

**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 Immediately Following Public Hearing on the Budget, 6:00 PM, Tuesday, October 18, 2022, Building M, Moraine Business & Conference Center Moraine Rooms 1&2, 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/BOTOct18](http://www.morainevalley.edu/BOTOct18) or by phone 1-312-535-8110 with Meeting ID 2624 483 4824, p/w dxTgThJy925 (39848459 from phones).

**A G E N D A**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
  - 1) Unapproved Minutes - Regular Meeting, September 20, 2022
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
6. **REPORTS OF ADMINISTRATION**
  - 1) President's Report
    - FY2022 Audit Report
    - Enrollment Report
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. \* Renewal of Appointments – Grant Funded

- 2) \* Part-Time/Supplemental/Other
- 3) Salary Revisions
- 4) Leave of Absence (LOA)
- 5) \* Resignations/Terminations
  - a. \* Retirement - Faculty
- 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 1) \* Emergency Funding for Water Line Leak
  - 2) \* Board Policy 7215 Revision - Oral English Language Proficiency
  - 3) \* Board Policy 7283.3 Revision - Bereavement Leave
  - 4) \* Health Fitness and Recreation Center (HFRC) Exercise Equipment Purchase Fall 2022
  - 5) \* Fall 2022 X-Ray Equipment Purchase
  - 6) \* College Life-Cycle Management (LCM) Equipment Purchase Fall 2022
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**