

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, February 21, 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 - Public Hearing on the Tax Levy, December 20, 2016
- 2) Unapproved Minutes - Regular Meeting, December 20, 2017
- 3) Unapproved Minutes - Closed Session Held December 20, 2016

4. **AUDIENCE PARTICIPATION**

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

- 1) Student Trustee Report – Shipyor

6. **REPORTS OF ADMINISTRATION**

- 1) President's Report
 - Title III Grant/Blue Island Education Center Renovations
 - Spring 2017 Enrollment Report
 - 50th Anniversary Proclamation Recognizing Oak Lawn Rotary/Founding of MVCC

7. **COMMUNICATIONS**

- 1) Letter from National Council for Marketing & Public Relations (NCMPR) re Marketing & Communications Paragon Awards
- 2) Email from Former Student to President re Career Assistance Received
- 3) Letter from Student re Bookstore Customer Service

8. **FINANCIAL STATEMENT**

For DECEMBER 2016:

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

For JANUARY 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
 - a. **FOR DECEMBER 2016**
 - b. **FOR JANUARY 2017**
- 2) * Education Fund
- 3) * Operation & Maintenance Fund
- 4) * Operation & Maintenance (Restricted)
- 5) * Bond & Interest Fund
- 6) * Auxiliary Enterprise Fund
- 7) * Grants & Contracts Fund
 - a. *College Activity Clubs
- 8) * Restricted Purpose Fund
- 9) * Federal Fund
 - a. * Tort & Audit
 - b. * Working Cash Fund
10. **REPORT OF PERSONNEL**
 - 1) * Full-Time
 - a. * Tenure Contract for Bargaining Unit Members
 - b. * Third Year Contract for Bargaining Unit Members
 - c. * Contract Extension/Non-Tenure Review of Bargaining Unit Member
 - d. * Second Year Contract for Bargaining Unit Members
 - 2) * Part-Time/Supplemental/Other
 - 3) Salary Revisions
 - 4) * Leave of Absence (FMLA)
 - 5) Resignations/Terminations
 - a. * Retirement - Faculty
 - b. * Retirement - Administrative Classified
 - 6) * Reclassification (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Advocate Health & Hospitals Corporation dba Advocate Christ Medical Center (Respiratory Therapy)
 - 2) * Affiliation Agreement with Calumet Counseling & DUI Services, Inc. (Addictions Studies)
 - 3) * Affiliation Agreement with Footprints to Recovery (Addictions Studies)
 - 4) * Affiliation Agreement with Northwest Community Hospital (Sleep Technology)
 - 5) * Affiliation Agreement with University of Illinois Hospital (Health Information Technology)
 - 6) * Affiliation Agreement with Diabetes and Endocrine Care (Medical Assistant)

- 7) * Proclamation Recognizing Oak Lawn Rotary - MVCC 50th Anniversary
- 8) * Palos Hills Request for Use of College Property
- 9) * Resolution for 457b Change to RBC Wealth Management
- 10) * Statement of Final Completion for Project: Building T Roof Replacement
- 11) * Request for Proposal - Auditing Services
- 12) * Telephone Service Provider for Voice Connectivity
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**