

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 Budget, 6:00 PM, Tuesday, August 23, 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/BOTAug23 or by phone 1-312-535-8110 with Meeting ID 2624 729 5581, p/w bBpVhEV9n32 (22784389 from phones).

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes - Regular Meeting - June 16, 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) President's Report
 - Certificate of Achievement for Excellence in Financial Reporting
 - Public Act 102-0998: Student Debt Assistance Act
7. **COMMUNICATIONS**
 - 1) Continuing Accreditation Letter from Commission on Accreditation for Health Informatics and Information Management Education (CAHIIM)
8. **FINANCIAL STATEMENT**
 - 1) **FOR JUNE 2022**
 - a. Treasurer's Report
 - b. Financial Records Summary
 - c. Investments
 - 2) **FOR JULY 2022**
 - a. Treasurer's Report
 - b. Financial Records Summary
 - c. Investments
9. **WARRANTS**

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

- 1) * Account Expenditure Summaries (including Travel Expense Reimbursements)
 - a. **FOR JUNE 2022:**
 - b. **FOR JULY 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
 - 2) * Part-Time/Supplemental/Other
 - 3) Salary Revisions
 - 4) * Leave of Absence
 - 5) * Resignations/Terminations
 - a. * Retirement - Faculty
 - b. * Retirement - Administrative & Professional
 - 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Bolingbrook Fire Department (Fire Science)
 - 2) * Affiliation Agreement with Bright Light Medical Imaging (Medical Imaging: Radiology, CT, Mammography)
 - 3) * Affiliation Agreement with Polish American Addictions Counseling P.C. (Addictions Studies)
 - 4) * Affiliation Agreement with George Skarpathiotis MD SC (Medical Assistant)
 - 5) * Approval of FY23 Budget
 - 6) * Moraine Valley Community College Spring 2023 Noncredit Mailer Printing Bid
 - 7) * Fire Science Self-Contained Breathing Apparatus Equipment Purchase
 - 8) * Integrated Library System/Library Services Platform and Discovery Tool Request for Proposal
 - 9) * 2022 Holiday Schedule
 - 10) * Depositories Approval Resolution: Old National Bank
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**