

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 Tax Levy, 6:00 PM, Tuesday, December 20, 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/BOTDec20 or by phone 1-312-535-8110 with Meeting ID 2620 007 5072, p/w: MPbDArma574 (67232762 from phones).

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes - Regular Meeting - November 15, 2022
 - 2) Unapproved Minutes - Closed Session Held November 15, 2022
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) Student Trustee Report – Hasan
6. **REPORTS OF ADMINISTRATION**
 - 1) Presentation to Nancy Koran (retirement)
 - 2) President's Report
 - Annual Grants Report
 - Emergency Preparedness
7. **COMMUNICATIONS**
 - 1) * Pathlights Partnership Letter
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 - President
 - b. * Retirement - Support Staff
 - 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Ingalls Memorial Hospital
 - 2) * Affiliation Agreement with Bedford Park Fire Department
 - 3) * Review of Closed Session Written Minutes and Audio Files
 - 4) * Amendment to Acceptance of FY2022 Audit
 - 5) * Adoption of Resolution Setting Forth Tax Levies for 2022 and Approval of Tax Certificate of Tax Levy for 2022
 - 6) * Property Tax Limitation Resolution
 - 7) * Resolution abating the tax heretofore levied for the year 2022 to pay debt service on General Obligation Refunding Bonds (Alternative Revenue Source), Series 2022, of Community College District No. 524, County of Cook and State of Illinois
 - 8) * Building D Exterior Façade Painting Bid
 - 9) * Building D Entry Bid
 - 10) * Life Safety Project: Building T Chilled Water Plant Upgrades - Phase 2
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 pursuant to Sections 2(c)(1) of the Illinois Open Meetings Act.
16. **ADJOURNMENT**