



***Board of Trustees Regular Board Meeting
South Suburban College, District #510
16333 S. Kilbourn Ave., Oak Forest, IL
July 12, 2012 - 8:00 p.m.***

AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC PARTICIPATION**
- IV. PRESENTATIONS/REPORTS**
 - A. Spotlight on Service Literacy Award presented to Mary Gercken (J. Stocker/M. Beasland)**
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
 - A. Policy Committee Meeting held June 14, 2012**
 - B. Finance Committee Meeting held June 14, 2012**
 - C. Regular Board Meeting held June 14, 2012**
 - D. Closed Session Meeting held June 14, 2012**
- VI. NEW BUSINESS**
 - A. Monthly Financial Report (T. Pollert)**
 - B. Approval of payment of bills for July, 2012 (T. Pollert)**
 - C. Approval to accept the second reading of and adopt the revisions to Board Policy 304.01, Disposition of Equipment, as presented (K. Jackson Booker)**
 - D. Approval to adopt the Tentative Operating and Non-Operating budgets for Fiscal Year 2012/2013, publish notification of the Tentative budget, and to have the Tentative budget available for public inspection for thirty days. (A. DeFilippo)**
 - E. Approval to adopt the Resolution for Prevailing Wage Rates compiled by the Illinois Department of Labor (A. DeFilippo)**
 - F. Approval to release closed session minutes and dispose of closed session audio tapes in accordance with the Illinois Open Meeting Act (M. Lareau)**
- VII. PERSONNEL RECOMMENDATIONS**
 - A. Retirements/Resignations/Terminations**
 - B. Appointments**
 - C. Tenure Reevaluation**
 - D. Permission to Create and Advertise**
- 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**

