

**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, June 15, 2021, Building M, Moraine Business & Conference Center Moraine Rooms 2&3, 9000 West College Parkway, Palos Hills, Illinois, 60465. Hybrid meeting to be held in person and 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/BOTJune 15](http://www.morainevalley.edu/BOTJune15) or by phone 1-312-535-8110 with Meeting ID 1208 75 7116, p/w ScDhhBJB336 (72344252 from phones).

**A G E N D A**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
  - 1) Unapproved Minutes, Regular Meeting of May 18, 2021
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
  - 1) ICCTA Meeting Report - P. Murphy
  - 2) Student Trustee Report – Wietasch
6. **REPORTS OF ADMINISTRATION**
  - 1) President's Report
    - Graduation Recap
7. **COMMUNICATIONS**
  - 1) Letter and Certificate from Commission on Accreditation for Respiratory Care (CoARC) Recognizing Moraine Valley with a Distinguished RRT Credentialing Success Award
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 Professional
- b. \* Retirement - Support Staff
- 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
  - 1) \* Affiliation Agreement with Trace Ambulance (Emergency Medical Services)
  - 2) \* First Amendment to Affiliation Agreement with Advocate Health and Hospitals Corp. (Radiologic Technology, Mammography, CT)
  - 3) \* Review of Closed Session Written Minutes and Audio Tapes
  - 4) \* Trust for Capital Development Board (CDB) Project: Fire Door Replacement (Buildings A, B and L)
  - 5) \* Resolutions to Update Signature Information: First Midwest Bank
  - 6) \* Treasurer's Bond Renewal - FY22
  - 7) \* Resource Allocation Management Plan (RAMP) Project: Career & Technical Education Lab Expansion
  - 8) \* Resolution Authorizing the Transfer of Certain Funds from the Education Fund to the Operations and Maintenance Restricted Fund and Auxiliary Fund for Lost Revenues
  - 9) \* Resolution Authorizing the Transfer of Certain Funds from the Education Fund to the Operations and Maintenance Restricted Fund for Purposes of Capital Funding
  - 10) \* Resolution Authorizing the Transfer of Certain Funds from the Operations and Maintenance Fund to the Restricted Purpose Technology Fund for Purposes of Information Technology Infrastructure Upgrades
  - 11) \* Nature Study Restoration and Maintenance Bid
  - 12) \* Custodial Services ReBid
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **ADJOURNMENT**