

**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, October 15, 2024, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via [www.morainevalley.edu/BOToct15](http://www.morainevalley.edu/BOToct15) or by phone 1-312-535-8110 with Meeting ID 2867 665 2563, p/w: xD6M3hQBZQ2 (93663472 from phones).

**A G E N D A**

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MINUTES**
  - 1) Unapproved Minutes - Committee of the Whole of the Board Meeting, September 17, 2024
  - 2) Unapproved Minutes - Public Hearing on the Budget - September 17, 2024
  - 3) Unapproved Minutes - Regular Meeting, September 17, 2024
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
  - 1) Student Trustee Report - S. DaCosta
6. **REPORTS OF ADMINISTRATION**
  - 1) Presentation to Janet Polson (retirement)
  - 2) President's Report
    - 2024 Insight Into Diversity Inspiring Programs in STEM Award - MVCC Greer Scholars Program
    - Certificate of Achievement for Excellence in Financial Reporting
    - Enrollment Report
    - Gramm-Leach-Bliley Act (GLBA) Annual Review of Cyber Security
    - AI Training and Grant Opportunities
    - Southwest Education Center Update
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. \* Third Year Contract for Bargaining Unit Members
- 2) \* Part-Time/Supplemental/Other
- 3) Salary Revisions
- 4) \* Leave of Absence (LOA)
- 5) \* Resignations/Terminations
  - a. \* Retirements – Support Staff
- 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

- 1) \* Affiliation Agreement with Khudeira Medical Center (Medical Assistant)
- 2) \* 2024 Holiday Schedule
- 3) \* Fall 2024 College Anatomical Model Purchase
- 4) \* Life Cycle Management (LCM) Equipment Purchase Fall 2024

13. **MISCELLANEOUS**

14. **AUDIENCE PARTICIPATION**

15. **ADJOURNMENT**