



*Board of Trustees Regular Board Meeting
South Suburban College, District #510*

July 08, 2010 - 8:00 p.m.

*University and College Center
16333 S. Kilbourn Avenue
Oak Forest, IL.*

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS/REPORTS
 - A. U.C.C. Presentation (B. Admave)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Architectural Committee held June 10, 2010
 - B. Finance Committee held June 10, 2010
 - C. Regular Board Meeting held June 10, 2010
- VI. NEW BUSINESS
 - A. Monthly Financial Report (T. Pollert)
 - B. Approval of the payment of bills for July 2010 (T. Pollert)
 - C. Approval of the tentative Operating and Non- Operating budgets for fiscal year 2010/2011 budget (A.DeFilippo)
 - D. Approval of Resolution for Prevailing Wage Rates compiled by the Illinois Department of Labor (A. DeFilippo)
 - E. Approval of rental agreement with Governors State University (A. DeFilippo)
 - F. Approval to release closed session minutes and dispose of closed session audio tapes in accordance with the Illinois Open Meeting Act (D. Manning)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Termination/Retirement/Resignation
 - B. Appointments
 - C. Creation of Grant Staff Position
- 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