

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, 6:30 PM, Tuesday, February 20, 2018, Blue Island Education Center, Room
211, 12940 Western Avenue, Blue Island, IL 60406.

A G E N D A

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **MINUTES**

- 1) Unapproved Minutes - Public Hearing on Tax Levy, December 18, 2017
- 2) Unapproved Minutes - Regular Meeting, December 18, 2017
- 3) Unapproved Minutes - Special Meeting, February 5, 2018
- 4) Unapproved Minutes - Closed Session, December 18, 2017

4. **AUDIENCE PARTICIPATION**

5. **BOARD REPORTS AND/OR REQUESTS**

- 1) Student Trustee Report – Asfar

6. **REPORTS OF ADMINISTRATION**

- 1) President's Report
 - Blue Island Education Center Title III Grant Review and Introduction of New Staff
 - Higher Learning Commission (HLC) Update

7. **COMMUNICATIONS**

- 1) National Council for Marketing & Public Relations (NCMPR) Paragon Awards Notification Letter
- 2) Thank You Letter from Country House Restaurant re Welcome to Moraine Valley

8. **FINANCIAL STATEMENT**

For DECEMBER 2017:

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

For JANUARY 2018:

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

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

9. **WARRANTS**

- 1) * Account Expenditure Summaries (including Travel Expense Reimbursements)
 - a. **FOR DECEMBER 2017**

b. FOR JANUARY 2018

- 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. * Tenure Contract for Bargaining Unit Members
 - b. * Second-Year Contract for Bargaining Unit Members
 - c. * Third-Year Contract for Bargaining Unit Members
 - d. * Extension of Contract for Bargaining Unit Member - Third Year Contract
- 2) * Part-Time/Supplemental/Other
- 3) Salary Revisions
- 4) * Leave of Absence (LOA)
 - a. * Sabbatical Leave - Faculty
- 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 Counseling Center of Illinois (Addictions Studies)
- 2) * Network Switches Infrastructure Upgrade Purchase
- 3) * Document Imaging Solution Supporting Hardware & Software Purchase
- 4) * Building M Finishes Upgrades Bid
- 5) * Building T Air Handler Replacement Phase 1 Re-Bid

13. MISCELLANEOUS**14. AUDIENCE PARTICIPATION****15. ADJOURNMENT**