

**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, Tuesday, May 15, 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 of April 16, 2018
- 2) Unapproved Minutes, Closed Session Held April 16, 2018

4. **AUDIENCE PARTICIPATION**

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

- 1) Student Trustee Report – Folsom

6. **REPORTS OF ADMINISTRATION**

- 1) Presentation to Chris Alberts (retirement)
- 2) Presentation to Joseph Chaloka (retirement)
- 3) Presentation to Ali Riphagen (retirement)
- 4) Recognition of Student Accomplishments
  - League for Innovation Art and Literary Competition Winners
  - Skyway Conference Art, Writing, STEM & Jazz Competition Winners
  - Illinois Board of Higher Education (IBHE) James L. Applegate Student Art Exhibition
  - Forensics Team
- 5) President's Report
  - Learning Enrichment & College Readiness Staff Awards
  - Illinois Learning Specialists and Developmental Education (ILSADE) Outstanding Faculty Member (Susan Godwin)
  - ILSADE Outstanding Staff Members (Kipp Cozad and Jeff Carpenter)
  - Arab American Family Services 2018 Spirit of Empowerment Award (Nina Shoman-Dajani)

7. **COMMUNICATIONS**

- 1) Letter from Network of Child Care Resource and Referral Agencies (INCCRRA) Re Approval of ECE, Infant Toddler and IL Director Credentials
- 2) Thank You Letter from PLOWS Council on Aging for Facility Use (Michael Crehan) and Executive Board Service (Steve Pappageorge)
- 3) Letter from Commission of Accreditation for Respiratory Care re Distinguished RRT Credentialing Success Award for Respiratory Program (Carolyn DeWitt)
- 4) Thank You Letter from Robbins Mayor Tyrone Ward for Assistance at Robbins Board

Retreat (Darryl Williams)

- 5) Thank You Letter from Robbins Mayor Tyrone Ward for Assistance at Robbins Board Retreat (Chet Shaw)
- 6) Congratulations Letter from Illinois Community College Trustees Association (ICCTA) re Chairman John Coleman Receiving a 1st Trustee Education Award
- 7) Congratulations Letter from Illinois Community College Trustees Association (ICCTA) re Moraine Valley Receiving ICCTA's 2018 Equity and Diversity Award
- 8) Congratulations Letter from Illinois Community College Trustees Association (ICCTA) re Dr. Thomas Dow Receiving ICCTA's 2018 Outstanding Full-Time Faculty Member Award

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 - Vice Presidents
  - a. \* Salary Revisions - Administrative & Professional Staff; Administrative Classified Staff
  - b. \* Salary Revisions - Part-Time On-Call, Casual, Auxiliary, Temporary Non-Bargaining Unit
- 4) \* Leave of Absence (FMLA)
- 5) \* Resignations/Terminations
- 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)

a. \* Department Chair Appointment

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

- 1) \* Affiliation Agreement with Ingalls Memorial Hospital (Health Information Technology)
- 2) \* Amendment to Affiliation Agreement with Palos Community Hospital
- 3) \* Amendment to Educational Affiliation Agreement with Northwestern Memorial Healthcare
- 4) \* Instructional Course Agreement with Atlas Toyota Material Handling Company (Forklift Operation Training & Safety and Aerial Work Platforms Operator Safety Training)
- 5) \* Refuse and Recycling Bid 2018-2021
- 6) \* Preventive Maintenance Program for HVAC Equipment Bid
- 7) \* Custodial Services Bid 2018-2021
- 8) \* Approval of Faculty Agreement (July 1, 2018 - June 30, 2022)
- 9) \* Approval of Support Staff Agreement (July 1, 2018 - June 30, 2022)

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, pursuant to Sections 2(c)(1) of the Illinois Open Meetings Act.

16. **ADJOURNMENT**