

**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, March 18, 2025, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via [www.morainevalley.edu/BOTmarch18](http://www.morainevalley.edu/BOTmarch18) or by phone 1-312-535-8110 with Meeting ID 2633 654 7136, p/w: bRp4XSsWf63 (27749779 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, February 18, 2025
  - 2) Unapproved Minutes - Special Meeting, February 24, 2025
  - 3) Unapproved Minutes - Closed Session Held February 18, 2025
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
  - 1) ICCTA Meeting Report - T. Robinson and T. Sullivan
  - 2) Student Trustee Report – S. DaCosta
6. **REPORTS OF ADMINISTRATION**
  - 1) President's Report
    - Facilities Master Plan 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
  - 2) \* Part-Time/Supplemental/Other
  - 3) Salary Revisions
  - 4) Leave of Absence (LOA)
  - 5) Resignations/Terminations

- a. \* Retirements - Faculty
- 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)
- 11. **UNFINISHED BUSINESS**
  - 1) \* Approval of Adjunct Faculty Organization Agreement (July 1, 2024 - June 30, 2027)
- 12. **NEW BUSINESS**
  - 1) \* Resolution for National Community College Month April 2025
  - 2) \* Building B North Entry Bid
  - 3) \* 2025 Campus John Deere Utility Vehicle Purchase
  - 4) \* Criminal Justice Lab Upgrades Bid
  - 5) \* Spring 2025 College Life-Cycle Management (LCM) Equipment Purchase
  - 6) \* Depository Approval PFM Asset Management
- 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**