

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, September 15, 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/BOTSept10> or by phone 1-312-535-8110 with Meeting ID 120 503 3650, p/w pDNzgm2Yc74 (73694629 from phones).

A G E N D A

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES

- 1) Unapproved Minutes - Public Hearing on the Budget, August 18, 2020
- 2) Unapproved Minutes - Regular Meeting, August 18, 2020
- 3) Unapproved Minutes - Closed Session, 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
 - CARES Act/GEER Updates
 - International Students Update
 - Return to Work

7. COMMUNICATIONS

8. FINANCIAL STATEMENT

- 1) Treasurer's Report
- 2) Financial Records Summary
- 3) Investments

9. WARRANTS

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

- 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 (LOA)
- 5) * Resignations/Terminations
 - a. * Retirement - Faculty
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

- 1) * First Amendment to Affiliation Agreement with Advocate Health and Hospitals Corporation (Nursing)
- 2) * Affiliation Agreement with Country Club Hills Fire Department (Fire Science)
- 3) * Affiliation Agreement with Chicago Treatment and Counseling Centers - 3 (Addictions Studies)
- 4) * Clinical Affiliation Agreement with Froedtert South (Radiologic Technology/Medical Imaging)
- 5) * Addendum to Clinical Affiliation Agreement with Froedtert South (Radiologic Technology/Medical Imaging)
- 6) * Affiliation Agreement with North Palos Fire Protection District (Fire Science)
- 7) * Affiliation Agreement with Roberts Park Fire Protection District (Fire Science)
- 8) * Affiliation Agreement with Smith Village (Nursing, Basic Nurse Assistant)
- 9) * Affiliation Agreement with University Retina and Macula Associates, PC (Medical Assistant)

13. **MISCELLANEOUS**

14. **AUDIENCE PARTICIPATION**

15. **CLOSED SESSION** - Motion to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.

16. **ADJOURNMENT**