



***Board of Trustees Regular Board Meeting  
South Suburban College, District #510  
15800 S. State Street, South Holland, Illinois  
August 11, 2011 - 8:00 p.m.***

**AGENDA**

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS/REPORTS
  - Business & Career Institute Annual Report (B. Admave-Eberhart)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - A. Finance Committee Meeting held July 14, 2011
  - B. Regular Board Meeting held July 14, 2011
- VI. NEW BUSINESS
  - A. Monthly Financial Report (T. Pollert)
  - B. Approval of the payment of bills for August, 2011 (T. Pollert)
  - C. Rental Agreements:
    - 1. Governors State University
    - 2. Chicago State University
- VII. PERSONNEL RECOMMENDATIONS
  - A. Retirements/Resignation/Termination
  - 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