

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, April 18, 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/BOTApril18 or by phone 1-312-535-8110 with Meeting ID 2623 720 6355, p/w: x3S9qvbMSf7 (93797826 from phones).

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes - Regular Meeting, March 21, 2023
 - 2) Unapproved Minutes - Closed Session Held March 21, 2023
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) ACCT Governance Leadership Institute Report - P. Murphy
 - 2) Recognition of Service - Nematallah Hasan, Student Trustee
 - 3) Oath of Office - Student Trustee - Demetri Sianis
6. **REPORTS OF ADMINISTRATION**
 - 1) President's 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. * Non-Renewal of Appointment – Grant Funded Administrative & Professional Staff

- b. * Non-Renewal of Appointment – Administrative & Professional Staff
- 2) * Part-Time/Supplemental/Other
- 3) Salary Revisions
- 4) Leave of Absence (LOA)
- 5) * Resignations/Terminations
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
 - a. * Department Chair Appointment
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Loyola University Health System d/b/a Loyola Medicine (Health Information Technology)
 - 2) * Affiliation Agreement with Sinai Health System (Health Information Technology; Respiratory Therapy; Phlebotomy)
 - 3) * Affiliation Agreement with Vascular Surgery Associates, PLLC (Medical Assistant)
 - 4) * FPAC Audio Equipment Monitor System Bid
 - 5) * Resolution of Observance of Arbor Day - April 28, 2023
 - 6) * Resolution Declaring Dr. Sylvia M. Jenkins Day - June 10, 2023
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **ADJOURNMENT**