

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, March 20, 2018, 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, February 20, 2018
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) ICCTA Report - Coleman
 - 2) Student Trustee Report – Asfar
 - 3) Appointment of Secretary
6. **REPORTS OF ADMINISTRATION**
 - 1) Student Recognitions
 - Academic All American Athletes (cross country)
 - National Qualifiers - Golf and Women's Soccer
 - First Place Cheer Competition
 - 2) President's Report
 - Enrollment Report
 - Strategic Enrollment Management
 - American Sign Language Club
 - PMA Presentation: ILGO Escrow Restructuring Discussion and Refunding Opportunity
7. **COMMUNICATIONS**
 - 1) Extension Site Approval by IL Dept of Financial and Professional Regulation for Blue Island Education Center for Nursing Education
 - 2) Letter and Press Release from Government Finance Officers Association (GFOA) re Awarding of Certificate of Achievement for Excellence in Financial Reporting for 2017 Comprehensive Annual Financial Report (CAFR)
 - 3) Thank You Letter from Arbor Park School District 145 for Donation of Technology Equipment
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
- 4) * Leave of Absence (FMLA)
- 5) * Resignations/Terminations
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)

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

- 1) * Affiliation Agreement with DM Foot and Ankle Associates (Medical Assistant)
- 2) * Affiliation Agreement with South Shore Hospital (Radiology, Mammography, Computerized Tomography)
- 3) * Affiliation Agreement with Providence Life Services dba Victorian Village Health and Wellness (Basic Nurse Assistant)
- 4) * Revised Board Policy #7285 - Educational Benefits
- 5) * Revised Board Policy #4620: Freedom of Speech, Expression and Assembly
- 6) * Palos Hills Request for Use of College Property
- 7) * Community College Month Resolution
- 8) * Annual Class Schedule Bid
- 9) * Annual Community Education Mailer Fall 2018-Summer 2019 Bid
- 10) * New Simulated Manikin and System Software Bid
- 11) * New Ford 2018 Transit 15-Passenger Wagon Bid
- 12) * Spring 2018 College Life-Cycle Management (LCM) Equipment Purchase

13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **CLOSED SESSION** - Motion to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; collective negotiating matters between the public body and its employees or their representatives; the selection of a person to fill a public office, including a vacancy in a public office; and security procedures and school building safety and security, pursuant to Sections 2(c)(1), 2(c)(2), 2(c)(3), and 2(c)(8) of the Illinois Open Meetings Act.
16. **ADJOURNMENT**