



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
REGULAR BOARD MEETING AGENDA
THURSDAY, FEBRUARY 13, 2014
8:00 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

- A. Paralegal Program (R. Kawanna)

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Policy Committee held January 14, 2014
B. Finance Committee held January 14, 2014
C. Regular Board Meeting held January 14, 2014

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
B. Approval of the payment of bills for February, 2014 (T. Pollert)
C. Approval to accept the second reading of and adopt revised Board Policy 207.01, Use of College Facilities, as presented (J. Rogers)
D. Approval of the resolution for the sale of \$3,600,000 of debt certificates of the District for the purpose of financing infrastructure improvements, IT capital and various other capital upgrades (A. DeFilippo)
E. Approval to declare a Colortran dimmer rack, model i96, property surplus and authorize the Administration to dispose of same as per Board policy.

VII. PERSONNEL RECOMMENDATIONS

- A. Retirement
B. Resignation
C. Appointment
D. Reappointment of Administrative staff for fiscal year 2015.
E. Reappointment of Technical Professional Exempt staff for fiscal year 2015.
F. Reappointment of Grant-funded staff for fiscal year 2015.
G. College President's Contract

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