



***Board of Trustees Regular Board Meeting
South Suburban College, District #510
15800 S. State Street, South Holland, Illinois
December 8, 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 November 10, 2011
 - B. Audit Committee held November 10, 2011
 - C. Architectural Committee held November 10, 2011
 - D. Finance Committee Meeting held November 10, 2011
 - E. Regular Board Meeting held November 10, 2011
- VI. NEW BUSINESS
 - A. Monthly Financial Report (T. Pollert)
 - B. Approval of the payment of bills for December, 2011 (T. Pollert)
 - C. Approval of the resolution to establish a total levy for tax year 2011 (A. DeFilippo)
 - D. Approval of the resolution to direct the Cook County Clerk to reduce 2011 levy amount in the Special Levies Fund, if necessary (A. DeFilippo)
 - E. Approval to accept the bid of Parkway Elevator, Chicago, Illinois, in the base bid and alternate #1 amount of \$161,182.00 for the South Service Elevator Rehab and Related Work utilizing Capital Development Board funds (A. DeFilippo)
 - F. Approval to accept the bid of Larsen Contracting, Monee, Illinois, in the amount of \$279,513.00 for the Sanitary Lift Station Rehabilitation and Related Work (rebid) (A. DeFilippo)
 - G. Approval of the Board of Trustees meeting dates for the year 2012 (D. Manning)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Retirements/Resignation/Termination
 - B. Appointments
 - C. Approval to grant tenure
 - D. Re-appointment of non-tenured
 - E. Approval to advertise
 - F. Approval to create and advertise
 - G. Approval to ratify 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