

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, November 14, 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 October 10, 2017 Regular Meeting
 - 2) Unapproved Minutes of Closed Session, October 10, 2017
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) ICCTA Meeting Report - Coleman
 - 2) Student Trustee Report – Asfar
6. **REPORTS OF ADMINISTRATION**
 - 1) Presentation to Mary Beth Walsh (retirement)
 - 2) Presentation to Mary O'Malley-Absalon (retirement)
 - 3) President's Report
 - Food Services Update
 - Grants Report
 - College 101 Book
 - Legislative Update
7. **COMMUNICATIONS**
 - 1) Letter from Arbor Day Foundation re Moraine Valley Receiving 2016 Tree Campus USA Recognition
 - 2) Letter from Illinois Community College System Foundation re Donations from MVCC for Hurricane Harvey Recovery Efforts
 - 3) Thank You Letter from the Greater Englewood Community Development Center re Donated Computers
 - 4) Thank You Letter from Palos Fine Arts re MVCC Bookstore Support for 2017 Palos Reads Community Event
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) * 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
- 2) * Part-Time/Supplemental/Other
- 3) Salary Revisions
- 4) * Leave of Absence (FMLA)
 - a. * Sabbatical Leave - Faculty
- 5) * Resignations/Terminations
 - a. * Retirement - Administrative Professional
 - b. * Retirement - Administrative Classified
 - c. * Retirement - Support Staff
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)

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

- 1) * Affiliation Agreement with University Retina and Macula Associates PC (Medical Assistant)
- 2) * Affiliation Agreement with Advocate Health and Hospitals Corporation--North Side, Condell, Sherman, Dreyer, EHS Home, Meridian Hospice (Associate Degree Nursing)
- 3) * Affiliation Agreement with Premier Behavior Services (Addictions Studies)
- 4) * Affiliation Agreement with Dr. S. Setia M.D. (Medical Assistant)
- 5) * Affiliation Agreement with Loyola University Medical Center (Associate Degree Nursing)
- 6) * Affiliation Agreement with Roberts Park Fire Protection District (Fire Science)
- 7) * Affiliation Agreement with MetroSouth Medical Center (Associate Degree Nursing)
- 8) * Affiliation Agreement with Nazih Khatib, M.D., Pediatrics (Medical Assistant)
- 9) * Resolution Determining Estimated Tax Levy and Public Hearing 2017

- 10) * Board Policy Revisions
- 11) * Approval of New Certificate Programs: Computed Tomography and Patient Care Technician
- 12) * Life Safety Project: Building T HVAC Upgrades Phase 2
- 13) * Building T Vehicle Storage Building Addition Re-bid
- 14) * Vending Services Program Request for Proposal (RFP)
- 15) * Retail Dining, Catering Services and Coffee Shop Program
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **CLOSED SESSION**
Motion to adjourn to closed session for purposes of discussing matters regarding collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, pursuant to Sections 2(c)(2) of the Illinois Open Meetings Act.
16. **ADJOURNMENT**