

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, February 19, 2019, 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 Tax Levy, December 18, 2018
 - 2) Unapproved Minutes - Regular Meeting, December 18, 2018
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) Student Trustee Report – Folsom
6. **REPORTS OF ADMINISTRATION**
 - 1) President's Report
 - Corporate, Community & Continuing Education
 - Rooftop Solar Panel Presentation
7. **COMMUNICATIONS**
 - 1) Letter from American Association of Community Colleges (AACC) to Andrea Bailey re Appointment to AACC Faculty Advisory Council
 - 2) Letter from National Council for Marketing & Public Relations (NCMPR) re Paragon Awards awarded to Moraine Valley
 - 3) Letter of Congratulations from Waubensee President Christine Sobek re Sylvia Jenkins receiving CASE V Chief Executive Leadership Award
 - 4) Letter to Sylvia Jenkins from Chicago Audubon Society re Receiving The Craig Stettner Award for Environmental Education
 - 5) Congratulatory Letter to Susan Godwin from Nat'l Assoc of Developmental Education (NADE) as 2019 recipient of the Gladys R. Shaw Outstanding Service to Developmental Education Students Award
8. **FINANCIAL STATEMENT**

For DECEMBER 2018:

 - 1) Treasurer's Report
 - 2) Financial Records Summary

For JANUARY 2019:

 - 3) Treasurer's Report
 - 4) Financial Records Summary

CONSENT AGENDA (Agenda Items 9 - 12) (*items included for action)**9. WARRANTS**

- 1) * Account Expenditure Summaries (including Travel Expense Reimbursements)
 - a. **FOR DECEMBER 2018**
 - b. **FOR JANUARY 2019**
- 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
 - a. * Tenure Contract for Bargaining Unit Members
 - b. * Second-Year Contract for Bargaining Unit Members
 - c. * Third-Year Contract for Bargaining Unit Members
 - d. * Contract Extension: Non-Tenure Review for Bargaining Unit Member
 - e. * Non-Renewal of Appointment - Administrative & Professional Staff
- 2) * Part-Time/Supplemental/Other
- 3) Salary Revisions
- 4) * Leave of Absence (FMLA)
- 5) * Resignations/Terminations
 - a. * Retirement - Police
 - b. * Retirement - Administrative Classified
 - c. * Retirement - Support Staff
 - d. * Retirement - Faculty
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)

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

- 1) * Affiliation Agreement with DuPage Medical Group, Ltd. (Radiologic Technology, Mammography, CT)
- 2) * Affiliation Agreement with Soumya Health, LLC (Medical Assistant)

- 3) * Affiliation Agreement with Victorian Inn (Basic Nurse Assistant)
- 4) * Amendment to Affiliation Agreement with Little Company of Mary Hospital and Health Centers (Allied Health Programs)
- 5) * Second Amendment to Educational Agreement with Northwestern Memorial Healthcare
- 6) * Board Policy: #7283.5 - Human Resources - Military Service Leave of Absence
- 7) * Parking Lot A1 & A2 Improvements Bid
- 8) * Building L Landscaping Upgrades Bid
- 9) * Rooftop Solar Panels
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 and the purchase or lease of real property for the use of the public body, pursuant to Sections 2(c)(1) and 2(c)(5) of the Illinois Open Meetings Act.
16. **ADJOURNMENT**