

**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, March 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 - Regular Meeting, February 21, 2017
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
  - 1) ICCTA Report - Coleman
  - 2) Student Trustee Report – Shipyor
6. **REPORTS OF ADMINISTRATION**
  - 1) President's Report
    - Enrollment, Access and Completion
    - English as a Second Language (ESL) Program
7. **COMMUNICATIONS**
  - 1) Letter from Living Word Lutheran Church, Orland Park, re Adoption of Moraine Valley Community College for Collegiate Day of Prayer on February 23
  - 2) Letter and Press Release from Government Finance Officers Association (GFOA) re Certificate of Achievement for Excellence in Financial Reporting for FY2016 Comprehensive Annual Financial Report (CAFR)
  - 3) Email and Press Release from Association of School Business Officials (ASBO) re Certificate of Excellence for FY2016 Comprehensive Annual Financial Report (CAFR)
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
  - 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
  - 2) \* Part-Time/Supplemental/Other
  - 3) Salary Revisions
  - 4) \* Leave of Absence (FMLA)
  - 5) \* Resignations/Terminations
    - a. \* Retirement - Faculty
  - 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 1) \* Affiliation Agreement with Burbank Fire Department (Emergency Medical Services, Fire Science)
  - 2) \* Affiliation Agreement with Holy Cross Hospital (Health Information Technology, Phlebotomy, Radiologic Technology, Respiratory Therapy)
  - 3) \* Affiliation Agreement with Suburban Wellness SC (Medical Assistant)
  - 4) \* First Amendment to Affiliation Agreement with Advocate Medical Group (Medical Assistant, Radiologic Technology, Sleep Technology)
  - 5) \* Community College Month Resolution
  - 6) \* Spring 2017 Life-Cycle Management Technology Purchase-Servers and Projectors
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**