

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 Immediately Following Public Hearing on the Budget, 6:00 PM, Tuesday, August 18, 2020, Board Room D219. Meeting to be held online in a virtual format, pursuant to the State of Illinois Executive Orders, with all meeting content and public comments, via phone or otherwise, being recorded. Access is provided by teleconference online via <http://www.morainevalley.edu/BOTAug18> or by phone 1-312-535-8110 with Meeting ID 120 080 2109, p/w eP9B7j2J3ay (37927525 from phones).

A G E N D A

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES

- 1) Unapproved Minutes - Regular Meeting - June 16, 2020
- 2) Unapproved Minutes - Special Meeting/Board Retreat - July 11, 2020
- 3) Unapproved Minutes - Special Meeting - July 29, 2020
- 4) Unapproved Minutes - Closed Session Held July 11, 2020
- 5) Unapproved Minutes - Closed Session Held July 29, 2020

4. AUDIENCE PARTICIPATION

5. BOARD REPORTS AND/OR REQUESTS

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

6. REPORTS OF ADMINISTRATION

- 1) President's Report
 - Enrollment Update
 - CARES Act and GEER Funding

7. COMMUNICATIONS

8. FINANCIAL STATEMENT

1) FOR JUNE 2020

- a. Treasurer's Report
- b. Financial Records Summary
- c. Investments

2) FOR JULY 2020

- a. Treasurer's Report
- b. Financial Records Summary
- c. Investments

9. WARRANTS

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

- 1) * Account Expenditure Summaries (including Travel Expense Reimbursements)
 - a. **FOR JUNE 2020:**
 - b. **FOR JULY 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
 - 2) * Part-Time/Supplemental/Other
 - 3) Salary Revisions
 - 4) Leave of Absence
 - a. * Sabbatical Leave - Faculty
 - 5) * Resignations/Terminations
 - a. * Retirement - Support Staff
 - 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Clinical Affiliation Agreement with Franciscan Alliance, Inc. (Respiratory Therapy)
 - 2) * Affiliation Agreement with Burbank Fire Department (Emergency Medical Services, Fire Science)
 - 3) * Affiliation Agreement with Madison Street Medical (Sleep Technology)
 - 4) * Affiliation Agreement with Northwestern Memorial Healthcare (Nursing, Phlebotomy, Respiratory Therapy, Sleep Technology)
 - 5) * Affiliation Agreement with Palos Medical Group (Medical Assistant)
 - 6) * Business Associate Agreement with Riveredge Hospital (Nursing)
 - 7) * Illinois Equity in Achievement (ILEA) - Executive Summary
 - 8) * Board Policy - Human Resources - #7263.5, Telework Policy (new)
 - 9) * Approval of FY21 Budget
 - 10) * Universal Automated Robotic Arm Purchase
 - 11) * College Life-Cycle Management (LCM) Equipment Purchase Fall 2020
 - 12) * Resolution providing for the issue of not to exceed \$19,500,000 General Obligation Refunding Bonds of Community College District No. 524, County of Cook and State of Illinois, for the purpose of refunding certain outstanding bonds of said Community College District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**