

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, August 20, 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 Budget, June 18, 2019
 - 2) Unapproved Minutes - Regular Meeting, June 18, 2019
 - 3) Unapproved Minutes - Special Meeting/Board Retreat, July 20, 2019
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) Student Trustee Report – Williams
6. **REPORTS OF ADMINISTRATION**
 - 1) Presentation to Carey Cipolla (retirement)
 - 2) Presentation to Mark Gurra (retirement)
 - 3) President's Report
 - Board Retreat Recap
 - Illinois Equity in Attainment (ILEA)
7. **COMMUNICATIONS**
 - 1) Letter from Illinois Community College Board and Illinois Board of Higher Education Congratulating Moraine Valley Faculty Member Tanginia Southall, Named 2019-2020 IL Gateways to Opportunity Faculty Fellow
 - 2) Letter from Columbia College/Chicago re Moraine Valley Student Kirsten Baity's Selection as Recipient of a \$12,000 Chicagoland Transfer Award (CTA) Scholarship
 - 3) Letter from the Association of Community College Trustees (ACCT) Announcing Dr. John Sands as Central Regional Faculty Member Award Recipient
 - 4) Letter of Notification from the Illinois Community College Board (ICCB) for Approval of Associate in Engineering Science (A.E.S.) Degree
 - 5) Letter from the Midwest Association of Student Employment Administrators Naming Tianna Richards the State of Illinois Student Employment Supervisor of the Year for 2019
8. **FINANCIAL STATEMENT**

For JUNE 2019:

- 1) Treasurer's Report
- 2) Budget Summary Report

For JULY 2019:

- 3) Treasurer's Report
- 4) Budget Summary Report

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

9. **WARRANTS**

- 1) * Account Expenditure Summaries (including Travel Expense Reimbursements)
 - a. **FOR JUNE 2019**
 - b. **FOR JULY 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
- 2) * Part-Time/Supplemental/Other
- 3) Salary Revisions
- 4) Leave of Absence (LOA)
- 5) * Resignations/Terminations
 - a. * Retirement - Support Staff
 - b. * Retirement - Police
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

- 1) * Affiliation Agreement with Cook County Health and Hospitals System (Nursing)
- 2) * Affiliation Agreement with Hinsdale Orthopaedics (Medical Imaging)
- 3) * Affiliation Agreement with Manor Care West (Basic Nurse Assistant)
- 4) * Affiliation Agreement with Presence Behavioral Health-Addiction Services (Addictions Studies)

- 5) * Affiliation Agreement with Roseland Community Hospital Association (Nursing, Basic Nurse Assistant)
- 6) * Board Policy - Finance - #8310 Investment Policy (revision)
- 7) * Trust for Capital Development Board Project: Parking Lots D1 and D2
- 8) * Amendment to Trust Agreement for Capital Development Board Project: Fine and Performing Arts Center (FPAC) Boilers
- 9) * Concept 3D Campus Mapping Software
- 10) * Ford 2020 Pickup Truck and Ford 2020 Transit Connect Vans Bid
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **CLOSED SESSION** - Motion to adjourn to closed session to discuss collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, pursuant to Section 2(c)(2) of the Illinois Open Meetings Act.
16. **ADJOURNMENT**