

APPROVED

**MORAIN VALLEY COMMUNITY COLLEGE
9000 West College Parkway
Palos Hills, IL 60465**

The Governing Board of Moraine Valley Community College, District No. 524, Regular Meeting, was held on Tuesday, April 18, 2017, in the Board Room D219, 9000 West College Parkway, Palos Hills, Illinois 60465.

I. CALL TO ORDER

The meeting was called to order by Chairman Joseph Murphy at 6:00 PM.

II. ROLL CALL

Present: Joseph Murphy, Chairman; John Coleman; Kimberly Hastings; Michael Murphy (arrived 6:20 PM); Susan Murphy; David Shipyor, Student Trustee

Absent: Eileen O’Sullivan, Sandra Wagner

III. MINUTES

The Board of Trustees, having reviewed the unapproved Minutes of the Regular Meeting of March 21, 2017, and there being no further corrections to the minutes, the minutes are approved as presented.

IV. AUDIENCE PARTICIPATION

None.

V. BOARD REPORTS AND/OR REQUESTS

5.1 Presentation to Susan Murphy

Chairman Murphy read the plaque recognizing Mrs. Murphy’s service as a Board member:

“With appreciation and gratitude to Susan Murphy for your commitment and dedication to Moraine Valley students and community. Board service 1999 to 2017. Presented by the Board

of Trustees and Moraine Valley Community College today, April 18, 2017.”

Mrs. Murphy thanked everyone and stated that it has been an honor to serve on the Board.

5.2 Presentation to David Shipyor

Chairman Murphy read the plaque recognizing David Shipyor’s service as Student Trustee:

“Moraine Valley Community College gives great appreciation to David Shipyor, Student Trustee, for his commitment and service to Moraine Valley Community College and its Board of Trustees, 2016-2017.”

Mr. Shipyor thanked the students for giving him the opportunity to represent them. He said that Moraine Valley is a great place for students and that, as a student graduating from Moraine Valley, he has an interest in the success of the college. He indicated that he hoped that over the next 50 years it continues to grow stronger and thrive and that he looked forward to helping it do so in the future.

5.3 Oath of Office – Student Trustee, Hana Asfar

Mrs. Murphy administered the oath of office to Hana Asfar, Student Trustee. Ms. Asfar was congratulated and seated.

5.2 Student Trustee Report

Ms. Asfar shared that her name, in Arabic, means happiness and joy and that she hopes she brings happiness and joy with her to Moraine Valley. She shared that she is in her first year at Moraine Valley and lives in Burbank. Her future plans include earning a degree in science from Moraine Valley and transferring to pursue a bachelor’s degree in biology. She introduced her father, Mohammad Asfar, who was present in the audience. She thanked both of her parents for always supporting her. She indicated that she felt being involved was very important and shared some of the high school activities and clubs she was previously involved with. At Moraine Valley, she is a Student Life employee, vice president of the Arab Student Union, Interclub Council representative for Women in Action, member of the Muslim Student

Association, and member of Phi Theta Kappa Honor Society. She shared that she wanted to become the Student Trustee because of the opportunities offered with the position, and she hopes through this experience to become a better student leader. She hopes that students feel comfortable coming to her with issues and concerns, and hopes to examine the financial aspects of the college, including the cafeteria and vending machines, things that students have expressed concerns about. She thanked everyone who elected her to the Student Trustee position and was looking forward to working with the Board and the college's administration.

VI. REPORTS OF ADMINISTRATION

6.1 Presentation to Marceine Lamb (retirement)

On behalf of the Board and the administration, Ms. Hastings presented Marceine Lamb, Telephone Services Operator, with a retirement gift and thanked her for her service to the college.

6.2 President's Report

- Men's and Women's Cross Country Academic All-American Team
- Women's Basketball Team
- Individual National Qualifiers: Women's Tennis and Men's Golf

Coach Delwyn Jones shared Director Bill Finn's regrets for not being here this evening. He reported that the cross country team had seven runners that went to national finals and also had a record number of All American athletes. He reported that Men's Golf team had an individual national qualifier and introduced Head Coach Matt Lovelace, who introduced student Alex Martinez, who finished sixth overall in the regional tournament and earned a spot on the all-region team heading to Mesa, Arizona, for a four-round tournament. Delwyn introduced Kathleen Lee, Assistant Coach for Women's Tennis, and Ana Lagunas, individual national qualifier, #1 Singles Champion, who is heading to Tucson, Arizona for the national tournament. Delwyn reported that the women's soccer team has gone to nationals in back-to-back seasons. Coach Al Palar was named Coach of the Year for the conference and the region. Players Marbella Rodriguez (named conference and regional Player of the Year), Karina Lopez, Dalila Alcalá, Sandy Ortiz, Alex Abed, and Diana Lang, while not present, were all-conference players. Coach Jones presented the women's basketball team, with a record of 32-4 and who were undefeated in conference. The team won the regional championship and went to the nationals

for the first time since 1989, finishing 12th in the country. The team members introduced themselves: Krist Brill (Oak Forest), Taylor McGiles (Sandburg), Montgomery Armstrong (Joliet Central), Diamond Dortch (Romeoville--first team All Conference), Chantal Brown (Argo), Erin Drynan (Mother McAuley--third team All American and first team All Region), Sharnita Breeze (Argo), Marissa Soloman (Andrew), Ciarra Holloway (Argo), and Michelle Borgen (Andrew--first team All American, and All Region and Conference Player of the Year). Players Borgen, Drynan, and Dortch also earned All-Region Tournament team honors. Coach Jones thanked the Board and administration for their support, and also thanked the women's basketball team for a great year as coach. Coach Jones was also recognized as Coach of the Year. A photo of the team was taken.

- Office of the Secretary of Defense Patriot Award (Dr. Jo Ann Jenkins) – Dr. Jo Ann Jenkins, Dean of Student Success, reported that she was nominated by a former staff member for the Patriot Award from the Office of the Secretary of Defense for her commitment and the college's commitment to veterans, including the Illinois National Guard and Illinois Reserve servicemen. A photo was taken of Dr. Jenkins with Chairman Murphy.
- IGEN Sustainability Champion Award (Stephenie Presseller) – Stephenie Presseller, Sustainability Manager, reported that she was recently surprised to receive recognition by her peers in the Illinois Green Economy Network (IGEN) as a Sustainability Champion. Ms. Presseller indicated that while she received the award, she felt it also recognizes the support given by the college and administration to sustainability efforts. A photo was taken of Stephenie and Vice Chairman Coleman.

Dr. Jenkins reported that the auditor agreement letters for the college's new auditor have been shared with the Board members. She introduced two new administrators who were present in the audience: Dr. Darryl Williams, Dean of Enrollment Services, and Steven Pappageorge, Executive Director of Corporate, Community & Continuing Education. She informed the Board that next week, about 20 faculty and staff would be going to Lobby Day and thanked Lynn Doulas and Troy Swanson for taking the leadership in this effort to communicate with legislators. She indicated that we need to continue to remind the legislators of the need for a state budget. She reported that there was a "lifeline" budget that passed the House, but that it would not provide much funding when distributed among 39 college districts in the state. She also met with Senator Cunningham last week, who is hopeful that the legislature

will go back to the “grand bargain.” In conclusion, she reported that there is nothing new to report regarding a state budget.

- Alma Mater Update and Finalists – Dr. Lisa Kelsay, Assistant Dean of Liberal Arts, reported that with the assistance of music faculty, students, and Foundation member and Trustee John Coleman, three finalist entries have been identified. She shared that the competition was opened a second time, somewhat expanded, to faculty, staff, students and alumni to submit entries by March 31, and the top three entries that were submitted are by a student, a faculty, and an alumni. Voting to select a winning alma mater will take place through April 26 and currently-enrolled students, staff and faculty are eligible to vote. She played each of the three entries, and reported that the winner will be played at graduation.

Dr. Jenkins reported that she will be out of the office for the American Association of Community College’s board meetings and conference. She reported that she, Dr. Lehner, Dr. Salleh-Barone, and Dr. Sadya Khan will do a presentation at the AACC conference on Monday and she will also be participating on a panel with presidents from China and other colleges.

VII. COMMUNICATIONS

- 7.1 Congratulatory Letter from Department of Air Force re Midwest Collegiate Cyber Defense Competition at MVCC
- 7.2 Thank You Letter from Burbank Teacher re STEM Night Assistance by MVCC Faculty Members and Student (Neil Kirkpatrick, Steve Merriman, David Swanson)

VIII. FINANCIAL STATEMENT

8.1 Treasurer's Report

Treasurer's Report showing an ending balance of \$153,829,941.84 will be filed for audit. (DOCUMENT A - SUPPLEMENT TO MINUTES)

8.2 Budget Report

(DOCUMENT B - SUPPLEMENT TO MINUTES)

CONSENT AGENDA (IX – XII):

Margaret Dawczak	Coordinator of Records & Assessment
Nereida Encina	Job Resource Specialist
Nyree Ford	Educational Outreach Specialist
Nigel Fullerton	Tutor
Gary Gecan	Tutor
Michael Gonzalez	Program Coordinator, CSS
Marie Harrell	Internship Manager
Evera Ivy	Career Connections, Student Success Specialist
Tina Johnson	Student Success Specialist
Corinne Johnston	Grant Writer
Diane Kazibut	Tutor
Pamela Kenebrew	Departmental Assistant
Stanley Kostka	CAE Regional Resource Center Manager
Christine Kuropas	Health Sciences Coordinator
James Lonergan	Tutor
Chauntai Mack	Career Connections, Youth Program Manager
Carolyn Markel	Educational Specialist
Michelle McInerney	Tutor
Cecylia Muro	Tutor
Carmela Ochoa	Coordinator of ABE/ASE
Brandi Robinson-Foster	Tutor
Deborah Sievers	Director of Disability Services
Colby Smith	Career Connections, Business Services Specialist
Diane Thompson	Tutor
Ed Trop	Laboratory Assistant
Gailmarie Ward	Career Connections, Business Services Specialist
Misty Williams	Director of Upward Bound
Anthony Wojno	Tutor
Adam Wouk	Educational Case Manager
Darice Wright	Adult Program Manager
Hiyam Yusef	Career Connections, Student Success Specialist

(DOCUMENT E - SUPPLEMENT TO MINUTES)

10.1-1(b) Contract Renewal

It is recommended that the appointments be renewed for the specified period of time for the following Administrative and Professional Staff members:

Josiah Fuller - Director, TRIO Educational Talent Search – July 1, 2017 – December 31, 2017

Lori Sanders – Director, IT Project Management, Information Technology –
July 1, 2017 – September 30, 2017

Torrance Smith – Assistant Technical Director, Liberal Arts – July 1, 2017 –
September 30, 2017

(DOCUMENT F - SUPPLEMENT TO MINUTES)

10.1-2 Part-Time/Supplemental/Other

(DOCUMENT G - SUPPLEMENT TO MINUTES)

10.1-3 Salary Revisions

None.

10.1-4 Leave of Absence

Kathryn Bergstrom – Departmental Assistant, Admissions and Recruitment –
L.O.A. (FMLA) Intermittent 4/10/17 – 4/9/18

Barbara Czapla – Telephone Operator, Information Technology – L.O.A.
(FMLA) 4/11/17 – 7/3/17

Josiah Fuller – Director, Educational Talent Search, Student Development –
L.O.A. (FMLA) 4/17/17 – 5/19/17

(DOCUMENT H - SUPPLEMENT TO MINUTES)

10.1-5 Resignations/Terminations

Matthew McDougall – Lead Groundskeeper, Campus Operations –
effective 4/6/17

Jason Swiatek – Community Service Officer, Police Department –
effective 4/21/17

Jesus Vargas – Fitness Trainer, Health, Fitness & Recreation Center –
effective 4/7/17

(DOCUMENT I - SUPPLEMENT TO MINUTES)

10.1-5(a) Retirement – Support Staff

Gayle Albano – Secretary II, Marketing & Communications – effective
7/31/17

Bonnie Keating – Financial Aid Expeditor – effective 12/31/17

(DOCUMENT J - SUPPLEMENT TO MINUTES)

10.1-5(b) Retirement - Faculty

Mary Beth Walsh – Professor, Leisure Services, Science, Business & Computer Technology – effective 12/31/17
(DOCUMENT K - SUPPLEMENT TO MINUTES)

10.1-5(c) Retirement – Administrative Classified

Philip McNeff – Building Services Supervisor, Campus Operations – effective 9/29/17
(DOCUMENT L - SUPPLEMENT TO MINUTES)

10.1-6 Reclassifications (Promotions, Transfers, Corrections, etc.)

None

10.1-6(a) Department Chair Appointments

It is recommended that the following individuals be appointed Department Chairs for the 2017-2018 and 2018-2019 academic years per the terms and conditions of the negotiated agreement:

Academic Development & Learning Resources

Dr. Troy Swanson Department Chair, Library/Learning Resources

Career Programs

Chris Alberts Department Chair, Public Service
Stevan Brasel Department Chair, Mechanical Technologies
Georgina Murphy Department Chair, Nursing
Beth Romanzow Department Chair, Health Sciences

Learning Enrichment & College Readiness

Joseph Chaloka Department Chair, Developmental Education

Liberal Arts

Aileen Donnersberger Department Chair, Social Sciences
Dr. Thomas Dow Department Chair, Communications/Literature/
Languages
Nicholas Thomas Department Chair, Humanities & Fine Arts
Dr. Amy Williamson Department Chair, Behavioral Science

Science, Business & Computer Technologies

Michelle August	Department Chair, Information Management Systems
Dana Campbell	Department Chair, Physical Science
Joseph Flynn	Department Chair, Business
Sandra Gibbons	Department Chair, Biological Sciences
Dr. Amy Madden	Department Chair, Mathematics
Dr. John Sands	Department Chair, Computer Integrated Technologies

Student Development

Sumeet Singh	Department Chair, Counseling & Advising
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(DOCUMENT M - SUPPLEMENT TO MINUTES)

XI. UNFINISHED BUSINESS

None.

XII. NEW BUSINESS

Chairman Murphy publicly identified the nature of the agenda items contained in New Business.

12.1 Affiliation Agreement with Loyola University Medical Center
(Medical Assistant)

It is recommended that the Board of Trustees approve the affiliation agreement with Loyola University Medical Center for Medical Assistant.

(DOCUMENT N - SUPPLEMENT TO MINUTES)

12.2 Affiliation Agreement with PDN (Health Information Technology)

It is recommended that the Board of Trustees approve the affiliation agreement with PDN for Health Information Technology.

(DOCUMENT O - SUPPLEMENT TO MINUTES)

12.3 Affiliation Agreement with Community High School District 218
(Nursing)

It is recommended that the Board of Trustees approve the affiliation agreement with Community High School District 218 for Nursing.
(DOCUMENT P - SUPPLEMENT TO MINUTES)

12.4 Affiliation Agreement with Franciscan Health, Dyer-Hammond-
Munster (Respiratory Therapy)

It is recommended that the Board of Trustees approve the affiliation agreement with Franciscan Health, Dyer-Hammond-Munster for Respiratory Therapy.
(DOCUMENT Q - SUPPLEMENT TO MINUTES)

12.5 Addendum to Affiliation Agreement with Franciscan Health, Dyer-
Hammond-Munster

It is recommended that the Board of Trustees approve the addendum to affiliation agreement with Franciscan Health, Dyer-Hammond-Munster.
(DOCUMENT R - SUPPLEMENT TO MINUTES)

12.6 Illinois Community College Workforce Innovation and Opportunity
Act (WIOA) Tuition Agreement

It is recommended that the Board of Trustees approve the Illinois Community College Workforce Innovation and Opportunity Act (WIOA) Tuition Agreement. (DOCUMENT S - SUPPLEMENT TO MINUTES)

12.7 Arbor Day Resolution

It is recommended that the Board of Trustees approve the attached resolution observing Arbor Day 2017.
(DOCUMENT T - SUPPLEMENT TO MINUTES)

12.8 Blue Island Educational Center Nursing Renovation Bid

Whereas, Frontier Construction Inc., of Willowbrook, Illinois, is the lowest responsible responsive bidder, it is recommended that the Board of Trustees award and authorize the issuance of a purchase order in the amount of \$1,749,204.00 to Frontier Construction Inc., for the Blue Island Educational Center Nursing Renovation Bid and alternate.
(DOCUMENT U - SUPPLEMENT TO MINUTES)

ROLL CALL VOTE TAKEN on Consent Agenda Items 9.1, 9.2, 9.3, 9.4, 9.5, 9.6, 9.7, 9.7A, 9.7B, 9.7C, 9.8, and 9.9; 10.1-1, 10.1-1(a), 10.1-1(b), 10.1-2, 10.1-3, 10.1-4, 10.1-5, 10.1-5(a), 10.1-5(b), 10.1-5(c), 10.1-6, and 10.1-6(a); and 12.1, 12.2, 12.3, 12.4, 12.5, 12.6, 12.7, and 12.8:

Yes: Coleman, Hastings, M. Murphy, S. Murphy, J. Murphy
Absent: O’Sullivan, Wagner
Student
Advisory: Yes

Motion carried.

XIII. MISCELLANEOUS

On behalf of the Board, Chairman Murphy again expressed appreciation for Mrs. Murphy’s service on the Board and wished her all the best.

A photo was taken of Mrs. Murphy with the full Board.

XIV. AUDIENCE PARTICIPATION

None.

It was moved by Ms. Hastings and seconded by Mr. Michael Murphy to move to closed session to adjourn to closed session for purposes of discussing matters regarding the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body; and collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, pursuant to Sections 2(c)(1) and 2(c)(2) of the Illinois Open Meetings Act.

Chairman Murphy indicated that there would be no action following the closed session.

ROLL CALL taken on the motion to move to closed session:

Yes: Coleman, Hastings, M. Murphy, S. Murphy, J. Murphy
Absent: O’Sullivan, Wagner
Student
Advisory: Yes

Motion carried.

The Board moved to closed session at 7:06 PM, returning to open session at 8:18 PM.

Roll Call: Coleman, Hastings, M. Murphy, S. Murphy, J. Murphy, Asfar

XV. ADJOURNMENT

The meeting adjourned at 8:20 PM.