

**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, September 17, 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, August 20, 2019
- 2) Unapproved Minutes - Closed Session, August 20, 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) President's Report
  - Assessment Report

7. **COMMUNICATIONS**

- 1) Letter from City of Palos Hills re Selection of Moraine Valley as a 2019 Beautification Contest Winner
- 2) Press Release re MVCC Child Care Center Receiving ExceleRate Illinois Bronze Circle of Quality Designation

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
    - a. \* Renewal of Appointments - Grant Funded
  - 2) \* Part-Time/Supplemental/Other
  - 3) Salary Revisions
  - 4) Leave of Absence (FMLA)
  - 5) \* Resignations/Terminations
  - 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 1) \* Affiliation Agreement with Cook County Hospitals and Health System d/b/a Cook County Health (Associate Degree Nursing)
  - 2) \* Affiliation Agreement with Governors State University (Nursing)
  - 3) \* Affiliation Agreement with Merit Sleep Management (Sleep Technology)
  - 4) \* Board Policy #6710.2: Support Services - Privacy Policy (new)
  - 5) \* Updated Resolutions for Signature Authority with First Midwest Bank
  - 6) \* Holiday Schedule
  - 7) \* College Life Cycle Management (LCM) Equipment Purchase Fall 2019 Part I
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**