

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

**NOTICE OF SPECIAL MEETING OF THE  
BOARD OF TRUSTEES**

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE, SOUTH HOLLAND, ILLINOIS, WILL BE HELD ON THE FOLLOWING DATES:

FRIDAY, NOVEMBER 30<sup>TH</sup>, 2012  
SATURDAY, DECEMBER 1<sup>ST</sup>, 2012  
SUNDAY, DECEMBER 2<sup>ND</sup>, 2012

THE PURPOSE OF THE MEETINGS:

THE BOARD OF TRUSTEES WILL ENGAGE IN STRATEGIC PLANNING AND SELF EVALUATION, AND WILL RECEIVE TRAINING IN PRACTICES & PROCEDURES, PROFESSIONAL ETHICS, AND MEDIA RELATIONS.  
(BOARD OF TRUSTEES RETREAT)

THE AGENDA IS AS FOLLOWS:

<b>DATE:</b>	<b>TIME:</b>	<b>LOCATION:</b>	<b>AGENDA ITEM:</b>
11/30/12	7:00-9:00 P.M.	DINNER MEETING GREAT STREET CAFÉ RENAISSANCE CHICAGO DOWNTOWN HOTEL 1 W. WACKER DRIVE CHICAGO, IL 60601	IDEA EXCHANGE
12/1/12	9:00-10:00 A.M.	BREAKFAST MEETING BRIDGEPORT CONFERENCE ROOM RENAISSANCE CHICAGO DOWNTOWN HOTEL 1 W. WACKER DRIVE CHICAGO, IL 60601	IDEA EXCHANGE
12/1/12	10:00 .AM.-12:00 P.M.	BUCKTOWN CONFERENCE ROOM RENAISSANCE CHICAGO DOWNTOWN HOTEL 1 W. WACKER DRIVE CHICAGO, IL 60601	OPEN MEETINGS ACT TRAINING
12/1/12	12:00-1:00 P.M.	LUNCH MEETING BRIDGEPORT CONFERENCE ROOM RENAISSANCE CHICAGO DOWNTOWN HOTEL 1 W. WACKER DRIVE CHICAGO, IL 60601	IDEA EXCHANGE

12/1/12	1:00-1:30 P.M.	BUCKTOWN CONFERENCE ROOM RENAISSANCE CHICAGO DOWNTOWN HOTEL 1 W. WACKER DRIVE CHICAGO, IL 60601	CLOSED SESSION
12/1/12	1:30-2:30 P.M.	BUCKTOWN CONFERENCE ROOM RENAISSANCE CHICAGO DOWNTOWN HOTEL 1 W. WACKER DRIVE CHICAGO, IL 60601	MEDIA RELATIONS
12/1/12	2:30-4:00 P.M.	BUCKTOWN CONFERENCE ROOM RENAISSANCE CHICAGO DOWNTOWN HOTEL 1 W. WACKER DRIVE CHICAGO, IL 60601	BOARD SELF-EVALUATION
12/1/12	7:00-9:00 P.M.	DINNER MEETING McCORMACK & SCHMICK'S 1 E. WACKER DRIVE CHICAGO, IL 60601	IDEA EXCHANGE
12/2/12	10:00 A.M.-12:00 P.M.	BRIDGEPORT CONFERENCE ROOM RENAISSANCE CHICAGO DOWNTOWN HOTEL 1 W. WACKER DRIVE CHICAGO, IL 60601	LEGISLATIVE UPDATE