

**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 immediately following Public Hearing on the Budget, 6:00 PM, Tuesday, August 17, 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/BOTAUG17](http://www.morainevalley.edu/BOTAUG17) or by phone 1-312-535-8110 with Meeting ID 1205 04 7725, p/w 36mJ8vHPxQH (36658847 from phones).

**A G E N D A**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
  - 1) Unapproved Minutes - Special Meeting/Board Retreat - June 12, 2021
  - 2) Unapproved Minutes - Regular Meeting - June 15, 2021
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
  - 1) Student Trustee Report – Wietasch
6. **REPORTS OF ADMINISTRATION**
  - 1) President's Report
    - Higher Learning Commission (HLC) Assurance Argument Overview
    - Return to Work (RTW) Updates
7. **COMMUNICATIONS**
8. **FINANCIAL STATEMENT**
  - 1) **FOR JUNE 2021**
    - a. Treasurer's Report
    - b. Financial Records Summary
    - c. Investments
  - 2) **FOR JULY 2021**
    - a. Treasurer's Report
    - b. Financial Records Summary
    - c. Investments
9. **WARRANTS**

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

- 1) \* Account Expenditure Summaries (including Travel Expense Reimbursements)
  - a. **FOR JUNE 2021:**
  - b. **FOR JULY 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
  - 2) \* Part-Time/Supplemental/Other
  - 3) Salary Revisions
  - 4) \* Leave of Absence
  - 5) \* Resignations/Terminations
    - a. \* Retirement - Faculty
    - b. \* Retirement - Support Staff
  - 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 1) \* Affiliation Agreement with Lakeview Family Medical Care (Medical Assistant)
  - 2) \* Education Affiliation Agreement with Loyola University Medical Center (Respiratory Therapy)
  - 3) \* Affiliation Agreement with Recovery Concepts (Addictions Studies)
  - 4) \* Affiliation Agreement with MidAmerica Orthopaedics, S. C. (Radiologic Technology)
  - 5) \* New Board Policy #8230: Finance - Fund Balance
  - 6) \* Approval of FY22 Budget
  - 7) \* Code Blue Pole Upgrades Bid
  - 8) \* Wifi Network System Replacement Purchase
  - 9) Resolution providing for the issue of not to exceed \$28,000,000 General Obligation Refunding Bonds (Alternate Revenue Source) of Community College District No. 524, County of Cook and State of Illinois, for the purpose of refunding certain outstanding bonds of said Community College District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing the sale of said bonds to the purchaser thereof, and authorizing the execution of an escrow agreement in connection thereof
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**