

**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, October 15, 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, September 17, 2019
  - 2) Unapproved Minutes - Closed Session, September 17, 2019
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
  - 1) Student Trustee Report - Williams
6. **REPORTS OF ADMINISTRATION**
  - 1) President's Report
    - Audit Report
    - Winter Session
7. **COMMUNICATIONS**
  - 1) Approval of Veterinary Assistant Program by National Association of Veterinary Assistants in America (NAVTA)
  - 2) Thank you Letter from Palestine Children's Relief Fund for Use of Facilities for Run4Peace Event
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 (LOA)
  - 5) Resignations/Terminations
    - a. \* Retirement - Administrative and Professional
    - b. \* Retirement - Faculty
  - 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 1) \* Affiliation Agreement with Affiliated Oncologists LLC (Medical Assistant)
  - 2) \* College Life-Cycle Management (LCM) Equipment Purchase Fall 2019 Part II
  - 3) \* Getinge Autoclave Purchase Fall 2019
  - 4) \* CAE Healthcare Lucina AR Maternal Manikin Purchase Fall 2019
  - 5) \* Building C Carpet Replacement Bid
  - 6) \* Acceptance of Audit
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**