

Executive Advisory Board Meeting

May 3, 2017

9:00 AM

**Meeting will be held at the Mid-Valley Administrative Building
Mid-Valley Board Room**

1. Call to Order
2. Approval of the Agenda
3. Public Comment
4. Consent Agenda
 4. 1. Approval of Minutes, Executive Board Meeting, April 5, 2017
 4. 2. Approval of Closed Session Minutes, April 5, 2017
 4. 3. Approval of Bills, April, 2017
 4. 4. Approval of Payroll, April, 2017
 4. 5. Financial Report, April, 2017
 4. 6. Approval of the Pitney Bowes Contract
5. Information
 5. 1. Student and Staff Enrollment, April, 2017
 5. 2. Administrative Liaison Meeting Minutes, April 24, 2017
 5. 3. Finance Committee Meeting Minutes, April 12, 2017
 5. 4. Revised Program Locations, 2017-18
6. For Discussion
 6. 1. ALOP Plans, 2017-18
 6. 2. Capital Plans
 6. 3. Reminder: Next Board Meeting, May 31, 8:30
7. For Action
 7. 1. Approval of the Personnel Report, April, 2017
8. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting is May 31, 2017 at 8:30 a.m., at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174. Please note the date and time change.