

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, June 20, 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, Special Meeting of May 16, 2017
- 2) Unapproved Minutes, Regular Meeting of May 16, 2017
- 3) Unapproved Minutes, Special Meeting of June 6, 2017
- 4) Unapproved Minutes, Closed Session Held May 16, 2017
- 5) Unapproved Minutes, Closed Session Held June 6, 2017

4. AUDIENCE PARTICIPATION

5. BOARD REPORTS AND/OR REQUESTS

- 1) Student Trustee Report – Asfar

6. REPORTS OF ADMINISTRATION

- 1) Presentation to Rose Sakanis (retirement)
- 2) Presentation to Linda Strzelczyk (retirement)
- 3) Presentation to Gayle Albano (retirement)
- 4) Recognition of Accomplishments
 - Phi Theta Kappa Chapter
 - ICCTA Award Nominees
 - Distinguished Alumnus
 - Student Essay
 - Business/Industry Partnership
- 5) President's Report
 - American Association of Women in Community Colleges (AAWCC) 40 Under 40 Award (Alexandria Terrazas)
 - Marketing & Communications National Awards
 - Fire Truck Garage Construction Project (Dominick Demonica)

7. COMMUNICATIONS

- 1) Letter from Keynote Speaker re Illinois Child & Family Conference held at Moraine Valley
- 2) Letter from the American Society of Association Executives (ASAE) Awarding Certified Association Executive (CAE) Status (Kristy McGreal)

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. * Renewal of Appointment - Grant Funded
- 2) * Part-Time/Supplemental/Other
- 3) Salary Revisions
- 4) * Leave of Absence (LOA)
- 5) * Resignations/Terminations
 - a. * Retirement - Faculty
 - b. * Retirement - Administrative and Professional Staff
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
- 7) * President's Contract
<https://www.morainevalley.edu/wp-content/uploads/2015/06/SJ-Contract-2017.pdf>

11. UNFINISHED BUSINESS**12. NEW BUSINESS**

- 1) * Affiliation Agreement with Mercy Hospital & Medical Center (Mammography Technology)
- 2) * Review of Closed Session Written Minutes and Audio Tapes
- 3) * Treasurer's Bond Renewal FY18
- 4) * Resolution to Update Information with First Midwest Bank

- 5) * 2019 Resource Allocation Management Plan (RAMP) Projects
 - 6) * Building G Gymnasium Upgrades Bid
 - 7) * Exterior Cameras Phase 1 Bid
 - 8) * FPAC Exterior Lighting Upgrade Bid
 - 9) * Xerographic Office Paper Bid
13. **MISCELLANEOUS**
 14. **AUDIENCE PARTICIPATION**
 15. **ADJOURNMENT**