEL RECOMMENDATIONS

- A. Retirements
- B. Appointments
- C. Approval to accept the recommendations of the Peer Group Committee (Brown)
- D. Approval of the Memorandum of Understanding (free online course usage)
- E. Approval of the Memorandum of Understanding (Carrillo)
- F. Approval of the Memorandum of Understanding (McGriff)

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