



**Board of Trustees Regular Board Meeting  
South Suburban College, District #510  
15800 S. State Street, South Holland, Illinois  
June 14, 2012 - 8:00 p.m.**

**AGENDA**

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS/REPORTS
  - A. 2012 Foundation Showcase: Video Presentation (P. Rush)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - A. Policy Committee Meeting held May 10, 2012
  - B. Finance Committee Meeting held May 10, 2012
  - C. Regular Board Meeting held May 10, 2012
  - D. Closed Session Meeting held May 10, 2012
- VI. NEW BUSINESS
  - A. Monthly Financial Report (T. Pollert)
  - B. Approval of payment of bills for June, 2012 (T. Pollert)
  - C. Approval to accept the first reading of the revisions to Board Policy 304.01, Disposition of Equipment, as presented (K. Jackson Booker)
  - D. Approval to allow the Administration of the College to enter into, and approve an Intergovernmental Agreement with the State of Illinois Comptroller's Office for the participation in the Local Debt Recovery program (A. DeFilippo)
  - E. Approval of R.A.M.P. Proposal (Resource Allocation Management Plan) (A. DeFilippo)
  - F. Approval to accept the bids of Anaconda Sports, Lake Katrine, New York, \$2,210.50; Bill Fritz Sports, Apex, North Carolina, \$1,795.00; BSN, Dallas, Texas, \$15,306.87 and Lansing Sports, Lansing, Illinois, \$38,582.01 for the purchase of athletic uniforms and supplies.
  - G. Approval to accept the bids of Able Paper, Merrillville, Indiana, \$10,395.00; Aztec Supply, Chicago, Illinois, \$7,164.43; Central Poly, Linden, New Jersey, \$18,130.00; Chemcraft Industries, Chicago, Illinois, \$708.00; Expert Chemicals, Hazel Crest, Illinois, \$917.00; HP Products, Indianapolis, Indiana, \$12,678.00 and Warehouse Direct, Des Plaines, Illinois, \$739.20 for the purchase of custodial paper products and supplies.
  - H. Approval of the new (AAS 0160) Speech Language Pathology Assistant Certificate for implementation in the spring of 2013 (D. Ostojic)
- VII. PERSONNEL RECOMMENDATIONS
  - A. Retirements/Resignations/Terminations
  - B. Appointments

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