



***South Suburban College Board of Trustees Meeting  
District 510***

***Thursday – December 10, 2009***

***8:00 p.m.***

***Board Room (No. 2334)***

**AGENDA**

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - A. Finance Committee held November 12, 2009
  - B. Audit Committee held November 12, 2009
  - C. Regular Board Meeting held November 12, 2009
- V. REPORTS

None
- VI. NEW BUSINESS
  - A. Approval of monthly Financial Report (T. Pollert)
  - B. Approval of the payment of bills for December, 2009 (T. Pollert)
  - C. Approval of resolution to establish a total levy for tax year 2009 (A. DeFilippo)
  - D. Approval of Resolution to direct the Cook County Clerk to reduce 2009 levy amount in the Special Levies Fund, if necessary (A DeFilippo)
  - E. Approval of meeting dates for the year 2010 (D. Manning)
  - F. Approve curricula (D. Ostojic)
    - a. Echocardiography
    - b. Nanoscience Technology
- VII. PERSONNEL RECOMMENDATIONS
  - A. Retirement/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