

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, November 16, 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/BOTNov16 or by phone 1-312-535-8110 with Meeting ID 2621 595 6963, p/w N2mDmby3CK8 (62636293 from phones).

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes - Regular Meeting, October 19, 2021
 - 2) Unapproved Minutes - Closed Session Held October 19, 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
 - Grants Report
 - Tax Levy Resolution Update
7. **COMMUNICATIONS**
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 - Faculty

- b. * Retirement - Administrative & Professional
- c. * Retirement - Support Staff
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
- 7) * Amendment to the President's Employment Agreement
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with BMI Surgery, SC (Medical Assistant)
 - 2) * Affiliation Agreement with Providence Life Services (Nursing, BNAT)
 - 3) * Affiliation Agreement with Symphony of Midway (Nursing, BNAT)
 - 4) * Affiliation Agreement with Riverside Health Care (Health Information Technology)
 - 5) * Revised Board Policy #200 - The Role of the College: Mission and Purpose
 - 6) * Revised Board Policy #6710 - Support Services: Policy for Responsible Use of Information Technology
 - 7) * Life Safety Project: Building T Chilled Water Plant Upgrades/Phase 1
 - 8) * Building L Office Renovations Bid
 - 9) * Building L Office Renovations Furniture Purchase
 - 10) * Resolution Determining the 2021 Estimated Tax Levy and Public Hearing
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **CLOSED SESSION** - Motion to adjourn to closed session to discuss collective negotiating matters between the public body and its employees or their representatives, pursuant to Section 2(c)(2) of the Illinois Open Meetings Act.
- 16. **ADJOURNMENT**