

**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, October 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 - Public Hearing on the Budget, September 18, 2018
- 2) Unapproved Minutes - Regular Meeting, September 18, 2018
- 3) Unapproved Minutes - Closed Session, September 18, 2018

4. **AUDIENCE PARTICIPATION**

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

- 1) Student Trustee Report - Folsom

6. **REPORTS OF ADMINISTRATION**

- 1) President's Report
  - ICISP Faculty Exchange Program
  - Centers/HFRC (Health Fitness & Recreation Center)
  - Audit Report

7. **COMMUNICATIONS**

- 1) Letter of Congratulations from the American Council on Education (ACE) on Moraine Valley's Selection as an ACCT Regional Equity Award Recipient
- 2) Thank You Letter from PLOWS Council on Aging for Facility Use and Administrative Participation (Steve Pappageorge)

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. \* Renewal of Appointments - Grant Funded
    - b. \* Third-Year Contract for Bargaining Unit Member
  - 2) \* Part-Time/Supplemental/Other
  - 3) Salary Revisions
  - 4) \* Leave of Absence (LOA)
  - 5) Resignations/Terminations
    - a. \* Retirement - Administrative and Professional Staff
  - 6) Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 1) \* Amendment to Affiliation Agreement with Little Company of Mary Hospital and Health Care Centers, Inc. (Allied Health Programs)
  - 2) \* Contract Renewal: Health, Fitness & Recreation Center
  - 3) \* Life-Safety Project - Building T HVAC Upgrades: Phase 3
  - 4) \* Acceptance of Audit
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**