

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, May 17, 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/BOTMay 17](http://www.morainevalley.edu/BOTMay17) or by phone 1-312-535-8110 with Meeting ID 2620 297 5979, p/w Qga4PVc3hQ2 (74247823 from phones).

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes, Regular Meeting - April 19, 2022
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) ICCTA Meeting Report - P. Murphy
 - 2) Student Trustee Report - N. Hasan
6. **REPORTS OF ADMINISTRATION**
 - 1) Recognition of Student Accomplishments
 - Athletics Report/Update
 - Forensics Team
 - League for Innovation Art and Literary Competition Winners and Skyway Conference Art, Jazz, Writing & STEM Competition Winners
 - Phi Theta Kappa and *Glacier*
 - 2) President's Report
7. **COMMUNICATIONS**
8. **FINANCIAL STATEMENT**
 - 1) Treasurer's Report
 - 2) Budget Summary Report
 - 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 - Support Staff
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with DuPage Medical Group, Ltd., (DULY) (Allied Health Programs)
 - 2) * Clinical Training Agreement with Quest Diagnostics LLC (Phlebotomy)
 - 3) * Master Affiliation Agreement with Advocate Health and Hospitals Corporation (Nursing, BNAT, Phlebotomy, Health Info Tech, Respiratory, Recreation Therapy, EMS, Radiology, Medical Asst, Sleep Tech)
 - 4) * Building T Chilled Water Upgrades Phase I Bid
 - 5) * Elevator Preventative Maintenance Program Bid 2022-2025
 - 6) * Life-Cycle Management (LCM) Equipment Purchase Spring 2022
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**