

**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 immediately following Public Hearing on the Budget, immediately following Public Hearing at 6:00 PM, Tuesday, June 18, 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 May 14, 2019
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
  - 1) ICCTA Meeting Report - P. Murphy
  - 2) Student Trustee Report – Williams
6. **REPORTS OF ADMINISTRATION**
  - 1) Presentation to Donna Schnepf (retirement)
  - 2) Recognition of Accomplishments
    - Phi Theta Kappa Chapter
    - ICCTA Award Nominees
      - Distinguished Alumnus
      - Student Essay
  - 3) President's Report
    - Concept 3D Campus Mapping Software Presentation
7. **COMMUNICATIONS**
  - 1) Letter from Illinois Community College Trustees Association re John Sands receiving ICCTA 2019 Outstanding Full-Time Faculty Member Award
  - 2) Letter of Appreciation from Forest Preserves of Cook County for Hosting the 2019 Illinois Prescribed Fire Council Symposium at Moraine Valley Community College
  - 3) Letter from Commission on Accreditation for Respiratory Care (CoARC) recognizing MVCC receiving the Distinguished RRT Credentialing Success Award
  - 4) Letter re MVCC Fire Academy Graduate Bryan Lowery, Recipient of State of Illinois Firefighting Medal of Valor
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
  - b. \* Retirement - Support Staff
- 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)
  - a. \* Department Chair Appointment

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

- 1) \* Affiliation Agreement with Traffic School of Behavior Change (Addictions Studies)
- 2) \* Affiliation Agreement with DuPage Medical Group, Ltd. (Radiologic Technology, Mammogram, CT)
- 3) \* Affiliation Agreement with Bright Light Medical Imaging (Radiologic Technology)
- 4) \* Affiliation Agreement with Munster Medical Research Foundation dba Community Hospital (Health Information Technology)
- 5) \* Board Policies - Human Resources - #7285 Educational Benefits (revision); #7268.5 Retirement (new)
- 6) \* Board Policy - Finance - #8310 Investment Policy (revision)
- 7) \* Review of Closed Session Written Minutes and Audio Tapes
- 8) \* Treasurer's Bond Renewal FY20

- 9) \* Resolution Authorizing the Transfer of Certain Funds from the Education Fund to the Operations and Maintenance Restricted Fund for Purposes of Capital Funding
- 10) \* 2021 Resource Allocation Management Plan (RAMP) Projects
- 11) \* Approval of 2019-2024 Strategic Plan
- 12) \* Approval of FY20 Budget
- 13) \* Xerographic Office Paper Bid
- 14) \* Concept 3D Campus Mapping Software
- 15) Legal Counsel Services
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **ADJOURNMENT**