

SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

Thursday – October 9, 2008, 8:00 p.m.
Board Room (No. 2334)

AGENDA FOR THE REGULAR BOARD MEETING

- I. CALL TO ORDER / ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC PARTICIPATION**
- IV. REPORTS/PRESENTATIONS**
 - A. Paralegal Program (Patrick Dean and Ron Kawanna)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
 - A. Public Hearing held September 11, 2008
 - B. Finance Committee Meeting held on September 11, 2008
 - C. Regular Board Meeting held on September 11, 2008
 - D. Closed Session held September 11, 2008
- VI. NEW BUSINESS**
 - A. Acceptance of Monthly Financial Report (T. Pollert)
 - B. Payment of Bills for October, 2008 (T. Pollert)
 - C. Approval of the use of Protection, Health and Safety Funds for renovation of elevators (J. Martin)
 - D. Bid Recommendation – Video Monitors and related hardware (A. DeFilippo)
 - E. Bid Recommendation -- Rental of Custodial Uniforms (A. DeFilippo)
 - F. Ratify approval of phone poll taken of Board Members to amend publications bid (A. DeFilippo)
 - G. Approval of 2009-2010 Academic Calendar (D. Ostojic)
 - H. Memorandum of Understanding between SSC Faculty Association and South Suburban College (D. Ostojic)
- VII. PERSONNEL RECOMMENDATIONS**
 - A. Appointment
 - B. Ratify approval of phone poll of Board Members to rescind an employee appointment
- VIII. CLOSED SESSION**

To 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.
- IX. MISCELLANEOUS**
- X. ADJOURNMENT**