

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, November 12, 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 of October 8, 2019 Special Meeting/Working Session
- 2) Unapproved Minutes of October 15, 2019 Regular Meeting

4. **AUDIENCE PARTICIPATION**

5. **BOARD REPORTS AND/OR REQUESTS**

- 1) ACCT Meeting Report - P. Murphy
- 2) Student Trustee Report – Williams

6. **REPORTS OF ADMINISTRATION**

- 1) President's Report
 - National Council for Marketing & Public Relations (NCMPR) Awards
 - Certificates of Achievement in Financial Reporting (GFOA, ASBO)

7. **COMMUNICATIONS**

- 1) Letter of Membership Renewal and Certificate of Good Standing from Association of Community College Trustees (ACCT)
- 2) Letter from the Association of School Business Officials (ASBO) re Certificate of Excellence in Financial Reporting for FY2018 Comprehensive Annual Financial Report (CAFR)

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 (LOA)
 - 5) * Resignations/Terminations
 - a. * Retirement - Faculty
 - b. * Retirement - Support Staff
 - 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with The Way Back Inn (Addictions Studies)
 - 2) * Resolution Determining Estimated Tax Levy and Public Hearing 2019
 - 3) * Facilities Master Plan
 - 4) * Approval of Negotiated Agreement with Moraine Valley Adjunct Organization (July 1, 2019 - June 30, 2022)
 - 5) * Ford 2020 15-passenger Transit Van Bid
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **CLOSED SESSION** - Motion to move to closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, pursuant to Sections 2(c)(1) and 2(c)(2) of the Open Meetings Act.
16. **ADJOURNMENT**