

**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, Thursday, June 16, 2022, Building M, Moraine Business & Conference Center Moraine Rooms, 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/BOTJune16](http://www.morainevalley.edu/BOTJune16) or by phone 1-312-535-8110 with Meeting ID 2624 311 7767, p/w MmermJWX473 (66376599 from phones).

**A G E N D A**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
  - 1) Unapproved Minutes, Regular Meeting of May 17, 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) Presentation to Joanne Composono (retirement)
  - 2) Presentation to Dawn Fredrikson (retirement)
  - 3) Presentation to Wally Fronczek (retirement)
  - 4) Presentation to Linda Hall (retirement)
  - 5) Presentation to Sharon Katterman (retirement)
  - 6) Presentation to Toni Kenealy (retirement)
  - 7) President's Report
    - Higher Learning Commission Assurance Review
    - Budget Presentation
7. **COMMUNICATIONS**
  - 1) Letter from Higher Learning Commission Regarding Moraine Valley Community College Successfully Completing Year 4 Assurance Review
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 - Support Staff
  - 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
  - 1) \* Review of Closed Session Written Minutes and Audio Tapes
  - 2) \* Dates for Regular Meetings
  - 3) \* Treasurer's Bond Renewal - FY23
  - 4) \* Resource Allocation Management Plan (RAMP) Project: Career & Technical Education Lab Expansion
  - 5) \* Resolution Authorizing the Transfer of Certain Funds from the Operations and Maintenance Fund to the Operations and Maintenance Restricted Purpose Fund for Purposes of Infrastructure Upgrades
  - 6) \* Resolution Authorizing the Transfer of Certain Funds from the Education Fund to the Operations and Maintenance Restricted Fund for Purposes of Funding Future Capital Projects
  - 7) \* Moraine Valley Community College Spring 2023 Mailer Printing Bid
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **ADJOURNMENT**