



***Board of Trustees Regular Board Meeting
South Suburban College, District #510
15800 S. State Street, South Holland, Illinois***

December 09, 2010 - 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. Architectural Committee held November 18, 2010
 - B. Finance Committee held November 18, 2010
 - C. Regular Board Meeting held November 18, 2010
- VI. NEW BUSINESS
 - A. Monthly Financial Report (T. Pollert)
 - B. Approval of the payment of bills for December, 2010 (T. Pollert)
 - C. Approval of the resolution to establish a total levy for tax year 2010 (A. DeFilippo)
 - D. Approval of Resolution to direct the Cook County Clerk to reduce 2010 levy amount in the Special Levies Fund, if necessary (A. DeFilippo)
 - E. Approval of the Board of Trustees meeting dates for the year 2011 (D. Manning)
 - F. College President's Contract
- VII. PERSONNEL RECOMMENDATIONS
 - A. Retirements/Resignation/Termination
 - B. Appointments
 - C. Approval to grant tenure
 - D. Reappointment of non-tenured
 - E. Approval to Advertise
- 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