

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, September 19, 2023, Board Room D219, 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTSept19 or by phone 1-312-535-8110 with Meeting ID 2623 739 8841, p/w: DHvGUXpJ482 (34848975 from phones).

A G E N D A

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes - Special Meeting/Board Retreat - August 7, 2023
 - 2) Unapproved Minutes - Regular Meeting - August 15, 2023
 - 3) Unapproved Minutes - Closed Session Held August 7, 2023
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) ICCTA Meeting Report - P. Murphy
 - 2) Student Trustee Report – D. Sianis
6. **REPORTS OF ADMINISTRATION**
 - 1) President's Report
 - Strategic Planning Process – S. Khan
7. **COMMUNICATIONS**
 - 1) * City of Palos Hills 2023 Beautification Contest Award
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
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Crestwood Fire Department (EMS and Fire Science)
 - 2) * Affiliation Agreement with Latino Treatment Center (Addiction Studies)
 - 3) * Affiliation Agreement with MedBridge Healthcare (Sleep Technology)
 - 4) * Affiliation Agreement with Stepping Stones, Inc. (Addiction Studies)
 - 5) * NDT Lab Renovations Bid
 - 6) * MVCC Building B X-Ray Room Renovation Bid
 - 7) * 2023 Holiday Schedule
 - 8) * Motion to Terminate the Custodial Contract with Atalian Global Services, Effective October 4, 2023
 - 9) * Motion to Authorize the Administration to Negotiate an Agreement with Smith Maintenance Company with Terms Substantially Equivalent to Those in the Terminated Agreement to be Effective October 4, 2023
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**