

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, October 18, 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 September 20, 2016 Public Hearing Meeting

2) Unapproved Minutes of September 20, 2016 Regular Meeting

4. **AUDIENCE PARTICIPATION**

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

1) Student Trustee Report – Shipyor

6. **REPORTS OF ADMINISTRATION**

1) President's Report

- Audit Report
- Enrollment Report

7. **COMMUNICATIONS**

1) Letter from United States Department of Commerce re Recertification as a StormReady University 2016-2019

2) Letter from Arbor Day Foundation re Moraine Valley Receiving Tree Campus USA Recognition for 2015

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 Appointments - Grant Funded
 - 2) * Part-Time/Supplemental/Other
 - 3) Salary Revisions
 - 4) Leave of Absence (FMLA)
 - 5) * Resignations/Terminations
 - 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
 - 1) * Acceptance of Audit
 - 2) * Depository Approval - Huntington National Bank
 - 3) * Affiliation Agreement with Advocate Health & Hospitals Corporation, dba Advocate Medical Group (Medical Assistant)
 - 4) * Affiliation Agreement with Advocate Health & Hospitals Corporation, dba Advocate Occupational Health(Medical Assistant)
 - 5) * Affiliation Agreement with Crossmont & Associates (Addictions Studies)
 - 6) * Mailing Processing System Lease Agreement
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **ADJOURNMENT**