

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, February 18, 2025, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTfeb18 or by phone 1-312-535-8110 with Meeting ID 2867 895 0531, p/w: myUvfjJJ534 (69883555 from phones).

A G E N D A

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes - Public Hearing on Tax Levy, December 17, 2024
 - 2) Unapproved Minutes - Regular Meeting, December 17, 2024
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) Student Trustee Report - S. DaCosta
 - 2) ACCT National Legislative Summit - E. Kerlin Walsh
 - 3) ACCT Diversity, Equity, and Inclusion Committee Report - T. Robinson
 - 4) ACCT Governance and Bylaws Committee Report - P. Murphy
 - 5) ACCT Public Policy and Advocacy Committee Report - J. O'Day
6. **REPORTS OF ADMINISTRATION**
 - 1) President's Report
 - College Updates
 - Association of Community College Trustees (ACCT) National Legislative Summit Briefing
7. **COMMUNICATIONS**
8. **FINANCIAL STATEMENT**
 - 1) **FOR DECEMBER 2024:**
 - a. Treasurer's Report
 - b. Financial Records Summary
 - c. Investments
 - 2) **FOR JANUARY 2025:**
 - 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 DECEMBER 2024**
 - b. **FOR JANUARY 2025**
 - 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. * Tenure Contract for Bargaining Unit Members
 - b. * Extension of Contract for Bargaining Unit Members
 - c. * Third Year Contract for Bargaining Unit Members
 - d. * Second-Year Contract for Bargaining Unit Members
 - 2) * Part-Time/Supplemental/Other
 - 3) Salary Revisions
 - 4) Leave of Absence (LOA)
 - a. * Sabbatical Leave – Administrative, Confidential, Managerial, and Supervisory
 - 5) * Resignations/Terminations
 - a. * Retirement – Faculty
 - 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Bela Recovery, a Division of Bela Charities Inc. (Addictions Studies Program)
 - 2) * Affiliation Agreement with The Center for Sleep Medicine (Sleep Technology)
 - 3) * Extension of 63rd Street and Archer Avenue Increment Financing TIF District
 - 4) * HFRC Public Space Furniture
 - 5) * 2025 Fire Science Firefighting Gear Equipment Purchase
 - 6) * NDT Lab Renovation Phase II - CORE Construction
 - 7) * Blue Island Masonry Restoration Bid
 - 8) * 2025 Ford Super Duty F350XL Pick-Up Bid
 - 9) * 2025 Catalog and Curriculum Platform Solution
 - 10) * Palos Hills Request for Use of College Property and Intergovernmental Agreement
 - 11) * Board Policy 300.1 Revision – Policy Prohibiting Sex Discrimination
 - 12) * Board Policy 4431 Revision – Students Called to Military Service
 - 13) * Approval of Adjunct Faculty 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 Section 2(c)(1) of the Illinois Open Meetings Act, and to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Illinois Open Meetings Act.
- 16. **ADJOURNMENT**