

**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 at 6:00 PM, Tuesday, December 20, 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 November 15, 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
    - Certificates of Achievement in Financial Reporting
    - Distinguished Budget Presentation Award
    - Grants Report
7. **COMMUNICATIONS**
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
- 2) \* Part-Time/Supplemental/Other
- 3) Salary Revisions
- 4) \* Leave of Absence (FMLA)
  - a. \* Sabbatical Leave - Faculty
- 5) \* Resignations/Terminations
- 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)

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

- 1) \* Affiliation Agreement with Franciscan Communities, Inc., dba Franciscan Village (Nursing, Basic Nurse Assistant Training)
- 2) \* Affiliation Agreement with Little Company of Mary Hospital and Health Care Ctrs, Inc., (Nursing, Basic Nurse Asst, EMS, Sleep Technology, Respiratory Therapy, Medical Office Asst, Health Information Technology, PHB, RN Refresher, Central Processing Tech, Mammography)
- 3) \* Program Addendum to Institutional Agreement of Affiliation with Little Company of Mary Hospital and Health Care Centers, Inc. (Medical Assistant)
- 4) \* New Board Policy #4610: Student Religious Observances
- 5) \* Resolution and Revised Board Policy #6537 re Sale/Use of Alcohol on Campus
- 6) \* Resolution re Local Government Travel Expense Control and Travel Procedures
- 7) \* Resolution Adding Public Funds Money Market Account
- 8) \* Adoption of Resolution Setting Forth Tax Levies for 2016 and Approval of Tax Certificate of Tax Levy for 2016
- 9) \* Property Tax Limitation Resolution
- 10) \* Building F Roof Replacement Bid
- 11) \* Scheduling Software Recommendation
- 12) \* Review of Closed Session Written Minutes and Audio Tapes
- 13) Resolution Abating the Tax Heretofore Levied for the year 2016 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. ADJOURNMENT**

16. **CLOSED SESSION** - Motion to adjourn to closed session to discuss pending or probable litigation against, affecting or on behalf of the public body and collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(11) and Section 2(c)(2) of the Illinois Open Meetings Act.