

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, 6:30 PM, Tuesday, October 10, 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, September 16, 2017
 - 2) Unapproved Minutes - Public Hearing on the Budget, September 19, 2017
 - 3) Unapproved Minutes - Regular Meeting, September 19, 2017
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
6. **REPORTS OF ADMINISTRATION**
 - 1) President's Report
 - Student Recognition - Elizabeth Ramirez
 - Audit Report
7. **COMMUNICATIONS**
 - 1) Letters from High School Students re Presentation of MVCC Options for High School Graduates (Alex Terrazas)
8. **FINANCIAL STATEMENT**
 - 1) Treasurer's Report
 - 2) Budget Summary Report
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
 - 2) * Part-Time/Supplemental/Other
 - 3) Salary Revisions
 - 4) * Leave of Absence (LOA)
 - 5) Resignations/Terminations
 - 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Country Club Hills Fire Department (Fire Science)
 - 2) * Affiliation Agreement with Drs. Andrew and Lubomyra Kazaniwskij (Medical Assistant)
 - 3) * Affiliation Agreement with Lawn Medical Center (Phlebotomy)
 - 4) * Affiliation Agreement with Munster Medical Research Foundation, Inc. d/b/a The Community Hospital (Mammography)
 - 5) * Educational Affiliation Agreement with Northwestern Memorial HealthCare (Respiratory Therapy, Phlebotomy, Sleep Technology)
 - 6) * Admission Fee
 - 7) * Acceptance of Audit
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**
16. **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.