

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, February 18, 2020, 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 Tax Levy, December 17, 2019
- 2) Unapproved Minutes - Regular Meeting, December 17, 2019
- 3) Unapproved Minutes - Closed Session, December 17, 2019

4. **AUDIENCE PARTICIPATION**

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

- 1) Student Trustee Report – Williams

6. **REPORTS OF ADMINISTRATION**

- 1) President's Report
 - Cook County Department of Public Health Memoranda of Agreement
 - Cannabis Curriculum

7. **COMMUNICATIONS**

- 1) American Association of Community College's Dale Parnell Faculty Distinction Recognition Award (Dr. John Sands)
- 2) Letter from U.S. Department of Commerce StormReady Advisory Board re Moraine Valley's Recertification as a StormReady College

8. **FINANCIAL STATEMENT**

For DECEMBER 2019:

- 1) Treasurer's Report
- 2) Financial Records Summary

For JANUARY 2020:

- 3) Treasurer's Report
- 4) Financial Records Summary

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

9. **WARRANTS**

- 1) * Account Expenditure Summaries (including Travel Expense Reimbursements)

a. **FOR DECEMBER 2019**b. **FOR JANUARY 2020**

- 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. * Tenure Contract for Bargaining Unit Members
 - b. * Second-Year Contract for Bargaining Unit Members
 - c. * Third-Year Contract for Bargaining Unit Members
- 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 Advocate Health & Hospitals Corporation dba Advocate Occupational Health (Medical Assistant)
- 2) * Affiliation Agreement with Advocate Health & Hospitals Corporation dba Advocate Medical Group (Medical Assistant, Radiologic Technology, Sleep Technology))
- 3) * Affiliation Agreement with Advocate Health & Hospitals Corporation dba Advocate Christ Medical Center (Health Information Technology, Respiratory Therapy)
- 4) * Affiliation Agreement with Elite Treatment Center (Addictions Studies)
- 5) * Affiliation Agreement with Holy Cross Hospital (Health Information Technology, Phlebotomy, Medical Imaging, Respiratory Therapy)
- 6) * Affiliation Agreement with Manor Care of Palos Heights (West) IL, LLC dba Manor Care Health Services-Palos Heights West (Nursing, Basic Nurse Assistant, Respiratory Therapy)
- 7) * Amendment to Student Clinical Affiliation Agreement with Northwest Community Hospital (Sleep Technology)

- 8) * Memorandum of Agreement with the Cook County Department of Public Health
- 9) * Approval of New Certificate Program: Advanced Supply Chain Management Certificate
- 10) * Approval of New Certificate Program: Cannabis Retail Specialist Certificate
- 11) * March 2020 Regular Board Meeting Date Change
- 12) * Palos Hills Request for Use of College Property
- 13) * Baseball Field Improvements Re-Bid
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **CLOSED SESSION** - Motion to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, pursuant to Sections 2(c)(1) of the Illinois Open Meetings Act.
16. **ADJOURNMENT**