

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

AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES

NOVEMBER 13, 2008 - 8:00 P.M.  
BOARD ROOM (No. 2334)

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION B Agenda Items Only
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - A. Finance Committee held October 09, 2008
  - B. Architectural Committee of October 09, 2008
  - C. Public Hearing held October 09, 2008
  - D. Regular Board Meeting held October 09, 2008
- V. REPORTS  
No reports
- VI. NEW BUSINESS
  - A. Acceptance of Monthly Financial Report (T. Pollert)
  - B. Approval of Bills Payable for November, 2008 (T. Pollert)
  - C. Authorization to approve the Comprehensive Annual Financial Audit Report and Management Letter (J. Whittington)
  - D. Authorization to accept the OMB Circular A-133 Audit Report (J. Whittington)
  - E. Authorization to approve the appointment of firm Crowe Horwath and Company LLC to conduct an Audit of Financial Statements (J. Whittington)
  - F. Approval of the estimated tax to be levied for 2008 (A. DeFilippo)
  - G. Authorization to approve the bid for Low Voltage Raceways/Cabling and Related Work project (A. DeFilippo)
  - H. Adoption of the 2009-2010 Academic Calendar (D. Ostojic)
- VII. PERSONNEL RECOMMENDATIONS
  - A. Resignation/Termination
  - B. Appointments
- 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