

**MORaine 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 at 6:00 PM, Tuesday, December 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 of October 29, 2019 Committee of the Whole Meeting
- 2) Unapproved Minutes of November 12, 2019 Regular Meeting
- 3) Unapproved Minutes of December 3, 2019 Committee of the Whole Meeting
- 4) Unapproved Minutes of Closed Session Held November 12, 2019

4. **AUDIENCE PARTICIPATION**

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

- 1) Student Trustee Report (Williams)

6. **REPORTS OF ADMINISTRATION**

- 1) Presentation to Wenney Tse (retirement)
- 2) Presentation to Paul Brantl (retirement)
- 3) Presentation to Patrick O'Connor (retirement)
- 4) President's Report
  - National Geographic Learning Visit - ESL Project Classroom
  - Grants Report

7. **COMMUNICATIONS**

- 1) Letter from Illinois Council of Community College Administrators (ICCCA) re Presentation at Conference (Dr. Cindy Anderson)
- 2) Letter from Illinois Council of Community College Administrators (ICCCA) re Presentation at Conference (Dr. Sara Gallagher)
- 3) Letter from Illinois Council of Community College Administrators (ICCCA) re Presentation at Conference (Terra Jacobson)
- 4) Letter from Illinois Council of Community College Administrators (ICCCA) re Presentation at Conference (James Snooks)

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
- 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)

**11. UNFINISHED BUSINESS****12. NEW BUSINESS**

- 1) \* Affiliation Agreement with Addiction Recovery Services, Inc. (Addictions Studies)
- 2) \* Affiliation Agreement with Bria Health Services of Palos Hills (Nursing, Basic Nurse Assistant)
- 3) \* Affiliation Agreement with Franciscan Communities, Inc., dba Franciscan Village (Nursing, Basic Nurse Assistant)
- 4) \* Affiliation Agreement with Cook County Health and Hospitals System, d/b/a Cook County Health (Associate Degree Nursing)
- 5) \* Approval of New A.A.S. Degree Program and New Certificate Program: Paralegal Studies
- 6) \* Approval of New Certificate Program: ESL and Bilingual Educator
- 7) \* Review of Closed Session Written Minutes and Audio Tapes
- 8) \* Revised Board Policy 7242.1: Human Resources - Sexual and Other Forms of Harassment
- 9) \* Coffee Kiosk Contract Extension/Espresso Love
- 10) \* Building T Air Handling Unit Replacement Phase III Bid
- 11) \* Building M Restaurant Bid (Buildout)

- 12) \* Adoption of Resolution Setting Forth Tax Levies for 2019 and Approval of Tax Certificate of Tax Levy for 2019
- 13) \* Property Tax Limitation Resolution
- 14) Resolution Abating the Tax Heretofore Levied for the year 2019 to Pay Debt Service on the Taxable General Obligation Bonds (Alternate Revenue Source), Series 2012D, and General Obligation Bonds (Alternate Revenue Source), Series 2013, of Community College District 524
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**