

MORaine 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, February 16, 2021, 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 www.morainevalley.edu/BOTFeb16 or by phone, 1-312-535-8110 with Meeting ID 120 652 9720, p/w 59Ra9A8HSCf (59729284 from phones).

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes - Public Hearing on Tax Levy, December 17, 2020
 - 2) Unapproved Minutes - Regular Meeting, December 17, 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
 - Final FY20 Audit Report
 - FY21 Budget Update
 - CARES and CRRSAA Funding Report
7. **COMMUNICATIONS**
8. **FINANCIAL STATEMENT**

For DECEMBER 2020:

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

FOR JANUARY 2021:

- 4) Treasurer's Report
- 5) Financial Records Summary
- 6) Investments

9. **WARRANTS**

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

- 1) * Account Expenditure Summaries (including Travel Expense Reimbursements)
 - a. **FOR DECEMBER 2020**
 - b. **FOR JANUARY 2021**
- 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
 - a. * Tenure Contract for Bargaining Unit Members
 - b. * Third Year Contract for Bargaining Unit Members
 - 2) * Part-Time/Supplemental/Other
 - 3) Salary Revisions
 - 4) * Leave of Absence (LOA)
 - 5) * Resignations/Terminations
 - a. * Retirement - Administrative & Professional
 - 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Dr. S. Setia, M.D. (Medical Assistant)
 - 2) * Affiliation Agreement with Serenity House (Addictions Studies)
 - 3) * Affiliation Agreement with Victorian Village (Basic Nurse Assistant)
 - 4) * New Certificate Program: American Sign Language (ASL) Deaf Studies
 - 5) * Illinois Green Economy Network (IGEN) Lighting Grant Purchase (FPAC)
 - 6) * Culvert Repairs Bid - Revision
 - 7) * Building T Heating Water Plant Upgrade Bid
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**