

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, March 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/BOTMarch21 or by phone 1-312-535-8110 with Meeting ID 2624 102 1337, p/w: JJcPkypk726 (55275975 from phones).

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes - Regular Meeting, February 21, 2023
 - 2) Unapproved Minutes - Closed Session Held February 21, 2023
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
 - Congressionally Directed Community Project Funds
 - Introduction to Children's Learning Center Staff
7. **COMMUNICATIONS**
 - 1) Letter from Phi Theta Kappa re Moraine Valley Community College Named a 2023 REACH Chapter
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. * Non-Renewal of Appointment – Administrative & Professional Staff
- 2) * Part-Time/Supplemental/Other
- 3) * Salary Revisions - Vice Presidents
 - a. * Salary Revisions – Administrative, Confidential, Managerial & Supervisory Staff
(Non-Bargaining Unit)
Administrative Classified Staff (Non-Bargaining Unit)
 - b. * Salary Revisions – Part-Time On-Call, Casual, Auxiliary, Temporary Non-Bargaining Unit
- 4) Leave of Absence (LOA)
- 5) * Resignations/Terminations
 - a. * Retirement – Administrative & Professional
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

- 1) * Affiliation Agreement with Community High School District 218 (Nursing)
- 2) * Affiliation Agreement with Riveredge Hospital
- 3) * Affiliation Agreement with the Rehabilitation Institute of Chicago (Nursing)
- 4) * Resolution for National Community College Month April 2023
- 5) It is recommended that the Board direct the college administration and legal representatives to review the RBO presented and develop a process to incorporate the RBO provisions with existing Moraine Valley Board policies that complies with all state and federal statutes related to bids.

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**