

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, 6:00 PM, Monday, April 16, 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, March 20, 2018
- 2) Unapproved Minutes - Special Meeting, April 10, 2018
- 3) Unapproved Minutes - Closed Session, March 20, 2018
- 4) Unapproved Minutes - Closed Session, April 10, 2018

4. **AUDIENCE PARTICIPATION**

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

- 1) Appointment of Trustee/Oath of Office
- 2) Presentation to Hana Asfar
- 3) Oath of Office - Student Trustee - Mason Folsom
- 4) Student Trustee Report - Mason Folsom

6. **REPORTS OF ADMINISTRATION**

- 1) Student Recognitions
 - *Glacier* Student Newspaper
- 2) President's Report
 - Marketing & Communications Awards
 - Higher Learning Commission (HLC) Update

7. **COMMUNICATIONS**

- 1) Complimentary Letter re Baseball Players and Coaches from College Baseball Umpire
Forrest Miller

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
 - a. * Non-Renewal of Appointment - Grant Funded
 - 2) * Part-Time/Supplemental/Other
 - 3) Salary Revisions
 - 4) * Leave of Absence (FMLA)
 - a. * Sabbatical Leave - Faculty
 - 5) * Resignations/Terminations
 - a. * Retirement - Administrative & Professional
 - 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
 - a. * Department Chair Appointment
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Serenity House (Addictions Studies)
 - 2) * Affiliation Agreement w Advocate Health & Hospital Corp., North Side Health Network, Condell Medical, Sherman Hospital (CT Technology, Mammography, Radiologic Technology)
 - 3) * Educational Affiliation Agreement with Riveredge Hospital (Nursing)
 - 4) * Affiliation Agreement with Mercy Circle (Basic Nurse Assistant, Associate Degree Nursing)
 - 5) * Resolution for Observance of Arbor Day 2018
 - 6) * Statement of Final Construction Completion - Boiler House 1 HVAC Upgrades
 - 7) * Statement of Final Construction Completion - Building G Student Success Center
 - 8) * Human Resources Office Renovation Bid
 - 9) Resolution providing for and authorizing the sale of securities held under the escrow agreements executed and delivered in connection with the issuance of Taxable General Obligation Refunding Bonds, Series 2012B, and Taxable General Obligation Refunding Bonds, Series 2012C, of the District, authorizing the amendment of said escrow agreements and providing for the redemption of certain of the District's outstanding

General Obligation Community College Bonds, Series 2007B

- 10) Resolution providing for the issue of not to exceed \$2,600,000 General Obligation Refunding Bonds, Series 2018, of the District for the purpose of refunding certain outstanding bonds of said Community College District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof

13. **MISCELLANEOUS**

14. **AUDIENCE PARTICIPATION**

15. **CLOSED SESSION** - Motion to adjourn to closed session to discuss collective negotiating matters between the public body and its employees or their representatives, pursuant to Section 2(c)(2) of the Illinois Open Meetings Act.

16. **ADJOURNMENT**