

**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 Immediately Following Public Hearing on the Budget, 6:00 PM, Tuesday, September 18, 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, August 21, 2018
- 2) Unapproved Minutes - Closed Session, August 21, 2018

4. **AUDIENCE PARTICIPATION**

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

- 1) ICCTA Meeting Report - Coleman
- 2) Student Trustee Report – Folsom

6. **REPORTS OF ADMINISTRATION**

- 1) President's Report
  - Articulation Agreements
  - Government Accounting Standards Board (GASB) Regulations: Accounting & Financial Reporting of Postemployment Benefits other than Pensions

7. **COMMUNICATIONS**

- 1) Letter from Illinois Department of Human Rights Endorsing Moraine Valley's Empowerment Through Diversity and Inclusion Conference
- 2) Thank You Letter from Jordanian International School re Teacher Workshops in Student Engagement (Michael Morsches)

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) \* Institutional Agreement of Affiliation with Tinley Park Fire Department (Fire Science)
  - 2) \* FY2019 Budget
  - 3) \* Holiday Schedule
  - 4) \* Buildings A-B-L Building Envelope Remediation Bid
  - 5) \* Fall 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, pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.
16. **ADJOURNMENT**