

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, November 12, 2018, in the Fogelson Theater, Room T002,
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 of October 15, 2018 Regular Meeting
 - 2) Unapproved Minutes of Closed Session, October 15, 2018
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) ACCT/ICCTA Meeting Report - Coleman
 - ACCT Central Region Equity Award
 - 2) Student Trustee Report – Folsom
6. **REPORTS OF ADMINISTRATION**
 - 1) President’s Report
 - Fall Enrollment Report
 - New Faculty Onboarding Process
 - Teacher Training in Jordan
 - Grants Report
 - NCMPR Medallion Awards
7. **COMMUNICATIONS**
 - 1) Thank You Letter from Oak Lawn Community High School for hosting the MVCC Youth Empowerment Summit
 - 2) Congratulations Letter from George Boggs re 2018 Central Region Equity Award from ACCT
 - 3) Thank You Letters from Arar Academy Schools and Academy for Special Education for Support, Teacher Training, and English Camp (Michael Morsches)
 - 4) Thank You Letter from Arar Academy for Scholarships for Two Refugee Students
 - 5) Thank You Letter from Jordanian Pioneering Center for Support for "We Teach" Initiative to Support Teachers and Students (Michael Morsches)
 - 6) Letter of Congratulations from CASE District V re Selection of Dr. Sylvia Jenkins for the 2018 CASE V Chief Executive Leadership 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 Fund
- 5) * Bond & Interest Fund
- 6) * Auxiliary Fund
- 7) * Restricted Purpose Fund
- 8) * Working Cash Fund
- 9) * College Activity Fund
- 10) * Audit Fund
- 11) * Liability, Protection and Settlement Fund

10. REPORT OF PERSONNEL

- 1) * Full-Time
- 2) * Part-Time/Supplemental/Other
- 3) Salary Revisions
- 4) * Leave of Absence (FMLA)
- 5) * Resignations/Terminations
 - a. * Retirement - Faculty
 - b. * Retirement - Support Staff
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
- 7) * Amendment to the President's Employment Agreement

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

- 1) * Affiliation Agreement with MidAmerica Orthopaedics, S.C. (Radiologic Technology)
- 2) * Trust for Capital Development Board Project-FPAC Boilers
- 3) * Resolution Determining Estimated Tax Levy and Public Hearing 2018
- 4) * New Yamaha CL5 Sound Board Bid
- 5) * Early Alert System Proposal

13. MISCELLANEOUS**14. AUDIENCE PARTICIPATION****15. ADJOURNMENT**