

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, April 19, 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/BOTAApril19 or by phone 1-312-535-8110 with Meeting ID 2620 619 4610, p/w dSSx66CSvp5 (37796627 from phones).

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes - Regular Meeting, March 15, 2022
 - 2) Unapproved Minutes - Closed Session, March 15, 2022
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) Recognition of Service - Delilah Wietasch, Student Trustee
 - 2) Oath of Office - Student Trustee - Nematallah Hasan
6. **REPORTS OF ADMINISTRATION**
 - 1) President's Report
 - Marketing & Communications: NCMPR Awards and 2022 Graduation
 - Physical Plant Updates
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. * Non-Renewal of Appointment - Grant Funded
 - b. * Non-Renewal of Appointment - Administrative & Professional Staff
 - 2) * Part-Time/Supplemental/Other
 - 3) * Salary Revisions - Vice Presidents

- a. * Salary Revisions - Administrative & Professional Staff; Administrative Classified Staff
- b. * Salary Revisions - Part-Time On-Call, Casual, Auxiliary, Temporary Non-Bargaining Unit
- 4) * Leave of Absence (LOA)
- 5) * Resignations/Terminations
 - a. * Retirement - Administrative & Professional
 - b. * Retirement - Support Staff
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
 - a. * Department Chair Appointment
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Oak Lawn Fire Department (Fire Science)
 - 2) * Affiliation Agreement with University of Chicago Medical Center (Medical Assistant)
 - 3) * Resolution of Observance of Arbor Day - April 29, 2022
 - 4) * June 2022 Board Meeting Date
 - 5) * Fall 2022 Credit Class Schedule Printing Bid
 - 6) * Fall 2022 Noncredit Mailer Printing Bid
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **CLOSED SESSION** - Motion to move to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.
- 16. **ADJOURNMENT**