

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 Tax Levy, 6:00 PM, Tuesday, December 17, 2024, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTdec17 or by phone 1-312-535-8110 with Meeting ID 2865 208 7585, p/w: mA4PQyE8mM3 (62477938 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 - November 19, 2024
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) Student Trustee Report – S. DaCosta
6. **REPORTS OF ADMINISTRATION**
 - 1) President's Report
 - Annual Grants Report
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
 - 2) * Part-Time/Supplemental/Other
 - 3) Salary Revisions
 - 4) Leave of Absence (LOA)
 - a. * Sabbatical Leave – Faculty
 - 5) * Resignations/Terminations

- a. * Retirements – Faculty
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Loyola University Medical Center (Medical Assistant)
 - 2) * 2024 LRC (Library) Classroom Furniture Purchase
 - 3) * 2025 Parking Lot Lighting Upgrades Bid
 - 4) * NDT Liquid Penetrant Testing Equipment Bid
 - 5) * Review of Closed Session Written Minutes and Audio Tapes
 - 6) * Approval of New Certificate Program: Electric Vehicle Service and Repair
 - 7) * Adoption of Resolution Setting Forth Tax Levies for 2024 and Approval of Tax Certificate of Tax Levy for 2024
 - 8) * Property Tax Limitation Resolution
 - 9) * Resolution abating the tax heretofore levied for the year 2024 to pay debt service on General Obligation Refunding Bonds (Alternative Revenue Source), Series 2022, of Community College District No. 524, County of Cook and State of Illinois
 - 10) * Tuition and Fees Increase
 - 11) * ICCB Recognition Request
 - 12) * Auditing Firm Approval
 - 13) * Revised Board Policy - 7121 - Qualifications of Instructional Staff
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **ADJOURNMENT**