

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, 6:00 PM, Tuesday, February 21, 2023, Board Room D219, 9000 West College Parkway Palos Hills, IL 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/BOTFeb21 or by phone 1-312-535-8110 with Meeting ID 2621 176 6147, p/w: Tsm3KSZJJ38 (87635795 from phones).

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes - Public Hearing on Tax Levy, December 20, 2022
 - 2) Unapproved Minutes - Regular Meeting, December 20, 2022
 - 3) Unapproved Minutes - Special Meeting, January 11, 2023
 - 4) Unapproved Minutes - Special Meeting, January 24, 2023
 - 5) Unapproved Minutes - Special Meeting, January 31, 2023
 - 6) Unapproved Minutes - Closed Session Held December 20, 2022
 - 7) Unapproved Minutes - Closed Session Held January 11, 2023
 - 8) Unapproved Minutes - Closed Session Held January 24, 2023
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) ACCT National Legislative Summit Report - P. Murphy
 - 2) Student Trustee Report – N. Hasan
6. **REPORTS OF ADMINISTRATION**
 - 1) President's Report
 - Congressionally Directed Community Project Funds
 - Responsible Bidder Ordinances
 - Purchasing and Bid Process
7. **COMMUNICATIONS**
8. **FINANCIAL STATEMENT**
 - 1) **FOR DECEMBER 2022:**
 - a. Treasurer's Report
 - b. Financial Records Summary
 - c. Investments
 - 2) **FOR JANUARY 2023:**
 - 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 DECEMBER 2022**

- b. **FOR JANUARY 2023**
 - 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. * Third-Year Contract for Bargaining Unit Members
 - b. * Second Year Contract for Bargaining Unit Members
 - 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) * Affiliation Agreement with Bedford Park Fire Department (Emergency Medical Services and Fire Science Programs)
 - 2) * Affiliation Agreement with Radius Foundation Inc. (Addictions Studies Program)
 - 3) * Moraine Valley Community College Fall 2023 “Explore” Mailer Bid
 - 4) * Moraine Valley Community College Summer 2023 Noncredit Mailer Printing Bid
 - 5) * Palos Hills Request for Use of College Property and Intergovernmental Agreement
- 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, pursuant to Sections 2(c)(1) and (2) of the Illinois Open Meetings Act.
- 16. **ADJOURNMENT**