

**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, October 20, 2020, Board Room D219, 9000 West College Parkway, Palos Hills, IL 60465. 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 [morainevalley.edu/BOTOct20](http://morainevalley.edu/BOTOct20) or by phone 1-312-535-8110 with Meeting ID 120 591 6738, p/w p67hUbm2GPT (76748262 from phones).

**A G E N D A**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
  - 1) Unapproved Minutes - Regular Meeting, September 15, 2020
  - 2) Unapproved Minutes - Closed Session, September 15, 2020
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
  - 1) Student Trustee Report – Hassen
6. **REPORTS OF ADMINISTRATION**
  - 1) President's Report
    - Draft Audit Report
    - Enrollment Report
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
  - 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

- 1) \* Affiliation Agreement and Addendum with Adventist Health Partners, Inc. (Respiratory Therapy, Medical Assistant)
- 2) \* Affiliation Agreement with City of Oak Forest Fire Department (Fire Science)
- 3) \* Affiliation Agreement with Family First Medical Group (Medical Assistant)
- 4) \* Affiliation Agreement with Womens Healthcare of Illinois (Medical Assistant)
- 5) \* 160 Driving Academy - Driver Training School Agreement
- 6) \* Approval of New Certificate Program - Emergency Medical Technician
- 7) \* Board Policy Updates - New Policy #300.1 (Policy Prohibiting Sex-Based Misconduct);  
Remove Policy #7242.1 (Sexual Harassment Prohibition)
- 8) \* Holiday Schedule
- 9) \* Resource Allocation Management Plan (RAMP) Project - FY2022
- 10) \* Amendment to Trust Agreement for Capital Development Board Project: D1 and D2 Parking Lots

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**