

**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 Tax Levy, 6:00 PM, Tuesday, December 21, 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/BOTDec21](http://www.morainevalley.edu/BOTDec21) or by phone 1-312-535-8110 with Meeting ID 2621 349 9701, p/w: nMGt2Pk933x (66482759 from phones).

**A G E N D A**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
  - 1) Unapproved Minutes - Regular Meeting - November 16, 2021
  - 2) Unapproved Minutes - Closed Session Held November 16, 2021
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
  - 1) Student Trustee Report – Wietasch
6. **REPORTS OF ADMINISTRATION**
  - 1) President's Report
    - Spring 2022 Courses & Online Degrees and Certificates
    - Tuition Proposal
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
    - a. \* Renewal of Appointments - Grant Funded
  - 2) \* Part-Time/Supplemental/Other
  - 3) Salary Revisions
  - 4) Leave of Absence (LOA)

- a. \* Sabbatical Leave - Faculty
- 5) \* Resignations/Terminations
  - a. \* Retirement - Administrative Classified
  - b. \* Retirement - Support Staff
- 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
  - 1) \* Affiliation Agreement with Loyola University Medical Center (Nursing)
  - 2) \* Review of Closed Session Written Minutes and Audio Files
  - 3) \* Contract Extension: Moraine Valley Faculty Association
  - 4) \* Contract Extension: Moraine Valley Adjunct Faculty Organization
  - 5) \* Contract Extension: Moraine Valley Support Staff Association
  - 6) \* Contract Extension: Metropolitan Alliance of Police
  - 7) \* Adoption of Resolution Setting Forth Tax Levies for 2021 and Approval of Tax Certificate of Tax Levy for 2021
  - 8) \* Property Tax Limitation Resolution
  - 9) Resolution Abating the Tax Heretofore Levied for the Year 2021 to Pay Debt Service on the Taxable General Obligation Bonds (Alternate Revenue Source), Series 2012D, and General Obligation Bonds (Alternate Revenue Source), Series 2013, of Community College District 524, County of Cook and State of Illinois
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **ADJOURNMENT**