

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, Wednesday, March 20, 2024, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTMarch20 or by phone 1-312-535-8110 with Meeting ID 2630 945 2792, p/w: cJEBYA3NJ82 (25329236 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, February 20, 2024
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
 - Library Excellence in Access and Diversity Award
 - Foundation 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 - Vice Presidents
 - 4) * Leave of Absence (LOA)
 - 5) * Resignations/Terminations
 - a. * Retirement - Police

- 6) Reclassifications (Promotions, Transfers, Corrections, etc.)
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Dr. Dinesh K. Jain M.D. (Medical Assistant)
 - 2) * Affiliation Agreement with King-Bruwaert House (Basic Nurse Assistant)
 - 3) * First Amendment to Respiratory Therapy Affiliation Agreement with Ann & Robert H. Lurie Children’s Hospital of Chicago (Respiratory Therapy)
 - 4) * Affiliation Agreement with Minis Pediatric Walk-In Clinic (Medical Assistant)
 - 5) * Affiliation Agreement with Pediatrics on Demand Urgent Care (Medical Assistant)
 - 6) * Affiliation Agreement with Trace Ambulance (Emergency Medical Services)
 - 7) * Summer 2024 Noncredit Mailer Bid
 - 8) * Fall 2024 Explore Mailer Bid
 - 9) * Digital Art and Design Technology Purchase March 2024
 - 10) * Virtual Reality Simulation Purchase March 2024
 - 11) * Virtual Desktop Infrastructure Services Request
 - 12) * Spring 2024 Life Cycle Management (LCM) Equipment Purchase
 - 13) * Resolution for National Community College Month April 2024
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **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.
- 16. **ADJOURNMENT**