

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, June 18, 2024, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTJune18 or by phone 1-312-535-8110 with Meeting ID 2634 749 6822, p/w: EHbfHuUK374 (34234885 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 of May 14, 2024
 - 2) Unapproved Minutes, Special Meeting of June 1, 2024
 - 3) Unapproved Minutes - Closed Session Held June 1, 2024
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) ICCTA Convention Report - P. Murphy
 - 2) Student Trustee Report - S. DaCosta
6. **REPORTS OF ADMINISTRATION**
 - 1) Presentation to Carol Malina (retirement)
 - 2) Presentation to Richard Hendricks (retirement)
 - 3) President's Report
 - HLC Accreditation Overview
 - Early College and Dual Degree Program
7. **COMMUNICATIONS**
 - 1) 2024 Insight Into Diversity Inspiring Programs in STEM Award Notification
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
 - a. * Salary Revisions – Administrative, Confidential, Managerial & Supervisory Staff (Non-Bargaining Unit) Administrative Classified Staff (Non-Bargaining Unit)
 - b. * Salary Revisions – Part-Time On-Call, Casual, Auxiliary, Temporary Non-Bargaining Unit
- 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 Chicago Ridge Fire Department (Fire Science Academy)
 - 2) * Approval of 2025-2030 Strategic Plan
 - 3) * Nature Study Restoration and Maintenance Bid 2024-2027
 - 4) * Electric Vehicle (EV) Purchase
 - 5) * Refuse and Recycling Bid 2024-2027
 - 6) * Review of Closed Session Written Minutes and Audio Tapes
 - 7) * Treasurer's Bond Renewal - FY25
 - 8) * Resolution Authorizing the Transfer of Certain Funds from the Education Fund to the Operations and Maintenance Restricted Fund for Purposes of Funding Future Capital Projects
 - 9) * Resolution Authorizing the Transfer of Certain Funds from the Education Fund to Restricted Purpose – Technology Fund for Purposes of Funding Future Technology Upgrades
 - 10) * Resource Allocation Management Plan (RAMP) Projects: Health Sciences Expansion at the Southwest Education Center; Center for Advanced Manufacturing; Center for Public Safety
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **CLOSED SESSION** - Motion to adjourn to closed session to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Illinois Open Meetings Act.
- 16. **ADJOURNMENT**