



**BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE**  
**15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS**  
**BOARD ROOM (ROOM 2248)**  
**REGULAR BOARD MEETING AGENDA**  
**THURSDAY, SEPTEMBER 11, 2014**  
**8:00 PM**

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- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC PARTICIPATION**
- IV. PRESENTATIONS/REPORTS**
  - A. Presentation on the Construction Business Development Center (L. Binder)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
  - A. Finance Committee Meeting held August 14, 2014
  - B. Regular Board of Trustees meeting held August 14, 2014
  - C. Closed Session meeting held August 14, 2014
- VI. NEW BUSINESS**
  - A. Monthly Financial Report (T. Pollert)
  - B. Approval of the payment of bills for September, 2014 (T. Pollert)
  - C. Approval to adopt the resolution approving the operating and non-operating budgets for fiscal year 2014/2015 for Community College District No. 510 (A. DeFilippo)
  - D. Approval to accept the bids of CDW-G, \$845.36; Graybar, \$27,492.74; Midwest Electrical Consultants, \$1,560.00; Netch Corporation, \$651.96; Precision Control Systems, \$26,687.61; Royal Systems, \$8,990.00; and Xtivity Solutions, \$5,411.00 for the closed circuit TV equipment for the Oak Forest Center utilizing School and Campus Safety Grant funds (A. DeFilippo)
  - E. Approval to accept the rental agreement between South Suburban College and Governors State University to rent classroom space at the Oak Forest Center for the fall, 2014 semester (A. DeFilippo)
- VII. PERSONNEL RECOMMENDATIONS**
  - A. Resignation
  - B. Appointments
  - C. Memorandum of Understanding between the South Suburban College Faculty Association, the South Suburban College Adjunct Faculty Association, IFT/AFT, Cook County College Teachers Union, Local 1600 and Community College District #510 for the fall semester of 2014.
- 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**