

**MORaine 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 the Special Meeting, 6:00 PM, Tuesday, May 16, 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 of May 2, 2017
  - 2) Unapproved Minutes, Regular Meeting of April 18, 2017
  - 3) Unapproved Minutes, Closed Session Held April 18, 2017
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
  - 1) Student Trustee Report – Asfar
6. **REPORTS OF ADMINISTRATION**
  - 1) Presentation to Mary Kathryn Kuzma (retirement)
  - 2) Presentation to Mary Therese Galka (retirement)
  - 3) Recognition of Student Accomplishments
    - League for Innovation Art and Literary Competition Winners
    - Skyway Conference Art, Writing, STEM & Jazz Competition Winners
    - Illinois Board of Higher Education (IBHE) James L. Applegate Student Art Exhibition
    - Forensics Team
  - 4) President's Report
    - 50th Anniversary Recognitions
      - Artwork Competition
      - 50th Anniversary Commemorative Book
    - Alma Mater Competition Winner (Kaylyn Walters)
    - 2017 Midwest Association of Student Employment Administrators
      - Student Employee of the Year Award (Jordan Murray)
      - Student Employment Supervisor of the Year (Demetrius Robinson)
7. **COMMUNICATIONS**
  - 1) Letter from Government Finance Officers Association re Distinguished Budget Presentation Award for the Current Budget FY17
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 (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 - Vice Presidents
  - a. \* Salary Revisions - Administrative & Professional Staff, Administrative Classified Staff
  - b. \* Salary Revisions - Part-time On-Call, Casual, Auxiliary, Temporary Non-Bargaining Unit
- 4) Leave of Absence (LOA)
- 5) Resignations/Terminations
- 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

- 1) \* Affiliation Agreement with Smith Village (Nursing, Basic Nurse Assistant)
- 2) \* Agreement with Loyola University Medical Center (Respiratory Therapy)
- 3) \* Master Affiliation Agreement with Advocate Health and Hospitals Corporation - North Shore-Condell-Sherman (Health Information Technology)
- 4) \* Intergovernmental Agreement with the Village of Bridgeview for Use of the Village of Bridgeview Firing Range Facilities
- 5) \* Assignment of Copyright - College Alma Mater
- 6) \* Approval of Negotiated Agreement with Moraine Valley Adjunct Organization (July 1, 2016 - June 30, 2019)

- 7) \* Annual Class Schedule Bid
- 8) \* Annual Community Education Mailer Fall 2017-Summer 2018 Bid
- 9) \* Intermediate Distribution Facility (IDF) Room Cooling Project Bid
- 10) \* Spring 2017 College Life-Cycle Management (LCM) Equipment Purchase
- 11) \* Uninterrupted Power Supply (UPS) Purchase
- 12) \* Virtual Desktop Infrastructure (VDI) Purchase
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **ADJOURNMENT**
- 16. **CLOSED SESSION**  
Motion to adjourn to closed session for purposes of discussing matters regarding the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body; and collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, pursuant to Sections 2(c)(1) and 2(c)(2) of the Illinois Open Meetings Act.