

**MORaine 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 Tax Levy, 6:00 PM, Tuesday, December 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 of November 12, 2018 Regular Meeting

4. **AUDIENCE PARTICIPATION**

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

- 1) Student Trustee Report (Folsom)

6. **REPORTS OF ADMINISTRATION**

- 1) Presentation to Susan McNulty (retirement)
- 2) President's Report
- Certificates of Achievement in Financial Reporting (GFOA, ASBO)
  - Legislative Update
  - Information Technology

7. **COMMUNICATIONS**

- 1) Letter of Congratulations from Juan Salgado, Chancellor, City Colleges, for Moraine Valley Receiving ACCT Central Region Equity Award
- 2) Letter of Congratulations from Christine Sobek, President, Waubensee Community College, for Moraine Valley Receiving ACCT Central Region Equity Award
- 3) Letter and Certificate from Association of School Business Officials (ASBO) re Certificate of Excellence in Financial Reporting for FY17 to Moraine Valley Community College
- 4) Thank You Letter from St Vincent de Paul at Our Lady of the Ridge Parish for Donations of Turkeys for Food Pantry (Darryl Williams)

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) \* Trust and Agency 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)
  - a. \* Sabbatical Leave - Faculty
- 5) \* Resignations/Terminations
  - a. \* Retirement - Support Staff
- 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

- 1) \* Affiliation Agreement with Little Company of Mary Hospital and Health Care Centers (Nursing, Basic Nurse Assistant, Emergency Medical Services, Sleep Technology, Medical Office Assistant, Health Information Technology, Phlebotomy, RN Refresher, Central Processing Technician, Mammography, X-ray Technician, CT Technician)
- 2) \* Affiliation Agreement with Riverside Health Care (Health Information Technology)
- 3) \* Affiliation Agreement with Roseland Community Hospital Association (Basic Nurse Assistant, Nursing, Medical Assistant, Phlebotomy, Sleep Technology, Respiratory Therapy, Radiologic Technology, Computed Tomography, Mammography)
- 4) \* Affiliation Agreement with Symphony Post-Acute Network (Nursing, Basic Nurse Assistant)
- 5) \* Agreement Renewal with Professional Truck Driving School (PTDS) for Commercial Driving License (CDL) Training
- 6) \* Review of Closed Session Written Minutes and Audio Tapes
- 7) \* Revised Board Policy 7285: Human Resources - Educational Benefits
- 8) \* Building T Air Handling Unit Replacement Phase II Bid
- 9) \* Updated Resolution with MB Financial Bank, N.A.
- 10) \* Adoption of Resolution Setting Forth Tax Levies for 2018 and Approval of Tax Certificate of Tax Levy for 2018

- 11) \* Property Tax Limitation Resolution
- 12) Resolution Abating the Tax Heretofore Levied for the year 2018 to Pay Debt Service on the Taxable General Obligation Bonds (Alternate Revenue Source), Series 2012D, and General Obligation Bonds (Alternate Revenue Source), Series 2013, of Community College District 524
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**