

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, August 20, 2024, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTAUG20 or by phone 1-312-535-8110 with Meeting ID 2630 247 5868, p/w: 3P3TiA8PKRN (37384287 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 - June 18, 2024
 - 2) Unapproved Minutes - Special Meeting Held on August 6, 2024
 - 3) Unapproved Minutes - Closed Session Held on June 18, 2024
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) ICCTA Executive Committee Planning Retreat - P. Murphy
 - 2) Student Trustee Report - S. DaCosta
6. **REPORTS OF ADMINISTRATION**
 - 1) President's Report
 - Budget Presentation
 - The Year-in-Review Video
7. **COMMUNICATIONS**
 - 1) 2024 ACCT Regional Awards Recipients Announced
 - Central Region 2024 Faculty Member Award - Dr. John Sands
 - Central Region 2024 Trustee Leadership Award - Joseph P. Murphy
8. **FINANCIAL STATEMENT**
 - 1) **FOR JUNE 2024**
 - a. Treasurer's Report
 - b. Financial Records Summary
 - c. Investments
 - 2) **FOR JULY 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 JUNE 2024:**
 - b. **FOR JULY 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
 - 2) * Part-Time/Supplemental/Other
 - 3) Salary Revisions
 - 4) Leave of Absence
 - 5) * Resignations/Terminations
 - a. * Retirements - Faculty
 - b. * Retirements - Police
 - c. * Retirements - Support Staff
 - 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Loyola University Health System dba Loyola Medicine (Nursing)
 - 2) * Affiliation Agreement with MidAmerica Orthopaedics, S.C. (Radiology, Mammography, Computerized Tomography)
 - 3) * Affiliation Agreement with Palos Fire Protection District (Fire Science)
 - 4) * Affiliation Agreement with Palos Heights Fire Protection District (Fire Science)
 - 5) * Affiliation Agreement with Providence Life Services (Basic Nurse Assistant)
 - 6) * Affiliation Agreement with The University of Chicago Medical Center (Sleep Technology)
 - 7) * 2024 Hyundai IONIQ 5 Limited AWD Bid
 - 8) * 2024 College and Reprographics Multifunction Fleet Purchase
 - 9) * New Board Policy - 7283.8 - Selective Paid Leave
 - 10) * Revised Board Policy - 7282.1 - Vacations: Exempt Employees
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **ADJOURNMENT**