

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, August 21, 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, June 19, 2018

2) Unapproved Minutes - Closed Session, June 19, 2018

4. **AUDIENCE PARTICIPATION**

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

1) Student Trustee Report – Folsom

6. **REPORTS OF ADMINISTRATION**

1) President's Report

• Strategic Planning Process

• Update on Facilities/Projects

7. **COMMUNICATIONS**

1) Letter from Commission on Accreditation for Respiratory Care (CoARC) re Moraine
Valley's Respiratory Therapy Program Accreditation

2) Thank You Letter from The Chicago Lighthouse for Support of Lighthouse Programs and
Services

3) Letter re Selection of the College as a 2018 Beautification Contest Winner by the City of
Palos Hills

8. **FINANCIAL STATEMENT**

For JUNE 2018:

1) Treasurer's Report

2) Budget Summary Report

For JULY 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 JUNE 2018**
 - b. **FOR JULY 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
 - 2) * Part-Time/Supplemental/Other
 - 3) Salary Revisions
 - 4) * Leave of Absence (LOA)
 - 5) * Resignations/Terminations
 - 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Alzein Pediatric Associates (Medical Assistant)
 - 2) * Affiliation Agreement with Miklos Foot and Ankle Specialists, PC (Medical Assistant)
 - 3) * Affiliation Agreement with South Holland Fire Department (Fire Science)
 - 4) * Affiliation Agreement with Treatment Alternatives for Safe Community (TASC) (Addiction Studies)
 - 5) * Educational Affiliation Agreement with Mercy Hospital & Medical Center (CT Radiology)
 - 6) * First Amendment to Educational Affiliation Agreement with Northwestern Memorial Health Care (NMHC) (addition of NMHC affiliates)
 - 7) * Second Amendment to Affiliation Agreement with Silver Cross Hospital & Medical Centers (Radiology, Mammography, CT Technology)
 - 8) * Student Affiliation Agreement with Metro South Medical Center (Radiology, CT Technology)
 - 9) * Student Affiliation Agreement with Professional Clinical Laboratories, LLD, dba PCL Alverno (Phlebotomy)
 - 10) * Resolution to Update Information with First Midwest Bank

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**