

**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, May 14, 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 of April 16, 2019
  - 2) Unapproved Minutes, Special Meeting of April 30, 2019
  - 3) Unapproved Minutes, Closed Session Held April 16, 2019
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
  - 1) Student Trustee Report – Williams
6. **REPORTS OF ADMINISTRATION**
  - 1) Strategic Planning Update
  - 2) Presentation to Cindy Knafl (retirement)
  - 3) Presentation to Donna Parks (retirement)
  - 4) Presentation to Colette Schrank (retirement)
  - 5) Recognition of Student Accomplishments
    - League for Innovation Art and Literary Competition Winners
    - Skyway Conference Art, Writing, STEM & Jazz Competition Winners
    - Illinois Board of Higher Education (IBHE) James L. Applegate Student Art Exhibition
    - Forensics Team
  - 6) President's Report
    - Graduation Update
7. **COMMUNICATIONS**
  - 1) Letter from Accreditation Commission for Education in Nursing (ACEN) re Continuing Accreditation for the Nursing Program
  - 2) Letter from Kantar Employee Insights Division re MVCC Best-in-Class Employer 2018
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
- 5) \* Resignations/Terminations
  - a. \* Retirement - Administrative and Professional Staff
- 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)
  - a. \* Department Chair Appointment

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

- 1) \* Affiliation Agreement with Advocate Health & Hospitals Corporation, dba Advocate Christ Medical Center (Recreational Therapy)
- 2) \* Affiliation Agreement with Palos Fire Protection District (Fire Science Programs)
- 3) \* Education Affiliation Agreement with Gottlieb Memorial Hospital (Health Information Technology)
- 4) \* Education Affiliation Agreement with Loyola University Medical Center (Health Information Technology)
- 5) \* Approval of 2019-2024 Strategic Plan
- 6) \* Elevator Preventative Maintenance Program Bid 2019-2022

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