

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, April 20, 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/BOTApril20 or by phone 1-312-535-8110 with Meeting ID 120 944 3427, p/w UKdpY9qRR36 (85379977 from phones).

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes - Regular Meeting, March 16, 2021
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) Presentation to Lauren Hassen, Student Trustee
 - 2) Oath of Office - Student Trustee - Delilah Wietasch
6. **REPORTS OF ADMINISTRATION**
 - 1) President's Report
 - Spring 2021 Enrollment Report
 - Outreach and Fall 2021 Planning
 - Return to Work
7. **COMMUNICATIONS**
 - 1) Illinois Community College Board (ICCB) Approval of American Sign Language (ASL) Deaf Studies Certificate
 - 2) American Culinary Federation (ACF) Education Foundation Accrediting Commission Approval of Programmatic Accreditation for Associate Degree in Culinary Arts
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
 - a. * Non-Renewal of Appointment - Grant Funded
- 2) * Part-Time/Supplemental/Other
- 3) Salary Revisions
- 4) Leave of Absence (LOA)
 - a. * Sabbatical Leave - Faculty
- 5) * Resignations/Terminations
 - a. * Retirement - Support Staff
 - b. * Retirement - Faculty
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
 - a. * Department Chair Appointment
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Khudeira Medical Center (Medical Assistant)
 - 2) * First Amendment to Educational Affiliation Agreement with Northwestern Memorial Healthcare (Allied Health Programs)
 - 3) * Program Memorandum to Affiliation Agreement with Advocate Health and Hospitals (Medical Imaging)
 - 4) * Affiliation Agreement with Riveredge Hospital (Nursing, Basic Nurse Assistant Training)
 - 5) * Affiliation Agreement with Sole 2 Sole, PC (Medical Assistant)
 - 6) * Program Addendum to Master Educational Affiliation Agreement with Presence Amita Health St. Joseph (Nursing)
 - 7) * Program Addendum to Master Educational Affiliation Agreement with Presence Amita Health St. Joseph (Radiologic Technology)
 - 8) * Program Addendum to Master Educational Affiliation Agreement with Presence Amita Health St. Joseph (Basic Nurse Assistant Training)
 - 9) * Resolution of Observance of Arbor Day - April 30 2021
 - 10) * Campus Police Locker Room Renovation Re-Bid
 - 11) * Preventive Maintenance Program for HVAC Equipment Bid
 - 12) * Refuse and Recycling Bid
 - 13) * Building H Natatorium Rooftop Unit (RTU) Replacement Bid
 - 14) * Police Vehicle Purchase
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**