

**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, November 15, 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/BOTNov15](http://www.morainevalley.edu/BOTNov15) or by phone 1-312-535-8110 with Meeting ID 2622 062 3273, p/w NBw4pawjT82 (62947295 from phones).

**A G E N D A**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
  - 1) Unapproved Minutes - Regular Meeting, October 18, 2022
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
  - 1) ACCT Leadership Conference and ICCTA Meeting Reports - P. Murphy
  - 2) Student Trustee Report – N. Hasan
6. **REPORTS OF ADMINISTRATION**
  - 1) President's Report
    - Tax Levy Resolution Update
7. **COMMUNICATIONS**
  - 1) Final External Evaluation Letter for Title III Grant
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)
  - a. \* Sabbatical Leave - Faculty
- 5) \* Resignations/Terminations
  - a. \* Retirement - Faculty
  - b. \* Retirement - Administrative & Professional
  - c. \* Retirement - Support Staff
  - d. \* Retirement – Administrative Classified
- 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
  - 1) \* Affiliation Agreement with Peace Village
  - 2) \* Affiliation Agreement with Summit Fire Department
  - 3) \* Acceptance of FY2022 Audit
  - 4) \* Moraine Valley Police Department Technology Infrastructure Upgrade Purchase
  - 5) \* Police Vehicle Purchase
  - 6) \* Zoll X Series Non-Clinical Monitor/Defibrillator Equipment Purchase
  - 7) \* Summer 2023 “Explore” Mailer Bid
  - 8) \* Resolution Determining the 2022 Estimated Tax Levy and Public Hearing
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **CLOSED SESSION** - Motion to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and the setting of a price for sale or lease of property owned by the public body, pursuant to Sections 2(c)(1)(2) and (6) of the Illinois Open Meetings Act.
- 16. **ADJOURNMENT**