

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, August 15, 2023, Board Room D219, 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTAUG15 or by phone 1-312-535-8110 with Meeting ID 2622 002 8844, p/w: mqGrjZQt763 (67475978 from phones).

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes - Public Hearing on the Budget - June 20, 2023
 - 2) Unapproved Minutes - Regular Meeting - June 20, 2023
 - 3) Unapproved Minutes - Closed Session Held June 20, 2023
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) ACCT Governance Leadership Institute Report – T. Sullivan
 - 2) Student Trustee Report – D. Sianis
6. **REPORTS OF ADMINISTRATION**
 - 1) President's Report
 - Certificate of Achievement for Excellence in Financial Reporting
 - National Centers of Academic Excellence in Cybersecurity (NCAE-C) - Executive Leadership Forum - J. Sands
7. **COMMUNICATIONS**
8. **FINANCIAL STATEMENT**
 - 1) **FOR JUNE 2023**
 - a. Treasurer's Report
 - b. Financial Records Summary
 - c. Investments
 - 2) **FOR JULY 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 JUNE 2023:**
 - b. **FOR JULY 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
 - 2) * Part-Time/Supplemental/Other
 - 3) Salary Revisions
 - 4) * Leave of Absence
 - 5) * Resignations/Terminations
 - 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Country Club Hills Fire Department (Fire Science)
 - 2) * Affiliation Agreement with BRI Health Services of Palos Hills (Basic Nurse Assistant)
 - 3) * Affiliation Agreement with Bridgeview Fire Department (Fire Science)
 - 4) * Affiliation Agreement with North Palos Fire Protection District (Fire Science)
 - 5) * Affiliation Agreement with Northwestern Memorial Healthcare (Nursing)
 - 6) * Approval for the Sale of College Vehicle
 - 7) * Early Childhood Education Classroom Technology Purchase
 - 8) * Spring 2024 Explore Mailer Printing Bid
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**