

**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 Immediately Following Public Hearing on the Tax Levy, 6:30 PM, Monday, December 18, 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 November 14, 2017 Regular Meeting
  - 2) Unapproved Minutes of Closed Session, November 14, 2017
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
  - 1) Student Trustee Report (Asfar)
6. **REPORTS OF ADMINISTRATION**
  - 1) Presentation to Robert Fisher (retirement)
  - 2) President's Report
    - Certificates of Achievement in Financial Reporting (GFOA, ASBO)
    - Distinguished Budget Presentation Award
7. **COMMUNICATIONS**
  - 1) Association of School Business Officers (ASBO) Awards Certificate of Excellence in Financial Reporting to MVCC
  - 2) Letter of Congratulations and Certificate for Achieving Arboretum Accreditation-Level I by The Morton Arboretum
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
    - a. \* Renewal of Appointment
  - 2) \* Part-Time/Supplemental/Other
  - 3) Salary Revisions
  - 4) \* Leave of Absence (FMLA)
  - 5) \* Resignations/Terminations
    - a. \* Retirement - Administrative Professional
    - b. \* Retirement - Faculty
    - c. \* Retirement - Support Staff
  - 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 1) \* Affiliation Agreement with MetroSouth Medical Center (Mammography)
  - 2) \* Affiliation Agreement with MetroSouth Medical Center (Phlebotomy)
  - 3) \* Affiliation Agreement with The Rehabilitation Institute of Chicago (Respiratory Therapy)
  - 4) \* Intergovernmental Agreement with Village of Brookfield for Donation of Fire Truck
  - 5) \* Agreement with Professional Truck Driving School (PTDS) for Commercial Driving License (CDL) Training
  - 6) \* Approval of New AAS Degree Program - Automation and Engineering Technology (AET)
  - 7) \* Resolution Reaffirming MVCC Policy and Procedures Prohibiting Sexual Harassment
  - 8) \* Review of Closed Session Written Minutes and Audio Tapes
  - 9) \* April 2018 Board Meeting Date Change
  - 10) \* Document Imaging System Software Purchase
  - 11) \* Network Backbone Fiber Upgrade Project
  - 12) \* Tuition Increase Recommendation
  - 13) \* Adoption of Resolution Setting Forth Tax Levies for 2017 and Approval of Tax Certificate of Tax Levy for 2017
  - 14) \* Property Tax Limitation Resolution

15) Resolution Abating the Tax Heretofore Levied for the year 2017 to Pay Debt Service on the Taxable General Obligation Bonds (Alternate Revenue Source), Series 2012D, and General Obligation Bonds (Alternate Revenue Source), Series 2013, of Community College District 524

13. **MISCELLANEOUS**

14. **AUDIENCE PARTICIPATION**

15. **CLOSED SESSION** - Motion to adjourn to closed session to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Illinois Open Meetings Act.

16. **ADJOURNMENT**