

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

Governing Board of Moraine Valley Community College, Community College District #524,
Regular Meeting, 6:30 PM, Tuesday, August 15, 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 - Regular Meeting, June 20, 2017

4. **AUDIENCE PARTICIPATION**

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

- 1) Student Trustee Report – Asfar

6. **REPORTS OF ADMINISTRATION**

- 1) Presentation to Beth Miller (retirement)
2) President's Report
• Update on Cybersecurity Program Events and Grants

7. **COMMUNICATIONS**

- 1) Association of Community College Trustees Membership Certificate

8. **FINANCIAL STATEMENT**

For JUNE 2017:

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

For JULY 2017:

- 3) Treasurer's Report
4) Budget Summary Report

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

9. **WARRANTS**

- 1) * Account Expenditure Summaries (including Travel Expense Reimbursements)
a. **FOR JUNE 2017**
b. **FOR JULY 2017**
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. * Renewal of Appointments - Grant Funded
 - 2) * Part-Time/Supplemental/Other
 - 3) Salary Revisions
 - 4) * Leave of Absence (LOA)
 - 5) * Resignations/Terminations
 - a. * Retirement - Administrative and Professional Staff
 - 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
 - a. * Department Chair Appointment
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with South Suburban Council on Alcoholism (Addictions Studies)
 - 2) * Affiliation Agreement with Madison Street Medical (Sleep Technology)
 - 3) * Affiliation Agreement with Palos Medical Group (Medical Assistant)
 - 4) * Affiliation Agreement with DuPage Medical Group, Ltd. (Phlebotomy)
 - 5) * Campus Microsoft Licensing Agreement
 - 6) * Blue Island Nursing Project Furniture Purchase
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**