

**SOUTH SUBURBAN COLLEGE BOARD OF TRUSTEES**

**15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS**

**REGULAR BOARD MEETING AGENDA**

**JUNE 10, 2010 - 8:00 P.M.**

**BOARD ROOM (No. 2248)**

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. REPORTS/PRESENTATIONS
  - A. Chicago Southland YouthBuild
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - A. Finance Committee of May 13, 2010
  - B. Regular Board Meeting of May 13, 2010
  - C. Closed Session held May 13, 2010
- VI. NEW BUSINESS
  - A. Monthly Financial Report (T. Pollert)
  - B. Approval of the payment of bills for June, 2010 (T. Pollert)
  - C. Approval of RAMP (Resource Allocation Management Plan) Proposal (J. Martin)
  - D. Approval of the South Metropolitan Higher Education Consortium Mutual Aid Agreement (D. Manning)
  - E. Bid recommendations: (A. DeFilippo)
    - 1. Purchase of athletic uniforms and supplies
    - 2. Custodial paper products and supplies
    - 3. Theater Sound System
    - 4. Ultrasound System
  - F. Rental agreement with DePaul University for rental space at UCC (A. DeFilippo)
- VII. PERSONNEL RECOMMENDATIONS
  - A. Retirement/Resignation/Termination
  - B. Appointments
  - C. Approval to create two support staff positions
- 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