

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, November 19, 2024, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTnov19 or by phone 1-312-535-8110 with Meeting ID 2863 708 8508, p/w: 8UFqQtdW5D3 (88377839 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, October 15, 2024
 - 2) Unapproved Minutes - Regular Meeting, October 15, 2024
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) ICCTA Meeting Report - P. Murphy
 - 2) Student Trustee Report – S. DaCosta
 - 3) ACCT Leadership Congress Reports
6. **REPORTS OF ADMINISTRATION**
 - 1) President's Report
 - 2024 ACCT Central Region Trustee Leadership Award - Joseph P. Murphy
 - 2024 ACCT National Faculty Member Award - Dr. John Sands
 - FY2024 Audit Report
 - 2024 Proposed Estimated Tax Levy
7. **COMMUNICATIONS**
 - 1) Letter from Illinois State Senator Michael E. Hastings Regarding the Moraine Valley Community College Press Conference Southwest Education Center Renovations
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 - Administrative, Confidential, Managerial & Supervisory Staff
 - b. * Retirement - Faculty
 - c. * Retirement – Support Staff
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Absolutely Pawfect Pet Styling
 - 2) * Affiliation Agreement with Aurora Health Care, Inc. (Health Information Technology)
 - 3) * Affiliation Agreement with Chicago Ridge Fire Department (Emergency Medical Services Program)
 - 4) * Affiliation Agreement with Lakeview Family Medical Care LLC (Medical Assistant)
 - 5) * Affiliation Agreement with Loyola University Health System dba Loyola Medicine
 - 6) * Affiliation Agreement with Serenity House (Addictions Studies)
 - 7) * Affiliation Agreement with Village of Evergreen Park (Emergency Medical Services Program)
 - 8) * Approval of Metropolitan Alliance of Police Agreement (July 1, 2024 - June 30, 2028)
 - 9) * Life Safety Project - Building T HVAC Replacement Phase 1
 - 10) * 2024 Toyota bZ4X Limited Re-Bid
 - 11) * 2025 Chevrolet Blazer EV RS eAWD Bid
 - 12) * Revised Board Policy - 4410 - Residency
 - 13) * Revised Board Policy - 4450 - Cooperative Agreements and Chargebacks
 - 14) * New Board Policy - 4640 - Volunteer Emergency Worker Accommodation
 - 15) * New Board Policy - 2120 - Policy and Bylaw Development
 - 16) * Resolution Determining the 2024 Estimated Tax Levy and Public Hearing
 - 17) * Summer Term - Fridays
 - 18) * Acceptance of FY2024 Audit
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**