



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
REGULAR BOARD MEETING AGENDA
THURSDAY, NOVEMBER 14, 2013
8:00 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Special Board Meeting held October 10, 2013
- B. Finance Committee Meeting held October 10, 2013
- C. Closed Session meeting held October 10, 2013
- D. Regular Board of Trustees meeting held October 10, 2013

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
- B. Approval of the payment of bills for November, 2013 (T. Pollert)
- C. Approval to accept the Comprehensive Annual Financial Audit Report, Internal Controls over Financial Reporting and Professional Standards (SASD 114) as presented by Crowe Horwath, LLP, for the fiscal year ended June 30, 2013 (J. Whittington)
- D. Approval to accept the OMB Circular A-133 Audit Report for the year ended June 30, 2013, as presented (J. Whittington)
- E. 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, 2014 (J. Whittington)
- F. Approval to accept the estimated amount of taxes to be levied for 2013 as required by law (A. DeFilippo)
- G. Approval to allow the Administration to enter into an Intergovernmental Agreement with the State of Illinois Comptroller's Office to participate in the Local Debt Recovery program (A. DeFilippo)
- H. Approval to accept the bid of Aidex Corporation in the amount of \$373,700.00 for the purchase of Amatrol Learning Systems, utilizing Illinois Network for Advanced Manufacturing funds (A. DeFilippo)
- I. Approval to reject the bid for the purchase of GE Vivid 7 Expert Ultrasound (A. DeFilippo)
- J. Approval of the proposed academic calendars for the fall, 2014 and spring, 2015 semesters (L. Stokes-Wilson)
- K. Approval of the Adjunct Faculty Contract (L. Stokes-Wilson)

VII. PERSONNEL RECOMMENDATIONS

- A. Retirements
- B. Resignation
- C. 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