

**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, February 15, 2022, 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/BOTFeb15](http://www.morainevalley.edu/BOTFeb15) or by phone 1-312-535-8110 with Meeting ID 2621 715 1246, p/w: 4EctrimQq38 (43287467 from phones).

**A G E N D A**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
  - 1) Unapproved Minutes - Public Hearing on Tax Levy, December 21, 2021
  - 2) Unapproved Minutes - Regular Meeting, December 21, 2021
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
  - 1) ACCT Meeting Report - B. Barrett, P. Murphy
  - 2) Student Trustee Report – Wietasch
6. **REPORTS OF ADMINISTRATION**
  - 1) President's Report
    - HEERF III Update Report
    - Procurement Policies and Procedures
    - Bond Refunding Update
7. **COMMUNICATIONS**
  - 1) Thank You Letter from Pathlights (formerly PLOWS Council on Aging)
8. **FINANCIAL STATEMENT**

**FOR DECEMBER 2021:**

- 1) Treasurer's Report
- 2) Financial Records Summary
- 3) Investments

**FOR JANUARY 2022:**

- 4) Treasurer's Report
- 5) Financial Records Summary
- 6) Investments

9. **WARRANTS**

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

- 1) \* Account Expenditure Summaries (including Travel Expense Reimbursements)
  - a. **FOR DECEMBER 2021**
  - b. **FOR JANUARY 2022**
- 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. \* Tenure Contract for Bargaining Unit Members
    - b. \* Second Year Contract for Bargaining Unit Members
    - c. \* Contract Extension/Non-Tenure Review for Bargaining Unit Member
  - 2) \* Part-Time/Supplemental/Other
  - 3) Salary Revisions
  - 4) \* Leave of Absence (LOA)
  - 5) \* Resignations/Terminations
  - 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
  - 1) \* Affiliation Agreement with DuPage Medical Group (DULY) (Sleep Technology)
  - 2) \* Affiliation Agreement with Village of Evergreen Park Fire Department (Fire Science)
  - 3) \* Clinical Training Agreement with Maricopa County Special Health Care District d.b.a. Valleywise Health (Medical Terminology)
  - 4) \* Affiliation Agreement with AVP Counseling & DUI Services Inc. (Addictions Studies)
  - 5) \* Affiliation Agreement with Mercy Circle (Nursing, Basic Nurse Assistant)
  - 6) \* Affiliation Agreement with Miklos Foot and Ankle Specialists PC (Medical Assistant)
  - 7) \* Juneteenth Holiday Resolution
  - 8) \* Palos Hills Request for Use of College Property and Intergovernmental Agreement
  - 9) \* Auditing Firm Approval
  - 10) \* Lighting Fixture Bid
  - 11) \* Tuition Increase
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **ADJOURNMENT**