

MORaine VALLEY COMMUNITY COLLEGE
9000 West College Parkway
Palos Hills, IL 60465

Governing Board of Moraine Valley Community College, Community College District #524, Regular Meeting Immediately Following Public Hearing on the Tax Levy, 6:00 PM, Tuesday, December 19, 2023, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTDec19 or by phone 1-312-535-8110 with Meeting ID 2634 173 2979, p/w: rHEp9ePWb25 (74379379 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 - November 14, 2023
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) Student Trustee Report – D. Sianis
6. **REPORTS OF ADMINISTRATION**
 - 1) President's Report
 - 2023 Higher Education Excellence in Diversity (HEED) Award
7. **COMMUNICATIONS**
 - 1) Accreditation of Automotive Programs by the National Institute for Automotive Service Excellence (ASE)
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) * Intergovernmental Agreement Between the Orland Fire Protection District and Moraine Valley Community College for Fleet Maintenance and Repair Services
 - 2) * Radiography Testing/NDE Equipment Bid
 - 3) * Summer 2024 “Explore” Mailer Bid
 - 4) * Demo Dose MedDispense Purchase December 2023
 - 5) * Centrella Smart Hospital Bed Purchase December 2023
 - 6) * Automotive Technology Training Materials Purchase December 2023
 - 7) * Re-Inventory and Appraisal of Fixed Assets Request for Proposal 2023
 - 8) * Board Policy 7122 Revision - Appointment of Administration & Staff
 - 9) * Board Policy 7130 Revision - Personnel Records
 - 10) * Board Policy 7281 Revision – Holidays
 - 11) * Board Policy 7283.3 Revision – Bereavement Leave
 - 12) * New Board Policy 7283.7 – Personal Leave
 - 13) * Review of Closed Session Written Minutes and Audio Tapes
 - 14) * Approval of New Associate of Applied Science Program: Diagnostic Medical Sonography
 - 15) * Adoption of Resolution Setting Forth Tax Levies for 2023 and Approval of Tax Certificate of Tax Levy for 2023
 - 16) * Property Tax Limitation Resolution
 - 17) * Resolution abating the tax heretofore levied for the year 2023 to pay debt service on General Obligation Refunding Bonds (Alternative Revenue Source), Series 2022, of Community College District No. 524, County of Cook and State of Illinois
 - 18) * Approval of Professionals Organization Collective Bargaining Agreement
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**