

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, November 14, 2023, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTNov14 or by phone 1-312-535-8110 with Meeting ID 2634 575 1459, p/w: jXmMXnkF957 (59669653 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, October 17, 2023
 - 2) Unapproved Minutes - Closed Session Held October 17, 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) Presentation to Dr. Margaret Lehner (retirement)
 - 2) President's Report
 - 2023 Proposed Estimated Tax Levy
 - Annual Grants 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
 - 2) * Part-Time/Supplemental/Other
 - 3) Salary Revisions
 - 4) Leave of Absence (LOA)

- a. * Sabbatical Leave - Faculty
- 5) * Resignations/Terminations
 - a. * Retirement - Support Staff
 - b. * Retirement - Administrative Classified
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Blue Island Fire Department (Emergency Medical Services Program)
 - 2) * Affiliation Agreement with Blue Island Fire Department (Fire Science Program)
 - 3) * Affiliation Agreement with Burbank Fire Department (Emergency Medical Services Program)
 - 4) * Affiliation Agreement with Burbank Fire Department (Fire Science Program)
 - 5) * Affiliation Agreement with Community Healthcare System (Health Information Technology Program)
 - 6) * Affiliation Agreement with Roberts Park Fire Protection District (Emergency Medical Services Program)
 - 7) * Affiliation Agreement with Silver Cross Hospital (Nursing, BNAT, Phlebotomy, Health Information Technology, Respiratory Therapy, Radiology-Mammography-Computed Tomography, Medical Assistant and Polysomnography)
 - 8) * Fourth Amendment to the Medical Imaging Program Affiliation Agreement with Ann & Robert H. Lurie Children’s Hospital of Chicago
 - 9) * Life Safety Project-Building T Chilled Water Plant Upgrades-Phase 3
 - 10) * March 2024 Board Meeting Date Change
 - 11) * College Life-Cycle Management (LCM) Equipment Purchase Fall 2023 Purchase
 - 12) * 2023 Ford Super Duty F350XL Pick Up Truck Bid
 - 13) * Pediatric Simulator Manikins & SimEquip Defibrillator Purchases Fall 2023
 - 14) * Resolution Determining the 2023 Estimated Tax Levy and Public Hearing
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **ADJOURNMENT**