

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, November 17, 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 <http://www.morainevalley.edu/nov17> or by phone 1-312-535-8110 with Meeting ID 120 053 2001, p/w 7MHRChG7U3E (76472447 from phones).

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes
 - a. Unapproved Minutes - Regular Meeting, October 20, 2020
 - b. Unapproved Minutes - Closed Session, October 20, 2020
 - 2) Correction to Previously Approved Minutes
 - a. Regular Meeting, August 18, 2020 (correction)
 - b. Regular Meeting, September 15, 2020 (correction)
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
 - Grants Report
 - Budget Update
 - Tax Levy Resolution Update
7. **COMMUNICATIONS**
 - 1) Letter from Joint Review Committee on Education in Radiologic Technology (JRCERT) re Radiologic Technology Accreditation to 2024
 - 2) Letter from Phi Theta Kappa for Five-Star PTK Advisor, Amanda O'Connor
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 - Support Staff
 - 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
 - 1) * Second Amendment to Affiliation Agreement with Advocate Health & Hospitals Corporation (Nursing, Basic Nurse Assistant Training)
 - 2) * Affiliation Agreement with Counseling Center of Illinois (Addictions Studies)
 - 3) * Affiliation Agreement with DuPage Medical Group, Ltd. (Phlebotomy)
 - 4) * Affiliation Agreement with Loyola University Medical Center (Medical Assistant)
 - 5) * Master Education Agreement with Presence Care Transformation Corporation (Addictions Studies)
 - 6) * Third Amendment to Affiliation Agreement with Silver Cross Hospital (Health Info Tech, Respiratory Therapy, Radiologic Tech-Mammography CT, Phlebotomy)
 - 7) * Affiliation Agreement with South Shore Hospital (Radiologic Technology-Mammography CT)
 - 8) * Resolution Determining the Estimated Tax Levy and Public Hearing 2020
 - 9) * Resolution to Adopt State Universities Retirement System (SURS) Deferred Compensation Plan
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **CLOSED SESSION** - Motion to move to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.
- 16. **ADJOURNMENT**