

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, October 17, 2023, Board Room D219, 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTOct17 or by phone 1-312-535-8110 with Meeting ID 2620 442 0686, p/w: M8eStDhxM93 (68378349 from phones).

A G E N D A

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes - Regular Meeting, September 19, 2023
 - 2) Unapproved Minutes - Decennial Meeting, September 19, 2023
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) ACCT Leadership Conference - T. Sullivan
 - 2) Student Trustee Report - D. Sianis
6. **REPORTS OF ADMINISTRATION**
 - 1) President's Report
 - FY2023 Audit Report
 - Enrollment Report
 - GLBA Annual Review of Cyber Security
 - Certificate of Achievement for Excellence in Financial Reporting
7. **COMMUNICATIONS**
 - 1) * 2023 Higher Education Excellence in Diversity (HEED) 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
 - a. * Retirement - Administrative & Professional
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Family First Medical Group (Medical Assistant)
 - 2) * Affiliation Agreement with Sandeep Chandra, MD SC (Medical Assistant)
 - 3) * Affiliation Agreement with Women's Healthcare of Illinois (Medical Assistant)
 - 4) * Moraine Valley Community College Spring 2024 Noncredit Class Schedule Mailer Bid
 - 5) * Moraine Valley Community College Ultrasonic Testing/NDE Equipment Bid
 - 6) * Moraine Valley Community College Eddy Current Testing/NDE Equipment Bid
 - 7) * Campus Vehicle - President Car Bid
 - 8) * Acceptance of FY23 Audit
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**
16. **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.