

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, March 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 - Regular Meeting, February 19, 2019
 - 2) Unapproved Minutes - Closed Session, February 19, 2019
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) ICCTA Report - Coleman
 - 2) Student Trustee Report – Folsom
6. **REPORTS OF ADMINISTRATION**
 - 1) Student Recognitions
 - National Qualifiers - Women's Soccer, Volleyball and Cross Country
 - 2) President's Report
 - Enrollment Report
 - One Book-One College
 - Presentation: LEED Silver for G Building/Student Success Center
7. **COMMUNICATIONS**
 - 1) Letter from Phi Theta Kappa Honor Society re Moraine Valley's Chapter Named a 2019 REACH Chapter
 - 2) Letter from Superintendent Robert Machak to Dean Michael Morsches for Presentation re Dyslexia
 - 3) Letter re Selection of Student Salam Mulhem as the 2019 Coca-Cola Academic Team Bronze Scholar
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 - Vice Presidents
 - a. * Salary Revisions - Administrative & Professional Staff; Administrative Classified Staff
 - b. * Salary Revisions - Part-Time On-Call, Casual, Auxiliary, Temporary Non-Bargaining Unit
- 4) Leave of Absence (LOA)
- 5) * Resignations/Terminations
 - a. * Retirement - Faculty
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

- 1) * Affiliation Agreement with Advocate Christ Medical Center (Phlebotomy)
- 2) * Affiliation Agreement with Ann and Robert H. Lurie Children's Hospital of Chicago (Respiratory Therapy)
- 3) * Affiliation Agreement with BMI Surgery, SC (Medical Assistant)
- 4) * Affiliation Agreement with ADVANTEDGE (Health Information Technology)
- 5) * Affiliation Agreement with Associated Urological Specialists-Midwest Urology (Medical Assistant)
- 6) * Affiliation Agreement with AVP Counseling & DUI Services, Inc. (Addictions Studies)
- 7) * Affiliation Agreement with Lawn Medical Centers, S.C. (Medical Assistant)
- 8) * Affiliation Agreement with Quest Diagnostics, Inc. (Phlebotomy)
- 9) * Affiliation Agreement with Southwest Gastroenterology (Medical Assistant)
- 10) * Approval of New Degree Program - Associate in Engineering Science (AES)
- 11) * Revised Board Policy #7285 - Educational Benefits
- 12) * Community College Month Resolution
- 13) * Annual Class Schedule/Non Credit Mailer Bid

- 14) * Neighborhood Mailer Bid
- 15) * Spring 2019 Life-Cycle Management (LCM) Equipment Phase III Purchase
- 16) * Statement of Final Completion for Projects
- 17) * Date for Special Board Meeting, April 30
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **ADJOURNMENT**