

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, Thursday, March 19, 2020, Board Room D219, 9000 W. College Parkway, Palos Hills, Illinois 60465. The meeting can be accessed by the public at <https://www.morainevalley.edu/BOTMarch19>. Once logged in, use the meeting number 998 248 279.

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes - Regular Meeting, February 18, 2020
 - 2) Unapproved Minutes - Closed Session, February 18, 2020
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
6. **REPORTS OF ADMINISTRATION**
 - 1) President's Report
7. **COMMUNICATIONS**
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** Agenda for the Regular Meeting of March 19, 2020 Page 2
 - 1) * Full-Time
 - 2) * Part-Time/Supplemental/Other

- 3) * Salary Revisions - Vice Presidents a. * Salary Revisions - Administrative & Professional Staff; Administrative Classified Staff
 - b. * Salary Revisions - Part-Time On-Call, Casual, Auxiliary, Temporary Non- Bargaining Unit
- 4) Leave of Absence (LOA) a. * Sabbatical Leave - Faculty
- 5) * Resignations/Terminations a. * Retirement - Administrative and Professional
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

- 1) * Affiliation Agreement with Avantara Evergreen Park (Nursing, Basic Nurse Assistant Training)
- 2) * Affiliation Agreement with Community High School District 218 (Nursing)
- 3) * Education Affiliation and Indemnity Agreement with Franciscan Health Dyer (Respiratory Therapy)
- 4) * Amendment to Affiliation Agreement with Advocate Health and Hospitals Corporation (Health Information Technology)
- 5) * Amendment to Affiliation Agreement with Ann & Robert H. Lurie Children's Hospital of Chicago (Health Information Technology)
- 6) * Amendment to Affiliation Agreement with Ann & Robert H. Lurie Children's Hospital of Chicago (Medical Imaging)
- 7) * Amendment to Affiliation Agreement with Ann & Robert H. Lurie Children's Hospital of Chicago (Sleep Technology)
- 8) * Revised Board Policy #7286 - Human Resources: Drug-Free Workplace Policy
- 9) * Revised Board Policy #6253 - Support Services: Supplier Diversity and Open Access 10) * Life Safety Project: Building T Heating Water Plant Upgrades
- 11) * Community College Month Resolution
- 12) * Appointment to Illinois Community College Risk Management Consortium (ICCRMC) Board Of Directors
- 13) * Fall 2020, Spring 2021, Summer 2021 Blue Island Education Center Neighborhood Mailer and Southwest Education Center Mailer Bid
- 14) * 2020-2021 Class Schedule Mailer, Noncredit Mailer and Preview Post Card Combined Printing Bid
- 15) * M Building Moraine Rooms AV Upgrade Bid
- 16) * Police Vehicle Purchase
- 17) * Hill Rom "Smart" Hospital Bed Purchase

13. **MISCELLANEOUS**

14. **AUDIENCE PARTICIPATION**

15. **ADJOURNMENT**

