

MORAIN VALLEY COMMUNITY COLLEGE
9000 West College Parkway
Palos Hills, IL 60465

Governing Board of Moraine Valley Community College, Community College District #524,
Regular Meeting, 6:00 PM, Tuesday, April 18, 2017, Board Room D219, 9000 West College
Parkway, Palos Hills, Illinois 60465.

A G E N D A

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **MINUTES**

- 1) Unapproved Minutes of Regular Meeting, March 21, 2017

4. **AUDIENCE PARTICIPATION**

5. **BOARD REPORTS AND/OR REQUESTS**

- 1) Presentation to Susan Murphy
2) Presentation to David Shipyor
3) Oath of Office - Student Trustee, Hana Asfar
4) Student Trustee Report - Asfar

6. **REPORTS OF ADMINISTRATION**

- 1) Presentation to Marceine Lamb (retirement)
2) President's Report
- Men's and Women's Cross Country Academic All-American Team
 - Women's Basketball Team
 - Individual National Qualifiers: Women's Tennis and Men's Golf
 - Office of the Secretary of Defense Patriot Award (Dr. Jo Ann Jenkins)
 - IGEN Sustainability Champion Award (Stephenie Presseller)
 - Alma Mater Update and Finalists

7. **COMMUNICATIONS**

- 1) Congratulatory Letter from Department of Air Force re Midwest Collegiate Cyber
Defense Competition at MVCC
2) Thank You Letter from Burbank Teacher re STEM Night Assistance by MVCC Faculty
Members and Student (Neil Kirkpatrick, Steve Merriman, David Swanson)

8. **FINANCIAL STATEMENT**

- 1) Treasurer's Report
2) Budget Summary Report

CONSENT AGENDA (Agenda Items 9 - 12) (*items included for action)

9. **WARRANTS**

- 1) * Account Expenditure Summaries (including Travel Expense Reimbursements)

- 2) * Education Fund
- 3) * Operation & Maintenance Fund
- 4) * Operation & Maintenance (Restricted)
- 5) * Bond & Interest Fund
- 6) * Auxiliary Enterprise Fund
- 7) * Restricted Purpose Fund
 - a. * Grants & Contracts Fund
 - b. * Federal Fund
 - c. * College Activity Clubs
- 8) * Working Cash Fund
- 9) * Tort & Audit
10. **REPORT OF PERSONNEL**
 - 1) * Full-Time
 - a. * Non-Renewal of Appointment - Grant Funded
 - b. * Contract Renewal
 - 2) * Part-Time/Supplemental/Other
 - 3) Salary Revisions
 - 4) * Leave of Absence (LOA)
 - 5) * Resignations/Terminations
 - a. * Retirement - Support Staff
 - b. * Retirement - Faculty
 - c. * Retirement - Administrative Classified
 - 6) Reclassifications (Promotions, Transfers, Corrections, etc.)
 - a. * Department Chair Appointments
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Loyola University Medical Center (Medical Assistant)
 - 2) * Affiliation Agreement with PDN (Health Information Technology)
 - 3) * Affiliation Agreement with Community High School District 218 (Nursing)
 - 4) * Affiliation Agreement with Franciscan Health, Dyer-Hammond-Munster (Respiratory Therapy)
 - 5) * Addendum to Affiliation Agreement with Franciscan Health, Dyer-Hammond-Munster
 - 6) * Illinois Community College Workforce Innovation and Opportunity Act (WIOA) Tuition Agreement
 - 7) * Arbor Day Resolution
 - 8) * Blue Island Educational Center Nursing Renovation Bid
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**

15. **ADJOURNMENT**

16. **CLOSED SESSION**

Motion to adjourn to closed session for purposes of discussing matters regarding the the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body; and collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, pursuant to Sections 2(c)(1) and 2(c)(2) of the Illinois Open Meetings Act.