

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 Budget Hearing at 6:00 PM, Tuesday, September 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 August 16, 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
 - Student Recognition - Melissa Martinez
 - STEM Lecture Series
 - Title III Grant
 - Enrollment
 - Legislative Breakfast
 - Student Success Center & KidRec Ribbon Cutting
7. **COMMUNICATIONS**
 - 1) Certificate of Attainment of Bronze Circle of Quality from ExceleRate Illinois for Child Care Center Early Learning Programs
 - 2) Thank You Letter from National Intramural-Recreational Sports Association (NIRSA) for Support of Service to Association (Mike Schneider)
 - 3) Letter from City of Palos Hills re Moraine Valley Selected as 2016 Beautification Contest Winner
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. * Third Year Contract - Bargaining Unit Member
 - b. * Renewal of Appointment - Grant Funded
 - 2) * Part-Time/Supplemental/Other
 - 3) Salary Revisions
 - 4) * Leave of Absence (FMLA)
 - 5) * Resignations/Terminations
 - a. * Retirement - Faculty
 - b. * Retirement - Support Staff
 - 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * New Board Policy #6253 - Supplier Diversity and Open Access
 - 2) * Holiday Schedule
 - 3) * Affiliation Agreement with Brooktree Health Services (Addictions Studies)
 - 4) * Affiliation Agreement with Edward Hospital (Phlebotomy)
 - 5) * Affiliation Agreement with Merit Sleep Management (Sleep Technology)
 - 6) * Affiliation Agreement with Hinsdale Orthopaedics (Radiologic Technology)
 - 7) * Memorandum of Understanding - Moraine Valley Community College Foundation
 - 8) * FY2017 Budget
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**