

***SOUTH SUBURBAN COLLEGE, DISTRICT NO. 510  
REGULAR MEETING OF THE BOARD OF TRUSTEES***

THURSDAY – JULY 09, 2009 – 8:00 P.M.

UNIVERSITY COLLEGE CENTER

OAK FOREST, ILLINOIS

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. CITIZEN PARTICIPATION
- IV. APPROVAL OF BOARD MINUTES
  - A. Architectural Committee of June 11, 2009
  - B. Finance Committee of June 11, 2009
  - C. Regular Board Meeting of June 11, 2009
- V. NEW BUSINESS
  - A. Investment Report and Financial Summary (T. Pollert)
  - B. Bills payable for July, 2009 (T. Pollert)
  - C. Approval of Resolution for Prevailing Wage Rates compiled by the Illinois Department of Labor (A. DeFilippo)
  - D. Approval of Rental Agreements: (A. DeFilippo)
    1. Chicago State University
    2. Governors State University
    3. University of St. Francis
  - E. Approval to release closed session minutes and dispose of closed session audio tapes in accordance with the Illinois Open Meeting Act (D. Manning)
  - F. Change September 10, 2009 Board Meeting date to September 17, 2009
- VI. PERSONNEL RECOMMENDATIONS
  - A. Retirement/Resignation
  - B. Appointments
- 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