

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, May 14, 2024, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTMay14 or by phone 1-312-535-8110 with Meeting ID 2634 477 9092, p/w: 4prEJKtrp86 (47735587 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 - April 16, 2024
 - 2) Unapproved Minutes, Closed Session - April 16, 2024
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) ICCTA Lobby Day Report - P. Murphy
 - 2) Student Trustee Report - S. DaCosta
6. **REPORTS OF ADMINISTRATION**
 - 1) Presentation to Debby Blatzer (retirement)
 - 2) Recognition of Student Accomplishments
 - Athletics Report/Update
 - Phi Theta Kappa
 - *Glacier*
 - Forensics Team
 - League for Innovation Art and Literary Competition Winners and Skyway Conference Art, Jazz, Writing & STEM Competition Winners
 - 3) President's Report
 - Strategic Plan
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)
 - 5) * Resignations/Terminations
 - a. * Retirement - Support Staff
 - 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Illinois Bone and Joint Institute, LLC (Radiologic Technology and Computed Tomography)
 - 2) * Affiliation Agreement with Rush University Medical Center (Sleep Technology)
 - 3) * Dates for Regular Meetings
 - 4) * Custodial Services Bid 2024-2027
 - 5) * Moraine Valley Community College 2024-2025 Mailers Printing Bid
 - 6) * MVCC Building T Chilled Water Upgrades Phase III Bid
 - 7) * Preventative Maintenance Program for HVAC Equipment Bid
 - 8) * Board-Designated Expert Panel
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**