

**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, June 16, 2020, Board Room D219, 9000 West College Parkway, Palos Hills, Illinois 60465. Meeting to be held online in a virtual format, pursuant to the State of Illinois Executive Order 2020-07, Section 6 (March 16, 2020), with all meeting content and public comments, via phone or otherwise, being recorded. Access to the Board of Trustees meeting is provided by teleconference online via <http://www.morainevalley.edu/BOTJune16> or by phone 1-312-535-8110 with Meeting ID 120 144 9393, p/w MVCCboard (68222627).

**A G E N D A**

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **MINUTES**

- 1) Unapproved Minutes, Regular Meeting of May 12 2020

4. **AUDIENCE PARTICIPATION**

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

- 1) ICCTA Meeting Report - Murphy
- 2) Student Trustee Report – Hassen

6. **REPORTS OF ADMINISTRATION**

- 1) President's Report
  - CARES Act Update
  - Return to Work
  - CTE and Lab-Based Classes

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**
  - 1) Full-Time
  - 2) \* Part-Time/Supplemental/Other
  - 3) Salary Revisions
  - 4) \* Leave of Absence
  - 5) Resignations/Terminations
  - 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 1) \* Dates for Regular Board Meetings - 2020-2021
  - 2) \* Review of Closed Session Written Minutes and Audio Tapes
  - 3) \* Treasurer's Bond Renewal FY21
  - 4) \* Orland Township Request for Use of College Property
  - 5) \* Primary/Secondary Storage Area Network (SAN) Storage Solution Purchase
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**