

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, February 18, 2020, 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 (arrived 6:14PM); Patricia Joan Murphy; Brian O'Neill; Andrew Williams, Student Trustee (arrived 6:10PM)

Absent: None

III. MINUTES

The Board of Trustees, having reviewed the unapproved Minutes of the Public Hearing on the Tax Levy of December 17, 2019, the unapproved Minutes of the Regular Meeting of December 17, 2019, and the unapproved minutes of the Closed Session Held December 17, 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

The Student Trustee Report is deferred for Mr. Williams' arrival. Dr. Jenkins indicated that Mr. Williams has a class on Tuesdays and Thursdays and will come to the meeting to give his report and then go back to his class.

VI. REPORTS OF ADMINISTRATION

6.1 President's Report

- Cook County Department of Public Health Memoranda of Agreement –Pat O'Connor, Chief, Public Safety, described the Cook County agreement with the college to serve as an inoculation site for five surrounding towns in the event of a pandemic. He informed the Board that the agreement is being updated from the original agreement of 2007 to utilize the M Building instead of the G Building. He indicated that use of the M Building would cause less disruption to campus functions. He emphasized that this would only come into play in the event of a pandemic.

With Mr. Williams' arrival to the meeting, the Student Trustee Report is presented at this time.

5.1 Student Trustee Report

Mr. Williams reported on the winter session Belize Biology course, indicating that he was one of 12 students who traveled to Belize for the course. The students did individual research projects; observed natural organisms; and as a group, visited research sites and Mayan ruins. He reported that his research project was on hermit crabs and blue crabs and described some of the underwater creatures observed during the trip. He shared a video compilation of the trip, and thanked the college, the faculty, and the students for this opportunity, stating that it was the best experience he has ever had.

6.1 President's Report (cont.)

- Cannabis Curriculum – Steve Pappageorge, Executive Director of Corporate, Community & Continuing Education, shared information on the college's proposed cannabis curriculum, which is included in the Board agenda for action this evening. He shared an article from *Crain's Chicago Business* that referenced the potential job growth in this industry. He reported that the current focus is on the retail sector, proposing a new 13-credit-hour certificate that will be offered on campus and at SWEC to gauge where the demand is. He introduced Jason Nelson, senior vice president of production at Cresco Labs, which is a national firm cultivating cannabis in Joliet. Steve also discussed next steps, which include developing more opportunities on the non-credit side, including CBD properties, promoting responsible use of cannabis, medicinal values of cannabis, and possible continuing medical education (CME) credits for medical professionals.

They are discussing additional credit course options with Cresco Labs, such as developing an extraction program using hemp rather than actual cannabis to train students.

Dr. Jenkins thanked Trustee John Coleman for his continuing support of the college's food pantry through a recent delivery of a truckload of food for the pantry. She also thanked the staff members who assisted in unloading the truck. She reported that, as outlined in her memo to the Board, she will be at several conferences over the next few weeks and representing the Illinois Council of Community College Presidents at the IBHE meeting on March 17. She reported that the Foundation Alumni Hall of Fame event will be tomorrow evening to honor four inductees and last week a similar event was held to induct former athletes into an athletic Hall of Fame between college basketball games.

VII. COMMUNICATIONS

- 7.1 American Association of Community College's Dale Parnell Faculty Distinction Recognition Award (Dr. John Sands)
- 7.2 Letter from U.S. Department of Commerce StormReady Advisory Board re Moraine Valley's Recertification as a StormReady College

VIII. FINANCIAL STATEMENT

FOR DECEMBER 2019:

8.1 Treasurer's Report

Treasurer's Report showing an ending balance of \$103,786,105.65 will be filed for audit. (DOCUMENT A - SUPPLEMENT TO MINUTES)

8.2 Budget Report

(DOCUMENT B - SUPPLEMENT TO MINUTES)

FOR JANUARY 2020:

8.3 Treasurer's Report

Treasurer's Report showing an ending balance of \$99,125,470.24 will be filed for audit. (DOCUMENT C - SUPPLEMENT TO MINUTES)

8.4 Budget Report

(DOCUMENT D - SUPPLEMENT TO MINUTES)

CONSENT AGENDA (IX – XII):

It was moved by Mr. Coleman and seconded by Ms. Murphy to approve the following consent agenda items:

IX. WARRANTS

The warrant summaries are presented to the Board.

FOR DECEMBER 2019:

9.1	Account Expenditure Summaries	
9.2	Education Fund	\$6,033,448.24
9.3	Operation & Maintenance Fund	972,972.42
9.4	Operation & Maintenance Fund (Restricted)	191.83
9.5	Bond & Interest Fund	-0-
9.6	Auxiliary Enterprise Fund	1,152,699.46
9.7	Restricted Purpose Fund	1,073,166.11
9.8	Working Cash Fund	-0-
9.9	Trust and Agency Fund	12,020.35
9.10	Audit Fund	36,700.00
9.11	Liability, Protection & Settlement Fund	15,830.00

(DOCUMENT E - SUPPLEMENT TO MINUTES)

FOR JANUARY 2020:

9.1	Account Expenditure Summaries	
9.2	Education Fund	\$8,240,244.85
9.3	Operation & Maintenance Fund	1,237,576.49
9.4	Operation & Maintenance Fund (Restricted)	63,140.72
9.5	Bond & Interest Fund	-0-
9.6	Auxiliary Enterprise Fund	1,068,569.92
9.7	Restricted Purpose Fund	2,279,327.82
9.8	Working Cash Fund	-0-
9.9	Trust and Agency Fund	9,488.61
9.10	Audit Fund	-0-
9.11	Liability, Protection & Settlement Fund	-0-

(DOCUMENT F - 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

Simon Sieczka - Financial Aid Coordinator, Financial Aid - effective 3/2/20
Anuradha Senthil Kumar - System Administrator, Network Operations
- effective 3/2/20
(DOCUMENT G - SUPPLEMENT TO MINUTES)

10.1-1(a) Tenure Contract for Bargaining Unit Members

It is recommended that the Board of Trustees approve the award of a contract for the 2020-2021 academic year for the following individuals:

Lisa Couch	Communications
Michelle Flory	Developmental Mathematics
David Huber	Mathematics
Frank Johnson	Mathematics
Lisa Mittler	Business
Leslie Moyar	Nursing
Robert Schwien	Computer Integrated Technology

(DOCUMENT H - SUPPLEMENT TO MINUTES)

10.1-1(b) Second-Year Contract for Bargaining Unit Members

It is recommended that the Board of Trustees approve the award of a contract for the 2020-2021 academic year for the following individuals:

Cassandra Cole	Basic Nurse Assistant Training
Clare DeVries	Basic Nurse Assistant Training
Dean Eliacostas	Culinary Arts
Dominika Kouba	Nursing
Christina Matusek	Art/Digital Art Design
David O'Connor	Criminal Justice
Christopher Wheat	Health Information Technology
Hiyam Yusef	Counseling & Advising

(DOCUMENT I - SUPPLEMENT TO MINUTES)

10.1-1(c) Third-Year Contract for Bargaining Unit Members

It is recommended that the Board of Trustees approve the award of a contract for the 2020-2021 academic year for the following individuals:

Mary Boland	Physics
Sharon Brennan	Counseling
Anna Chmiel	Academic Advising
Terri Hedding	American Sign Language
Anna Jannak	Medical Assistant
Suzanne Kempczynski	Physical Education
Megan Morales	Nursing
Angelina Myers	Mathematics
Lori Schmidt	Phlebotomy
Julie Zimmer	Nursing

(DOCUMENT J - SUPPLEMENT TO MINUTES)

10.1-2 Part-Time/Supplemental/Other

(DOCUMENT K - SUPPLEMENT TO MINUTES)

10.1-3 Salary Revisions

None.

10.1-4 Leave of Absence (LOA)

None.

10.1-5 Resignations/Terminations

Janine Kraft - P.T. Accounts Payable Clerk, Accounts Payable – resignation effective 12/20/19

Siham Naser - P.T. Departmental Assistant, Learning Enrichment & College Readiness – resignation effective 2/5/20

Lauren Peerbolte - Coordinator, New Student Onboarding, Academic Advising - resignation effective 2/7/20

Jessica Rivera - P.T. Registration Representative, Registration & Records - resignation effective 10/10/19

Beatriz Ruiz - Financial Aid Coordinator, Financial Aid – resignation effective 1/31/20

Jeff Wold - Police Officer, Police - rescind acceptance effective 1/6/20
(DOCUMENT L - SUPPLEMENT TO MINUTES)

10.1-5(a) Retirement - Faculty

It is recommended that the request for retirement be approved as presented:

Sean Doyle – Professor, Humanities, Fine Arts & Humanities – retirement effective 12/31/19

(DOCUMENT M - SUPPLEMENT TO MINUTES)

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

Romaine Nowakowski – from P.T. Departmental Assistant, Academic Outreach to F.T. Program Assistant - effective 2/24/20

Anya Obodzinski – from P.T. Accounting Clerk/Cashier, Cashiers to F.T. Payroll Assistant - effective 3/2/20

John O'Reilly – from P.T. Library Assistant II, Learning Resource Center to F.T. Library Assistant III - effective 2/24/20

(DOCUMENT N - 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 Occupational Health (Medical Assistant)

It is recommended that the Board of Trustees approve the affiliation agreement with Advocate Health & Hospitals Corporation d/b/a Advocate Occupational Health for Medical Assistant.

(DOCUMENT O - SUPPLEMENT TO MINUTES)

12.2 Affiliation Agreement with Advocate Health & Hospitals Corporation
d/b/a Advocate Medical Group (Medical Assistant, Radiologic
Technology, Sleep Technology)

It is recommended that the Board of Trustees approve the affiliation agreement with Advocate Health & Hospitals Corporation d/b/a Advocate Medical Group for Medical Assistant, Radiologic Technology, Sleep Technology.
(DOCUMENT P - SUPPLEMENT TO MINUTES)

12.3 Affiliation Agreement with Advocate Health & Hospitals Corporation
d/b/a Advocate Christ Medical Center (Health Information Technology,
Respiratory 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 Health Information Technology and Respiratory Therapy.
(DOCUMENT Q - SUPPLEMENT TO MINUTES)

12.4 Affiliation Agreement with Elite Treatment Center (Addictions Studies)

It is recommended that the Board of Trustees approve the affiliation agreement with Elite Treatment Center for Addictions Studies.
(DOCUMENT R - SUPPLEMENT TO MINUTES)

12.5 Affiliation Agreement with Holy Cross Hospital (Health Information
Technology, Phlebotomy, Medical Imaging, Respiratory Therapy)

It is recommended that the Board of Trustees approve the affiliation agreement with Holy Cross Hospital for Health Information Technology, Phlebotomy, Medical Imaging, and Respiratory Therapy)
(DOCUMENT S - SUPPLEMENT TO MINUTES)

12.6 Affiliation Agreement with Manor Care of Palos Heights (West) IL, LLC
d/b/a Manor Care Health Services-Palos Heights West (Nursing, Basic
Nurse Assistant, Respiratory Therapy)

It is recommended that the Board of Trustees approve the affiliation agreement with Manor Care of Palos Heights (West) IL, LLC, d/b/a Manor Care Health Services-Palos Heights West for Nursing, Basic Nurse Assistant, and Respiratory Therapy.
(DOCUMENT T - SUPPLEMENT TO MINUTES)

12.7 Amendment to Student Clinical Affiliation Agreement with Northwest Community Hospital (Sleep Technology)

It is recommended that the Board of Trustees approve the amendment to the Student Clinical Affiliation Agreement with Northwest Community Hospital for Sleep Technology.

(DOCUMENT U - SUPPLEMENT TO MINUTES)

12.8 Memorandum of Agreement with the Cook County Department of Public Health

It is recommended that the Board of Trustees approve the memorandum of agreement with the Cook County Department of Public Health.

(DOCUMENT V - SUPPLEMENT TO MINUTES)

12.9 Approval of New Certificate Program: Advanced Supply Chain Management Certificate

It is recommended that the Board of Trustees approve a new certificate program in Advanced Supply Chain Management, effective fall 2020.

(DOCUMENT W - SUPPLEMENT TO MINUTES)

12.10 Approval of New Certificate Program: Cannabis Retail Specialist Certificate

It is recommended that the Board of Trustees approve a new certificate program for Cannabis Retail Specialist, effective fall 2020.

(DOCUMENT X - SUPPLEMENT TO MINUTES)

12.11 March 2020 Regular Board Meeting Date Change

It is recommended that the Board of Trustees change the date of the March 2020 Board meeting to Thursday, March 19, 2020.

(DOCUMENT Y - SUPPLEMENT TO MINUTES)

12.12 Palos Hills Request for Use of College Property

It is recommended that the Board of Trustees authorize the City of Palos Hills to use college property as specified above for their annual Palos Hills Friendship Festival 2020 to be held July 9-12, 2020.

(DOCUMENT Z - SUPPLEMENT TO MINUTES)

12.13 Baseball Field Improvements Re-Bid

Whereas, Schwartz Construction Group, Inc., of Countryside, Illinois, submitted the lowest responsible and responsive bid meeting specifications, it is recommended that the Board of Trustees award this bid and authorize the issuance of a purchase order in the amount of \$2,619,771.00 to Schwartz Construction Group, Inc., for the Baseball Field Improvements Re-bid.
(DOCUMENT AA - 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), 10.1-1(c), 10.1-2, 10.1-3, 10.1-4, 10.1-5, 10.1-5(a), and 10.1-6; and 12.1, 12.2, 12.3, 12.4, 12.5, 12.6, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13:

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

Student

Advisory: Absent

Motion carried.

XIII. MISCELLANEOUS

None.

XIV. AUDIENCE PARTICIPATION

None.

It was moved by Mr. O’Neill and seconded by Ms. Kirkwood to move to closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to Sections 2(c)(1) of the Open Meetings Act.

ROLL CALL VOTE TAKEN on moving to closed session:

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

Student

Advisory: Absent

Motion carried.

The Board moved to closed session at 6:50 PM, returning to open session at 7:13 PM.

Roll Call: Barrett, Coleman, Kirkwood, J. Murphy, P. Murphy, O'Neill,
Cristelli,

Absent: Williams (student trustee)

XV. ADJOURNMENT

The meeting adjourned at 7:15 PM.