

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, May 18, 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/BOTMay18 or by phone 1-312-535-8110 with Meeting ID 120 309 7624, p/w UXirwvjvN798 (89479586 from phones).

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes, Regular Meeting of April 20, 2021
 - 2) Unapproved Minutes, Special/Reorganization Meeting of May 4, 2021
 - 3) Unapproved Minutes - Closed Session Held April 20, 2021
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) Student Trustee Report - Wietasch
6. **REPORTS OF ADMINISTRATION**
 - 1) Recognition of Student Accomplishments
 - Athletics Report/Update
 - Forensics Team
 - League for Innovation Art and Literary Competition Winners and Skyway Conference Art, Writing & STEM Competition Winners
 - Phi Theta Kappa and *Glacier*
 - 2) President's Report
7. **COMMUNICATIONS**
 - 1) Letter from Higher Learning Commission (HLC) Approving New Certificate in American Sign Language (ASL) Deaf Studies
8. **FINANCIAL STATEMENT**
 - 1) Treasurer's Report
 - 2) Budget Summary Report
 - 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 - Vice Presidents
 - a. * Salary Revisions: Administrative & Professional Staff, Administrative Classified Staff
 - b. * Salary Revisions: Part-Time On-Call, Casual, Auxiliary, Temporary Non-Bargaining Unit
- 4) Leave of Absence
- 5) * Resignations/Terminations
 - a. * Retirement - Support Staff
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

- 1) * Affiliation Agreement with Dr. Dinesh K. Jain, M.D. (Medical Assistant)
- 2) * Affiliation Agreement with Chicago Ridge Fire Department (Fire Science Program)
- 3) * Revised Board Policy #8310: Finance - Investment Policy

13. **MISCELLANEOUS**

14. **AUDIENCE PARTICIPATION**

15. **ADJOURNMENT**