

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, May 14, 2019, in the Board Room D219, 9000 West College Parkway, Palos Hills, Illinois 60465.

I. CALL TO ORDER

The meeting was called to order by Chair Kimberly Hastings Cristelli at 6:00 PM.

II. ROLL CALL

Present: Kimberly Hastings Cristelli, Chair; Bernadette Barrett; John Coleman; Beth McElroy Kirkwood; Joseph Murphy; Patricia Joan Murphy; Brian O'Neill; Andrew Williams, Student Trustee

Absent: None

III. MINUTES

The Board of Trustees, having reviewed the unapproved Minutes of the Regular Meeting of April 16, 2019, the unapproved Minutes of the Special Meeting of April 30, 2019, and the unapproved minutes of the Closed Session Held April 16, 2019, 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 Student Trustee Report

Mr. Williams provided information about himself, reporting that he attended the Chicago High School for Agriculture before coming to Moraine Valley. He is the youngest of seven children in his family and is athletic, having participated in football, basketball, track and field. His goals include graduating

with a 3.4 GPA or higher, achieving a Bachelor's Degree in Biology with a minor in Geology, pursuing a Masters and a doctorate. He serves as vice president for the Black Student Association, is also a member of ALAS and M.A.N. Up. He chose to attend Moraine Valley because family members had previously attended and for its affordability and diversity. As Student Trustee, his plans include increasing student involvement and providing a 30-day, 60-day, and 90-day plan for action, and he will also conduct a survey of students about issues of priority to them.

VI. REPORTS OF ADMINISTRATION

6.1 Strategic Planning Update

Dr. Margaret Lehner, Vice President of Institutional Advancement, provided a brief overview of the process for the strategic plan for 2019-2024, the work for which has been underway over the last two years. She introduced Dr. Sadya Khan, Director of Institutional Research and Planning, and Dr. Sharon Katterman, Director of Resource Development and Institutional Effectiveness, who shared information about why a strategic plan is necessary, the process used to develop the plan, and the various meetings and many constituents—internal and external—who provided input. The strategic plan will increase student success, prepare the college and its students for the future, continue the college's continuous improvement initiative, and it is, also, part of the college's accreditation requirements. The development of the plan involved a number of workshops, each with the strategic plan team and various internal and external constituents. The series of workshops were followed by open comment opportunities offered through the college's website as well as a link sent to all staff as well as participating community members. As a result of this process, "innovation" was added to the college's mission statement and "inclusion" and "equity" were added to the college's core values.

6.2 Presentation to Cindy Knafl

On behalf of the Board and the administration, Chair Cristelli presented Cindy Knafl, Library Assistant II, with a retirement gift and thanked her for her almost 30 years of service to the college.

6.3 Presentation to Donna Parks

Agenda Item 6.3 is removed from the agenda. Ms. Parks was unable to attend the meeting.

6.4 Presentation to Colette Schrank

On behalf of the Board and the administration, Trustee Joe Murphy presented Colette Schrank, Professor, Medical Terminology/Phlebotomy, with a retirement gift and thanked her for her nearly 30 years of service to the college.

6.5 Recognition of Student Accomplishments

- League for Innovation Art and Literary Competition Winners
- Skyway Conference Art, Writing, STEM & Jazz Competition Winners
- Illinois Board of Higher Education (IBHE) James L. Applegate Student Art Exhibition

Printed booklets of the college's League Art and Literary winners were provided to the Board members.

Dr. Lisa Kelsay, Assistant Dean, Liberal Arts, shared a brief overview of Skyway, indicating that Moraine Valley was this year's host for the Skyway art competition. She presented Dr. Jenkins and the Board with the plaque for the College Students Education International (ACPA) award that has been traveling around to the Skyway colleges this past year and will now be displayed at Moraine Valley Community College.

Dr. Kelsay and Lynn Peters, Professor of Art and Coordinator for the art competitions, recognized the following League and Skyway Conference Art competition students. Those students in attendance (*) received certificates and awards.

Rachel Derivera (League - "Sea Diver" – Paper Cut)

Melanie Eloiza (League & Skyway - "Self Portrait" – Pastel and Conte) and
(Skyway – "Adventurer" – Charcoal)

*Ryan Harper (League - "Advanced Computer Art" – Adobe Photo Shop)

*Khalil Jordan (Skyway – "Peppermint Mocha" – Digital)

Ewelina Jurkowski (Skyway - "Orange You Glad" – Multimedia)

Sydney Rastrullo (Skyway – "Ian" – Digital Print)

*Leona Petreilus Siliunas (League - "When the Moon Weeps" – Monoprint)

Patrycja Szwajnos (League - "Untitled" – Ceramics)

Dr. Kelsay and Lynn Peters recognized the following students for being selected for the Illinois Board of Higher Education Art Exhibition. Those students in attendance (*) received certificates and awards.

Sahar Ayyad (*Flower*)
Rachel Derivera (*Fall*)
Genae Grabowski (*Leaf it to Droplets*)
Abby Hanrahan (*Untitled*)
*Lauren Hickey (*Beekeeper*)
*Jennifer Kosiewicz (*Untitled*)
Jessica Rupp (*Garden of Light*)
*Vanessa Sevilla (*The Fog*)
*Cassie Shanklin (*Ducks in Pond*)

Dr. Kelsay reported that Dougless Bratt couldn't be here this evening, and on his behalf, she recognized the winners for the Skyway Jazz Festival competition and presented those in attendance (*) with certificates: Vicki Beck (Trumpet – Honorable Mention), Craig Buckner (Drums – Honorable Mention), Carl Coan (Jazz Combo - Outstanding), Paul Howard (Jazz Combo - Outstanding), *John Poindexter (Drums – Honorable Mention), and John Ruf (Alto Sax – Honorable Mention).

Lisa Kelsay and Dr. Ryen Nagle, Dean of Science, Business & Computer Technology, recognized the following students who received awards in the Skyway STEM (Science, Technology, Engineering & Mathematics) poster competition. Those students in attendance (*) received certificates and awards.

First Place: Kenneth Melody and Ethan Gallant (*Stars and Their Planets: Searching for Relationships in Kepler Telescope Data*) – Physical Science Category
Second Place: *John Connolly, *Bradly Bozzetti, *Anton Sebastian and Gamaliel Ruiz (*Designing a Marker Refilling System to Reduce Plastic Waste from Whiteboard Markers*) – Engineering, Mathematics & Technology Category
Second Place: Lukas Renfree (*Using a Computer Program to Evaluate Student Schedules to Calculate Ideal Days and Times for Faculty Office Hours*) - Engineering, Mathematics & Technology Category

Dr. Kelsay and Carey Millsap-Spears, Professor of Communications, and Coordinator for the writing competitions, recognized the following League Literary and Skyway Conference Writer's Festival competition winners. Those in attendance (*) received certificates and awards.

- Amjad Ali (League - “Forgotten” – 3rd Place Poetry)
Kirsten Baity (League - “For Those Who Won’t Be At Pride” – 2nd Place Poetry) and (“Broken Mirrors” – League 1st Place Drama and Skyway 2nd Place)
*Jessica Fassel (League - “Replacing Pain is a Learned Habit” – 1st Place Poetry)
Joslin George (League - “Pity Party” – 2nd Place Personal Essay)
Raven Terry (League - “Without Further Ado” – 3rd Place Personal Essay)
*Nijoud Zaidiyeh (League - “An Interview with a Loved One” – 1st Place Personal Essay)

Photos of each group of winners present were taken, and all the students were congratulated for their creativity and achievement.

• Forensics Team

John Nash, Professor of Communications and Director of Forensics, and Amanda Pettigrew, Assistant Professor of Communications and Assistant Director of Forensics, shared information about the forensics team’s achievements this year. The team traveled to Reno, Nevada in April for the National Phi Rho Pi tournament, returning home with five individual titles and an overall team silver medal. Moraine Valley’s volunteer coach, Jeff Rieck, received the 2019 Collie-Taylor Coaches Fellowship Award. Earlier, in March, the team competed in the Region IV Phi Rho Pi tournament at Prairie State College, taking home a gold medal in overall, and the team’s captain, Natalie Jurcik, won four gold medals and the Cherry Cory Award. Several team members were present, and while introducing them, Mr. Nash highlighted some of their achievements: Breanne Frausto, Peter Granato, Jenniver Gutierrez, Abby Hanrahan, David Ward, Natalie Jurcik. Amanda Pettigrew publicly commended John Nash, who is in his fifth year as secretary of Phi Rho Pi and also serves as its webmaster. She and John reported that MVCC partnered with the University of Wisconsin to host a speech tournament, naming the tournament after Dr. Wally Fronczek, Dean of Liberal Arts. On behalf of the team, a t-shirt was presented to Dr. Fronczek and the Phi Rho Pi silver team award plaque was presented to Dr. Jenkins.

6.6 President’s Report

- Graduation Update – Dr. Jenkins reported that this year’s graduation, the college’s 50th annual graduation ceremony, will include nearly 600 graduating students. She also reported that the college has awarded 3,000 degrees and certificates to students who have met degree and certificate

requirements during this year. Senator Richard Durbin will be the keynote speaker for the ceremony.

Dr. Jenkins also recognized Senator Ed Maloney in the audience, who shared some brief comments, indicating that the legislature in Springfield has been serious about its work on a budget for the state. He also shared information that the state’s assets and revenues are higher than anticipated.

VII. COMMUNICATIONS

- 7.1 Letter from Accreditation Commission for Education in Nursing (ACEN) re Continuing Accreditation for the Nursing Program
- 7.2 Letter from Kantar Employee Insights Division re MVCC Best-in-Class Employer 2018

VIII. FINANCIAL STATEMENT

8.1 Treasurer's Report

Treasurer's Report showing an ending balance of \$119,233,034.16 will be filed for audit. (DOCUMENT A - SUPPLEMENT TO MINUTES)

8.2 Budget Report

(DOCUMENT B - SUPPLEMENT TO MINUTES)

CONSENT AGENDA (IX – XII):

It was moved by Mr. Murphy and seconded by Mr. O’Neill to approve the following consent agenda items, excluding Agenda Item 12.5, which is deferred to the June meeting:

IX. WARRANTS

The warrant summaries are presented to the Board.

9.1	Account Expenditure Summaries	
9.2	Education Fund	\$5,601,246.88
9.3	Operation & Maintenance Fund	963,326.74
9.4	Operation & Maintenance Fund (Restricted)	44,534.73
9.5	Bond & Interest Fund	-0-
9.6	Auxiliary Enterprise Fund	807,503.96
9.7	Restricted Purpose Fund	1,173,913.24

9.8	Working Cash Fund	-0-
9.9	Trust and Agency Fund	16,213.40
9.10	Audit Fund	-0-
9.11	Liability, Protection & Settlement Fund	-0-

(DOCUMENT C - SUPPLEMENT TO MINUTES)

X. REPORT OF PERSONNEL

Chair Cristelli publicly identified the nature of the agenda items contained in the Report of Personnel.

10.1-1 Full-Time

- Derrick Allen - Police Officer, Police Department - effective 5/20/19
 - George Barack - Community Service Officer, Police Department – effective 5/28/19
 - Tanya Cardona - Registration Representative, Registration and Records - effective 5/20/19
 - Jennifer Markacek - Academic Services Specialist, Academic Services - effective 5/28/19
 - Laurie Reese - Manager, Employee Training and Development, Center for Teaching and Learning - effective 5/20/19
- (DOCUMENT D - SUPPLEMENT TO MINUTES)

10.1-2 Part-Time/Supplemental/Other

(DOCUMENT E - SUPPLEMENT TO MINUTES)

10.1-3 Salary Revisions

None.

10.1-4 Leave of Absence

None.

10.1-5 Resignations/Terminations

- Jesse Cullotta – Custodian, Campus Operations – resignation effective 5/16/19
- Azim Husain - Computer Operator, Application & Web Services – rescind Acceptance - effective 4/29/19

James Loughlin - Assistant Director, Corporate, Community & Continuing Education – resignation effective 5/31/19

Thomas Sinagra - Lead Event Set-Up Worker, Campus Operations – resignation effective 5/15/19

(DOCUMENT F - SUPPLEMENT TO MINUTES)

10.1-5(a) Retirement – Administrative and Professional

Wenney Tse – Applications Developer, Application and Web Services – retirement effective 12/31/19

(DOCUMENT G - SUPPLEMENT TO MINUTES)

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

Daryl Bernard - from Police Officer, Police Department to Sergeant – effective 5/20/19

Linda DeSouza – from P.T. Departmental Assistant, Liberal Arts to F.T.

Departmental Assistant, Center for Teaching and Learning - effective 5/20/19

Emmanuel Esperanza Jr. – from Director of Registration & Records,

Registration & Records to Assistant Dean of Enrollment Services – effective 5/20/19

Mark Gurra – from P.T. Police Officer, Police Department to F.T. Police Officer - effective 5/20/19

(DOCUMENT H - SUPPLEMENT TO MINUTES)

10.6(a) Department Chair Appointment

It is recommended that the following individuals be appointed Department Chairs for the 2019-2020 and 2020-2021 academic years per the terms and conditions of the negotiated agreement:

Career Programs

Dr. Michael Espinoza Department Chair, Public Service

Dr. Kelli Nickols Department Chair, Nursing

Beth Romanzow Department Chair, Health Sciences

David Viar Department Chair, Mechanical Technologies

Enrichment Programs & Services

Dr. John Halliwell Department Chair, Developmental Education

Learning Resources Center

Dr. Troy Swanson Department Chair, Library/Learning Resources

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 Sciences
<u>Science, Business & Computer Technologies</u>	
Michelle August	Department Chair, Information Management Systems
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
<u>Student Development</u>	
Sumeet Singh	Department Chair, Counseling & Advising

(DOCUMENT I - SUPPLEMENT TO MINUTES)

XI. UNFINISHED BUSINESS

None.

XII. NEW BUSINESS

Chair Cristelli identified the nature of the agenda items contained in New Business.

12.1 Affiliation Agreement with Advocate Health & Hospitals Corporation, d/b/a Advocate Christ Medical Center (Recreational Therapy)

It is recommended that the Board of Trustees approve the affiliation agreement with Advocate Health & Hospitals Corporation, d/b/a Advocate Christ Medical Center, for Recreational Therapy.

(DOCUMENT J - SUPPLEMENT TO MINUTES)

12.2 Affiliation Agreement with Palos Fire Protection District (Fire Science Programs)

It is recommended that the Board of Trustees approve the affiliation agreement with Palos Fire Protection District for Fire Science Programs.

(DOCUMENT K - SUPPLEMENT TO MINUTES)

12.3 Education Affiliation Agreement with Gottlieb Memorial Hospital
(Health Information Technology)

It is recommended that the Board of Trustees approve the education affiliation agreement with Gottlieb Memorial Hospital for Health Information Technology. (DOCUMENT L - SUPPLEMENT TO MINUTES)

12.4 Education Affiliation Agreement with Loyola University Medical
Center (Health Information Technology)

It is recommended that the Board of Trustees approve the education affiliation agreement with Loyola University Medical Center for Health Information Technology. (DOCUMENT M - SUPPLEMENT TO MINUTES)

12.5 Approval of 2019-2024 Strategic Plan

Agenda Item 12.5 was excluded from the consent agenda and deferred to the June Board Meeting. (DOCUMENT N - SUPPLEMENT TO MINUTES)

12.6 Elevator Preventive Maintenance Program Bid 2019-2022

Whereas Advanced Elevator Company, of Aurora, Illinois, is the lowest responsible and responsive bidder to meet specifications, it is recommended that the Board of Trustees award this bid to, in the specified yearly amounts over a Three (3) year period, July 2019 – June 2022:

July 1, 2019 – June 30, 2020	\$19,600.00
July 1, 2020 – June 30, 2021	\$20,188.00
July 1, 2021 - June 30, 2022	\$20,794.00
Total Contract:	\$60,582.00

(DOCUMENT O - 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, 10.1-2, 10.1-3, 10.1-4, 10.1-5, 10.1-5(a), 10.1-6, and 10.1-6(a); and 12.1, 12.2, 12.3, 12.4, and 12.6:

Yes: Barrett, Coleman, Kirkwood, J. Murphy, P. Murphy, O’Neill, Cristelli

Student

Advisory: Yes

Motion carried.

XIII. MISCELLANEOUS

None.

XIV. AUDIENCE PARTICIPATION

None.

XV. ADJOURNMENT

The meeting adjourned at 7:07 PM.