

**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, March 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/BOTMarch16](http://www.morainevalley.edu/BOTMarch16) or by phone, 1-312-535-8110 with Meeting ID 138 433 3082, p/w dnNrQPVb956 (36677782 from phones).

**A G E N D A**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
  - 1) Unapproved Minutes - Special Meeting, February 16, 2021
  - 2) Unapproved Minutes - Regular Meeting, February 16, 2021
  - 3) Unapproved Minutes - Closed Session Held February 16, 2021
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/CRRSAA Update Report
7. **COMMUNICATIONS**
  - 1) Letter and Certificate from United States Department of Commerce for 2020 Census Community Partnership and Engagement Program
  - 2) Letter from Phi Theta Kappa re Moraine Valley Community College Named a 2021 REACH Chapter
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 - Administrative Classified
- 6) Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 1) \* Clinical Affiliation Agreement with Physicians Immediate Care, LLC (Medical Assistant)
  - 2) \* Resolution for National Community College Month April 2021
  - 3) \* Palos Hills Request for Use of College Property and Intergovernmental Agreement
  - 4) \* Construction/Infrastructure Improvement Fee Increase
  - 5) \* Life Safety Projects: Bldg. H Natatorium RTU Replacement; Code Blue Station Upgrades
  - 6) \* 2021-2022 Class Schedule Mailer, Noncredit Mailer and Preview Post Card Combined Printing Bid
  - 7) \* Fall 2021, Spring 2022 and Summer 2022 Blue Island Education Center Neighborhood Mailer and Southwest Education Center Mailer Bid
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**