

Executive Advisory Board Meeting

June 6, 2018

9:00 AM

**Meeting will be held at the Mid-Valley Administration 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, May 2, 2018
 4. 2. Approval of Bills, May, 2018
 4. 3. Approval of Payroll, May, 2018
 4. 4. Approval of Financial Report, May, 2018
5. Information
 5. 1. Administrative Liaison Meeting Minutes, May, 2018
 5. 2. Mid-Valley Program Student Growth Information
 5. 3. Staff and Student Enrollment, May, 2018
6. For Discussion
 6. 1. Waubensee Community College Lease Process
 6. 2. FY19 First Draft Preliminary Budget
 6. 3. Vision Itinerant Stipend
 6. 4. Mid-Valley Administrative Office Summer Hours
7. For Action
 7. 1. Approval of the Personnel Report, May, 2018
 7. 2. Approval of Waubensee Community College Facilities Contract
8. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, June 27, 2018, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174