

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, November 15, 2016, 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 18, 2016 Regular Meeting
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) Student Trustee Report – Shipyor
6. **REPORTS OF ADMINISTRATION**
 - 1) Presentation to Bill Theres, Sr. (retirement)
 - 2) President’s Report
 - Dual Credit Presentation
 - Community Learning Day
7. **COMMUNICATIONS**
 - 1) ACPA Educational Leadership Foundation 2017 Diamond Honoree (Lisa Kelsay)
 - 2) Letter from Commission on Accreditation for Health Informatics and Information Management Education (CAHIIM) re Continuing Accreditation of Health Information Management
 - 3) Letter from Joint Review Committee on Education in Radiologic Technology (JRCERT) re Continuing Accreditation of Radiologic Technology
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
 - a. * Renewal of Appointment - Grant Funded
 - 2) * Part-Time/Supplemental/Other
 - 3) Salary Revisions
 - 4) * Leave of Absence (FMLA)
 - 5) * Resignations/Terminations
 - a. * Retirement - Support Staff
 - 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Advocate Health and Hospitals Corporation dba Advocate Good Shepherd Hospital (Health Information Technology)
 - 2) * Affiliation Agreement with Sinai Health System (Health Information Technology)
 - 3) * Amendment to Affiliation Agreement with Silver Cross (Health Information Management; Respiratory Therapy)
 - 4) * Affiliation Agreement with Bria Health Services of Palos Hills (Nursing and Basic Nurse Assistant)
 - 5) * Resolution Determining Estimated Tax Levy and Public Hearing 2016
 - 6) * Life Safety Project: Building T HVAC Upgrades
 - 7) * Fall 2016 College Life-Cycle Management (LCM) Equipment Purchase
 - 8) * Print Optimization Solution Request for Proposal (RFP)
 - 9) * Bookstore Hardware and Textbook Management System Upgrade
 - 10) * Coffee Kiosk Contract Extension/Esspresso Love
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**