

**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 Tax Levy, 6:00 PM, Thursday, December 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/BOTDec17> or by phone, 1-312-535-8110 with Meeting ID 120 714 2622, p/w JgaMRgqf622 (54267473 from phones).

**A G E N D A**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
  - 1) Unapproved Minutes - Regular Meeting - November 17, 2020
  - 2) Unapproved Minutes - Closed Session Held November 17, 2020
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
  - 1) Student Trustee Report – Hassen
6. **REPORTS OF ADMINISTRATION**
  - 1) President's Report
    - Marketing Plan/Underserved Populations
    - Return to Work Task Force Update
7. **COMMUNICATIONS**
  - 1) Letter from Illinois Board of Higher Education (IBHE) re State Authorization & Reciprocity Agreement (SARA) Renewal Approval
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) \* Affiation Agreement with Elmhurst Memorial Hospital (Phlebotomy)
  - 2) \* Review of Closed Session Written Minutes and Audio Files
  - 3) \* Culvert Repairs Bid
  - 4) \* Illinois Green Economy Network (IGEN) Lighting Grant Purchase
  - 5) \* Adoption of Resolution Setting Forth Tax Levies for 2020 and Approval of Tax Certificate of Tax Levy for 2020
  - 6) \* Property Tax Limitation Resolution
  - 7) Resolution Abating the Tax Heretofore Levied for the year 2020 to Pay Debt Service on the Taxable General Obligation Bonds (Alternate Revenue Source), Series 2012D, and General Obligation Bonds (Alternate Revenue Source), Series 2013, of Community College District 524, County of Cook and State of Illinois
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**