

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, 6:00 PM, Tuesday, February 20, 2024, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTFeb20 or by phone 1-312-535-8110 with Meeting ID 2630 878 3597, p/w: etTtMtq2H22 (38886872 from phones).

A G E N D A

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes - Decennial Meeting, December 19, 2023
 - 2) Unapproved Minutes - Public Hearing on Tax Levy, December 19, 2023
 - 3) Unapproved Minutes - Regular Meeting, December 19, 2023
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) ACCT National Legislative Summit - P. Murphy
 - 2) ACCT Public Policy and Advocacy Committee Report - J. O'Day
 - 3) ACCT Diversity, Equity, and Inclusion Committee Report - T. Robinson
6. **REPORTS OF ADMINISTRATION**
 - 1) President's Report
 - Association of Community College Trustees (ACCT) National Legislative Summit Briefing
7. **COMMUNICATIONS**
 - 1) 2023-2024 NASPA - Student Affairs Administrators in Higher Education: Overall Grand Silver Excellence Award and Assessment, Persistence, Data Analytics, and Related Gold Category Award – Moraine Valley’s Academic Success Workshop: Using Data to Close Equity Gaps for Students on Academic Caution
8. **FINANCIAL STATEMENT**
 - 1) **FOR DECEMBER 2023:**
 - a. Treasurer's Report
 - b. Financial Records Summary
 - c. Investments
 - 2) **FOR JANUARY 2024:**
 - 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 DECEMBER 2023**
 - b. **FOR JANUARY 2024**
 - 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
 - a. * Tenure Contract for Bargaining Unit Members
 - b. * Third-Year Contract for Bargaining Unit Members
 - c. * Contract Extension Non-Tenure for Bargaining Unit Members
 - d. * Second-Year Contract for Bargaining Unit Members
 - 2) * Part-Time/Supplemental/Other
 - 3) Salary Revisions
 - 4) * Leave of Absence (LOA)
 - 5) * Resignations/Terminations
 - a. * Retirement – Administrative, Confidential, Managerial, and Supervisory Staff
Managerial, and Supervisory Staff
 - b. * Retirement – Faculty
 - c. * Retirement – Support Staff
 - 6) Reclassifications (Promotions, Transfers, Corrections, etc.)
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with South Shore Hospital (Radiology, Mammography, and Computerized Tomography)
 - 2) * Affiliation Agreement with Aliya Healthcare (Basic Nurse Assistant)
 - 3) * Affiliation Agreement with Hinsdale Orthopaedics (Radiologic Technology and Computed Tomography)
 - 4) * Affiliation Agreement with Minis Pediatric Walk in Clinic (Medical Assistant)
 - 5) * Affiliation Agreement with Pediatrics on Demand, INC (Medical Assistant)
 - 6) * Diagnostic Medical Sonography Ultrasound Equipment Purchase
 - 7) * Police Vehicle Purchase
 - 8) * Moraine Valley Community College Magnetic Particle Testing/NDE Equipment Re-Bid
 - 9) * Palos Hills Request for Use of College Property and Intergovernmental Agreement
 - 10) * Board Policy 3512 Revision – Complaints Concerning College Personnel
 - 11) * Board Policy 7266 Revision – Employee Relations
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **ADJOURNMENT**