

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, April 16, 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, March 19, 2019
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) Presentation to Mason Folsom
 - 2) Oath of Office - Student Trustee - Andrew (Drew) Williams
 - 3) Student Trustee Report - Drew Williams
6. **REPORTS OF ADMINISTRATION**
 - 1) Student Recognitions
 - Women's Basketball Team
 - 2) President's Report
 - National Council for Marketing & Public Relations (NCMPR) Awards
7. **COMMUNICATIONS**
 - 1) Letter from American Association for Women in Community Colleges re Sadya Khan, Recipient of AAWCC's Under 40 Award
 - 2) Letter from Professional Certificate Approval Program (PCAP) Council re Accreditation for Coding Specialist Program (Donna Schnepf)
 - 3) Letter from the Government Finance Officers Association (GFOA) re Certificate of Achievement for Excellence in Financial Reporting for FY18 Comprehensive Annual Financial Report (CAFR)
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 Enterprise 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. * Non-Renewal of Appointment - Grant Funded
 - 2) * Part-Time/Supplemental/Other
 - 3) Salary Revisions
 - 4) Leave of Absence (LOA)
 - a. * Sabbatical Leave - Faculty
 - 5) * Resignations/Terminations
 - a. * Retirement - Administrative & Professional
 - 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with George Skarpathiotis MD SC (Medical Assistant)
 - 2) * Resolution for Observance of Arbor Day 2019
 - 3) * Palos Hills Request for Use of College Property
 - 4) * Scissor Lift Bid
 - 5) Acquisition of Property
13. **MISCELLANEOUS**
 - 1) Presentation to Daniel Casey
 - 2) Presentation to Eileen O'Sullivan
 - 3) Presentation to Sandra Wagner
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**