

**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, 6:00 PM, Tuesday, August 16, 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 - Regular Meeting, June 15, 2016
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
  - 1) Student Trustee Report – Shipyor
6. **REPORTS OF ADMINISTRATION**
  - 1) President's Report
    - Update on Construction Projects
7. **COMMUNICATIONS**
  - 1) Thank You Letter from Barbara Stauffer (former student)
8. **FINANCIAL STATEMENT**

**For JUNE 2016:**

- 1) Treasurer's Report
- 2) Budget Summary Report

**For JULY 2016:**

- 3) Treasurer's Report
- 4) Budget Summary Report

**CONSENT AGENDA (Agenda Items 9 - 12) (\*items included for action)**

9. **WARRANTS**
  - 1) \* Account Expenditure Summaries
    - a. **FOR JUNE 2016**
    - b. **FOR JULY 2016**
  - 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)
  - 5) \* Resignations/Terminations
    - a. \* Retirement - Administrative Professional Staff
    - b. \* Retirement - Faculty
  - 6) \* Reclassification (Promotions, Transfers, Corrections, etc.)
    - a. \* Department Chair Appointment
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 1) \* Resolution Reauthorizing Participation in Illinois School District Liquid Asset Fund Plus
  - 2) \* Affiliation Agreement with DuPage Medical Group (Sleep Technology)
  - 3) \* Affiliation Agreement with Midwest Center for Sleep Disorders (Sleep Technology)
  - 4) \* Affiliation Agreement with Presence Behavioral Health (Addictions Studies)
  - 5) \* Affiliation Agreement with Solly's Place (Addictions Studies)
  - 6) \* Institutional Agreement of Affiliation with Frankfort Fire Protection District (Fire Science)
  - 7) \* Program Addendum to Affiliation Agreement with Presence Saint Joseph Medical Center (Health Information Technology)
  - 8) \* 8601 W. 107th Demolition Bid
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**