

SOUTH SUBURBAN COLLEGE, DISTRICT NO. 510
BOARD OF TRUSTEES

THURSDAY – JULY 10, 2008 – 8:00 P.M.
UNIVERSITY COLLEGE CENTER
OAK FOREST, ILLINOIS

REGULAR BOARD MEETING AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. APPROVAL OF MINUTES
 - A. Finance Committee of June 12, 2008
 - B. Architectural Committee of June 12, 2008
 - C. Regular Board Meeting of June 12, 2008
- V. NEW BUSINESS
 - A. Investment Report and Financial Summary (T. Pollert)
 - B. Bills payable for July, 2008 (Tim Pollert)
 - C. Approval of Resolution for Prevailing Wage Rates (A. DeFilippo)
 - D. Approval of bids (A. DeFilippo)
 1. Emergency Call Boxes
 2. Custodial Supplies
 - E. Approval of Rental Agreements: (A. DeFilippo)
 1. Chicago State University
 2. Governors State University
 3. University of St. Francis
 4. Career Development System
 - F. Authorization to release closed session minutes and dispose of closed session audio tapes in accordance with the Illinois Open Meeting Act (D. Manning)
- VI. PERSONNEL RECOMMENDATIONS
 - A. Resignations
 - B. Appointments
- VII. CLOSED SESSION

The Board to consider meeting in 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