



***Board of Trustees Regular Board Meeting  
South Suburban College, District #510  
15800 S. State Street, South Holland, Illinois  
November 10, 2011 - 8:00 p.m.***

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS/REPORTS  
None
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - A. Policy Committee held October 13, 2011
  - A. Finance Committee Meeting held October 13, 2011
  - B. Regular Board Meeting held October 13, 2011
- VI. NEW BUSINESS
  - A. Monthly Financial Report (T. Pollert)
  - B. Approval of the payment of bills for November, 2011 (T. Pollert)
  - C. Approval to accept the second reading of and adopt the revisions to Board Policy 500.00, Equal Educational Opportunity, as presented (Jackson-Booker)
  - D. Approval to accept the Comprehensive Annual Financial Audit Report, Internal Controls over Financial Reporting and Professional Standards (SAS 114) as presented by Crowe Horwath, LLP. for the Fiscal Year ending June 30, 2011 (J. Whittington)
  - E. Approval to accept the OMB Circular A-133 Audit Report for the year ending June 30, 2011 (J. Whittington)
  - F. Approval to appoint the firm Crowe Horwath, LLP. to conduct an audit of the College financial statements and the Single Audit of Federal Funds for the fiscal year ending June 30, 2012 (J. Whittington)
  - G. Approval to accept the bid of Stronghold Construction, Monee, Illinois for the base bid, alternate #1, alternate #2, and alternate #3 in the amount of \$173,972.00 for the Relocation of the Business & Career Institute to University and College Center. (J. Martin)
  - H. Approval to accept the estimated amount of taxes to be levied for 2011 (A. DeFilippo)
  - I. Approval of the new (AAS 0671) Navistar Diesel Technician Management Degree and the new (0670) Navistar Diesel Technician Certificate for implementation on August 1, 2012. (D. Ostojic)
- VII. PERSONNEL RECOMMENDATIONS
  - A. Retirements/Resignation/Termination
  - B. Appointments
  - C. Department Reorganization

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