

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, June 19, 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 May 15, 2018
 - 2) Unapproved Minutes, Special Meeting of May 29, 2018
 - 3) Unapproved Minutes, Special Meeting of June 5, 2018
 - 4) Unapproved Minutes, Closed Session Held May 15, 2018
 - 5) Unapproved Minutes, Closed Session Held May 29, 2018
 - 6) Unapproved Minutes, Closed Session Held June 5, 2018
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) Student Trustee Report – Folsom
6. **REPORTS OF ADMINISTRATION**
 - 1) Presentation to Marian Berrigan (retirement)
 - 2) Presentation to Laura Cullen (retirement)
 - 3) Presentation to James Donaldson (retirement)
 - 4) Presentation to Sue Gray (retirement)
 - 5) Presentation to Gina Rinella (retirement)
 - 6) Presentation to Deborah Sievers (retirement)
 - 7) Presentation to Diane Viverito (retirement)
 - 8) Presentation to Bob Sterkowitz (retirement)
 - 9) Recognition of Accomplishments
 - Phi Theta Kappa Chapter
 - ICCTA Award Nominees
 - Distinguished Alumnus
 - Student Essay
 - Outstanding Full-time Faculty Member
 - 10) President's Report
 - Midwest Association of Student Employment Administrators' 2018 State of Illinois Student Employment Supervisor of the Year (Tamima Farooqui)
 - 2018 Illinois Community College Trustees Association (ICCTA) Equity and Diversity Award

7. COMMUNICATIONS

- 1) Joint Review Committee on Education in Radiologic Technology (JRCERT) Accreditation Award Letter for Radiologic Technology
- 2) Letter from College Reading & Learning Association's (CRLA) International Tutor Training Program Certification (Academic Skills Center Tutor Training Program)

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 (LOA)
- 5) * Resignations/Terminations
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
- 7) * President's Contract

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

- 1) * Affiliation Agreement with Advocate South Suburban Hospital (Phlebotomy, Respiratory Therapy, Sleep Technology)
- 2) * Affiliation Agreement with Hartgrove Behavioral Health System (Addictions Studies)
- 3) * Affiliation Agreement with Chicago Ridge Fire Department (Fire Science)

- 4) * Review of Closed Session Written Minutes and Audio Tapes
- 5) * Dates for Regular Meetings
- 6) * Treasurer's Bond Renewal FY19
- 7) * Resolution Authorizing the Transfer of Certain Funds from the Education Fund to the Operations and Maintenance Restricted General Fund for Purposes of Capital Project Funding-Reconstruction of Parking Lots A1 and A2
- 8) * Resolution Authorizing the Transfer of Certain Funds from the Education Fund to the Restricted Purposes-Technology Fund for Future Technology Purchases Associated with the College's Technology Life Cycle Management Program
- 9) * 2020 Resource Allocation Management Plan (RAMP) Projects
- 10) * Dual Credit/Dual Enrollment Platform Software
- 11) * Non-emergency Notification System Purchase
- 12) * Xerographic Office Paper Bid
- 13) * Approval of Metropolitan Alliance of Police Contract (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 Section 2(c)(1) of the Illinois Open Meetings Act.
16. **ADJOURNMENT**