

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, April 16, 2024, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTApril16 or by phone 1-312-535-8110 with Meeting ID 2631 081 0009, p/w: kgT6PVCtg63 (54867828 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, March 20, 2024
 - 2) Unapproved Minutes - Regular Meeting, March 20, 2024
 - 3) Unapproved Minutes - Closed Session Held March 20, 2024
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) Recognition of Service - Demetri Sianis, Student Trustee
 - 2) Oath of Office - Student Trustee - Stefanie DaCosta
6. **REPORTS OF ADMINISTRATION**
 - 1) President's Report
 - Enrollment 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
 - a. * Non-Renewal of Appointment – Grant Funded Administrative & Professional Staff
 - b. * Non-Renewal of Appointment – Administrative Staff
 - c. * Non-Renewal of Appointment – Administrative, Confidential, Managerial and Supervisory Staff

- 2) * Part-Time/Supplemental/Other
- 3) Salary Revisions
- 4) Leave of Absence (LOA)
 - a. * Sabbatical Leave – Faculty
- 5) Resignations/Terminations
 - a. * Retirement – Professional Staff
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Community Healthcare System (Respiratory Therapy and Sleep Technology)
 - 2) * Resolution of Observance of Arbor Day - April 26, 2024
 - 3) * Board Policy 1360 Revision - General Public Attendance at Board Meetings
 - 4) * Board Policy 7283.7 Revision - Personal Leave
 - 5) * Appointment of College Treasurer
 - 6) * Termination of Employment of Tenured Faculty Member Craig Slocum and Approval of Suspension of Employment Without Pay Pending Hearing if Hearing is Requested by Craig Slocum
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**