

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 Immediately Following Public Hearing on the Budget, 6:00 PM, Tuesday, September 17, 2024, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTsept17 or by phone 1-312-535-8110 with Meeting ID 2632 865 9370, p/w: wpP4CdpGp57 (97742374 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 - August 20, 2024
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) ICCTA Meeting Report - P. Murphy
 - 2) Student Trustee Report – S. DaCosta
6. **REPORTS OF ADMINISTRATION**
 - 1) Presentation to John Gorman (retirement)
 - 2) Presentation to Cathleen Pike (retirement)
 - 3) President's Report
 - League for Innovation Reaffirmation
7. **COMMUNICATIONS**
 - 1) * Palos Hills 2024 Beautification Contest Winner
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. * Third-Year Contract for Bargaining Unit Member
 - b. * Contract Extension - Non-Tenure Review for Bargaining Unit Member

- 2) * Part-Time/Supplemental/Other
- 3) Salary Revisions
- 4) Leave of Absence (LOA)
- 5) * Resignations/Terminations
 - a. * Retirement – Faculty
 - b. * Retirement – Professional Staff
- 6) Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Crestwood Fire Department (EMS and Fire Science)
 - 2) * Affiliation Agreement with Latino Treatment Center (Addiction Studies)
 - 3) * Affiliation Agreement with the University of Chicago Medical Center (Radiologic Technology and Sleep Technology)
 - 4) * Affiliation Agreement with Mercy Circle (Basic Nurse Assistant, Nursing)
 - 5) * Affiliation Agreement with Century Ear, Nose & Throat (Medical Assistant)
 - 6) * Affiliation Agreement with Existential Counselors Society (Addictions Studies)
 - 7) * Revised Board Policy - 300.1 - Policy Prohibiting Sex-based Misconduct
 - 8) * Approval of FY25 Budget
 - 9) * Approval of Moraine Valley Professionals Organization Agreement (July 1, 2024 - June 30, 2027)
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**