

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, November 16, 2021, Building M, Moraine Business & Conference Center Moraine Rooms 2&3, 9000 West College Parkway, Palos Hills, Illinois 60465. Hybrid meeting to be held in person and online in a virtual format, pursuant to the State of Illinois Executive Orders, with all meeting content and public comments, via phone or otherwise, being recorded. Access is provided by teleconference online via www.morainevalley.edu/BOTNov16 or by phone 1-312-535-8110 with Meeting ID 2621 595 6963, p/w N2mDmby3CK8 (62636293 from phones).

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes - Regular Meeting, October 19, 2021
 - 2) Unapproved Minutes - Closed Session Held October 19, 2021
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) ICCTA Meeting Report - P. Murphy
 - 2) Student Trustee Report – Wietasch
6. **REPORTS OF ADMINISTRATION**
 - 1) President's Report
 - Grants Report
 - Tax Levy Resolution 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. * Retirement - Faculty

- b. * Retirement - Administrative & Professional
- c. * Retirement - Support Staff
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
- 7) * Amendment to the President's Employment Agreement
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with BMI Surgery, SC (Medical Assistant)
 - 2) * Affiliation Agreement with Providence Life Services (Nursing, BNAT)
 - 3) * Affiliation Agreement with Symphony of Midway (Nursing, BNAT)
 - 4) * Affiliation Agreement with Riverside Health Care (Health Information Technology)
 - 5) * Revised Board Policy #200 - The Role of the College: Mission and Purpose
 - 6) * Revised Board Policy #6710 - Support Services: Policy for Responsible Use of Information Technology
 - 7) * Life Safety Project: Building T Chilled Water Plant Upgrades/Phase 1
 - 8) * Building L Office Renovations Bid
 - 9) * Building L Office Renovations Furniture Purchase
 - 10) * Resolution Determining the 2021 Estimated Tax Levy and Public Hearing
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **CLOSED SESSION** - Motion to adjourn to closed session to discuss collective negotiating matters between the public body and its employees or their representatives, pursuant to Section 2(c)(2) of the Illinois Open Meetings Act.
- 16. **ADJOURNMENT**

Agenda Item 3.0
November 16, 2021

MINUTES

Approved Minutes of the September 21, 2021, Regular Meeting

Enclosed

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, September 21, 2021, in Building M, Moraine Business & Conference Center Moraine Rooms 2&3, 9000 West College Parkway, Palos Hills, Illinois, 60465. Meeting was held in-person and online, pursuant to the State of Illinois Executive Orders and Gubernatorial Disaster Proclamations, with all meeting content and public comments, via phone or otherwise, being recorded.

I. CALL TO ORDER

The meeting was called to order by Chair Brian O’Neill at 6:05 PM.

II. ROLL CALL

Present: Brian O’Neill, Chair; Bernadette Barrett; John Coleman; Kimberly Hastings Cristelli; Beth McElroy Kirkwood; Patricia Joan Murphy; Delilah Wietasch, Student Trustee

Absent: Joseph Murphy

Chair O’Neill requested anyone calling in to state their name when speaking or making a motion for the record. He also asked those not speaking to keep their devices on mute.

Chair O’Neill indicated for the record that per Illinois Governor Pritzker’s disaster proclamation through October 16, 2021, allows the temporary suspension of the Open Meetings Act (OMA) requirements for a quorum of members to be physically present, allowing call-in trustee participation to constitute a quorum. He also noted that this meeting is being conducted as a hybrid, with both in-person and virtual participation.

III. MINUTES

It was moved by Ms. Kirkwood and seconded by Ms. Murphy to approve the unapproved minutes of the Public Hearing on the Budget held August 17, 2021, and the unapproved Minutes of the Regular Meeting held August 17, 2021.

ROLL CALL VOTE taken on approval of minutes for the Public Hearing on the Budget held August 17, 2021, and the unapproved Minutes of the Regular Meeting held August 17, 2021:

Yes: Barrett, Coleman, Cristelli, Kirkwood, P. Murphy,
O'Neill
Absent: J. Murphy
Student
Advisory: Yes

Motion carried.

IV. AUDIENCE PARTICIPATION

None.

V. BOARD REPORTS AND/OR REQUESTS

5.1 ICCTA Meeting Report

Ms. Murphy reported that she attended the Illinois Community College Trustees Association meeting in Springfield on September 10th and 11th. The meeting started off with a roundtable discussion on topics that trustees may face and how they handle them. She reported that the highlight of the conference was a seminar entitled, Stressed Out and Burned Out, about student mental health, including sobering statistics about young people's mental health across the nation, but also about some opportunities, such as telehealth; a new mental health crisis number, 908, as an alternative to 911; and response models involving mental health professionals. She reported that Illinois is the first state in the nation to require commercial insurance to cover coordinated specialty care for early psychoses and other wrap-around multi-disciplinary team approaches for serious mental health conditions. Heartland Community College shared information about writing a grant to open a stress relief center for students. ICCTA committees also met, and ICCTA representatives discussed the 2021-2022 legislative goals. Ms. Murphy indicated if anyone wanted additional information on any of these topics to let her know.

5.2 Student Trustee Report

Ms. Wietasch reported that August 24 and 25th were welcome back days for students. The event featured tie dye shirts and students could get information

about student organizations and clubs. On September 2, Student Life held an event with seven other community colleges with students who participated in freestyle rap and beatboxing, using random suggestions from the audience. On September 16, a Cupcakes and Constitution event featured students answering trivia questions to receive various prizes and a cupcake, in recognition of Constitution Day on September 17.

Chair O'Neill publicly recognized the September 30 retirement of James Matela, Maintenance Mechanic IV in Campus Operations, and on behalf of the Board and administration, wished Mr. Matela a long, healthy and happy retirement.

VI. REPORTS OF ADMINISTRATION

6.1 President's Report

Dr. Jenkins welcomed the board members who were present in the room and those on Webex, and congratulated Trustee Cristelli on the arrival of her daughter. She thanked Trustee Patricia Murphy for attending the ICCTA meeting and for her report. She reported that as part of the Governors Emergency Education Relief Funds (GEERF) II funds, the college will be looking for opportunities to expand and support mental health for students. She reported that the Governor's executive order went into place toward the end of August, with the initial date for compliance by September 5; however, that date was pushed back to September 20. During this time, many people on campus have worked very hard to make sure we have systems in place to meet the Governor's order. She thanked all the faculty and staff who have worked on this.

- Updates, Mandates, Clinics, Cleared4Class App, More In-Person Classes – Dr. Margaret Lehner, Vice President of Institutional Advancement, on behalf of the Return to Campus task force co-chairs Rick Hendricks and Kam Sanghvi, reported that Moraine Valley is compliant with the Governor's mandates for vaccination and testing for both staff, students, volunteers and vendors, indicating that communications outlining the protocols have been sent out to these groups for compliance. The college contracted with a new reporting vendor, Cleared4Class, who can better meet the vaccination and testing reporting and verification needs for the college. People coming to campus and off-campus sites will show an access pass screen indicating cleared for campus. Those who receive a red screen indicating symptoms or COVID infection are instructed not to come to

campus and will be contacted the contact tracing team. The college contracted with South Chicago Labs, a local business, to provide approved saliva testing on campus and at the off-campus sites. The testing centers are also open to the public. The college continues to offer vaccination clinics on a number of upcoming dates for first and second vaccinations; these are also open to the public. Memorandums of Understanding have been signed with the college's four unions on protocols for sick leave and noncompliance discipline. Issues will be addressed and handled personally by the respective divisional vice presidents. Because of the continuing spread of the Delta variant, the college's current staggered working schedule will be extended to the end of December 2021.

Dr. Jenkins reported that after meetings with the union leaderships, union leaders took the information to Local 1600 to make sure there weren't any issues, and she was glad to report that the MOUs were all signed and the unions supported the progressive discipline procedures. Because the college relies on federal and state funding, it must stay in compliance with all federal and state laws. She also expressed appreciation to all who supported the Foundation's recent golf outing, including sponsors John and Pat Coleman and Jim Roche.

VII. COMMUNICATIONS

None

VIII. FINANCIAL STATEMENT

8.1 Treasurer's Report

Treasurer's Report showing an ending balance of \$118,184,569.29 will be filed for audit. (DOCUMENT A - SUPPLEMENT TO MINUTES)

8.2 Budget Report

(DOCUMENT B - SUPPLEMENT TO MINUTES)

8.3 Investments

(DOCUMENT C – 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.

9.1	Account Expenditure Summaries	
9.2	Education Fund	\$6,786,702.01
9.3	Operation & Maintenance Fund	725,998.61
9.4	Operation & Maintenance Fund (Restricted)	210,834.30
9.5	Bond & Interest Fund	-0-
9.6	Auxiliary Enterprise Fund	1,179,963.69
9.7	Restricted Purpose Fund	665,051.78
9.8	Working Cash Fund	-0-
9.9	Trust and Agency Fund	836.00
9.10	Audit Fund	10,000.00
9.11	Liability, Protection & Settlement Fund	830,997.00

(DOCUMENT D - SUPPLEMENT TO MINUTES)

X. REPORT OF PERSONNEL

Chair O’Neill publicly identified the nature of the agenda items contained in the Report of Personnel.

10.1-1 Full-Time

- Stephanie Craine – Student Success Specialist, Career Connections, Corporate, Community & Continuing Education – effective 9/27/21
 - Alejandra Dongo – Coordinator of New Student Onboarding, Student Engagement – effective 9/27/21
 - David Edwards – Applications Support Specialist, Enterprise Application & Web Services – effective 9/27/21
 - Alejandro Ruiz – User Support Services Specialist, Client Services – effective 9/27/21
 - Tamekia Smith – Assistant Dean, Career Programs, Academic Affairs – effective 9/27/21
- (DOCUMENT E - SUPPLEMENT TO MINUTES)

10.1-1(a) Renewal of Appointment – Grant Funded

It is recommended that the appointments of the following grant-funded individuals be renewed for the 2021-2022 fiscal year, contingent upon the continuation of grant funding:

Josiah Fuller Director of Educational Talent Search
Chauntai Mack Career Connections, Youth Program Manager
(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

Randall Conner, Assistant Professor, Humanities, Liberal Arts – L.O.A.
(Parental) 11/8/21-12/17/21
(DOCUMENT H - SUPPLEMENT TO MINUTES)

10.1-5 Resignations/Terminations

Anuradha Senthil Kumar – System Administrator, Network Operations –
resignation effective 8/20/21
Katherine Norton – Box Office Manager, Fine & Performing Arts Center –
resignation effective 9/29/21
Alexandria Terrazas – Assistant Dean, Student Success, Student Success –
resignation effective 8/27/21
Sean Terry – Manager of Multimedia Services, Multimedia Services –
resignation effective 10/15/21
(DOCUMENT I - SUPPLEMENT TO MINUTES)

10.1-5(a) Retirement – Administrative & Professional

Walter Fronczek – Dean of Liberal Arts, Liberal Arts – retirement effective
6/30/22
Sharon A. Katterman – Director of Resource Development & Institutional
Effectiveness, Resource Development & Institutional Effectiveness –
retirement effective 6/30/22

Denise Lumpkin – Director of Children’s Learning Center, Children’s Learning Center – retirement effective 1/31/22
Patricia Sterba – Police Operations Coordinator, Police Department – retirement effective 6/30/22
(DOCUMENT J - SUPPLEMENT TO MINUTES)

10.1-5(b) Retirement – Support Staff

William Meskill – Maintenance Mechanic IV, Campus Operations – retirement effective 11/30/21
(DOCUMENT K - SUPPLEMENT TO MINUTES)

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

Guadalupe Cuellar – from Financial Aid Expeditor, Enrollment Services to Higher Education Emergency Relief Fund Technical Coordinator – effective 9/27/21
Thomas Greene – from Media Specialist, Multimedia Services to Digital Media Coordinator – effective 9/27/21
Gianna Kafka – from Departmental Assistant, International Student Services to Administrative Assistant, Administrative Services & Student Development - effective 9/27/21
Michael McGuire – from Associate Professor, Communications, Liberal Arts to Professor – effective Academic Year 2021-2022
Leslie Moyar – from Instructor, Nursing, Career Programs to Assistant Professor – effective Academic Year 2021-2022
Joanne Popp – from Digital Press Operator, Marketing & Communications to Secretary II – effective 9/27/21
Monica Solecki – from P.T. Departmental Assistant, Science, Business & Computer Technology to F.T. Secretary II – effective 9/27/21
William Theres – from Lead Maintenance Mechanic, Campus Operations to Maintenance Mechanic IV – effective 9/27/21
Kaila Williams – from P.T. Financial Aid Assistant, Enrollment Services to F.T. Financial Aid Assistant – effective 9/22/21
(DOCUMENT L - SUPPLEMENT TO MINUTES)

XI. UNFINISHED BUSINESS

None.

XII. NEW BUSINESS

Chair O’Neill identified the nature of the agenda items contained in New Business.

12.1 Affiliation Agreement with Palos Fire Protection District (Fire Science)

It is recommended that the Board of Trustees approve the affiliation agreement with Palos Fire Protection District for Fire Science.
(DOCUMENT M - SUPPLEMENT TO MINUTES)

12.2 Affiliation Agreement with Existential Counselors Society (Addictions Studies)

It is recommended that the Board of Trustees approve the affiliation agreement with Existential Counselors Society for Addictions Studies.
(DOCUMENT N - SUPPLEMENT TO MINUTES)

12.3 Intergovernmental Agreement with Moraine Area Career System (MACS)

It is recommended that the Board of Trustees approve the intergovernmental agreement with Moraine Area Career System (MACS).
(DOCUMENT O - SUPPLEMENT TO MINUTES)

12.4 2021 Holiday Schedule

It is recommended that the Board of Trustees adopt the holiday schedule and authorize that the college be closed from Thursday, December 23, 2021, through Wednesday, January 5, 2022. The college will reopen on Thursday, January 6, 2022.
(DOCUMENT P - 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, 9.8, 9.9, 9.10, and 9.11; 10.1-1, 10.1-1(a), 10.1-2, 10.1-3, 10.1-4, 10.1-5, 10.1-5(a), 10.1-5(b), and 10.1-6; and 12.1, 12.2, 12.3, and 12.4:

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

Student
Advisory: Yes

Motion carried.

XIII. MISCELLANEOUS

None.

XIV. AUDIENCE PARTICIPATION

None.

XV. ADJOURNMENT

The meeting adjourned at 6:28 PM.

BOARD REPORTS AND/OR REQUESTS

- | | | |
|-----|-----------------------------------|--------|
| 5.1 | ICCTA Meeting Report – P. Murphy | Verbal |
| 5.2 | Student Trustee Report – Wietasch | Verbal |

REPORTS OF ADMINISTRATION

- 6.1 President's Report Verbal
- Annual Grants Report
 - Tax Levy Resolution Update

**MORAIN VALLEY COMMUNITY COLLEGE
 COMMUNITY COLLEGE DISTRICT NO. 524
 TREASURER'S REPORT
 MONTH ENDED OCTOBER 31, 2021**

<u>FUND</u>	<u>BEGINNING BALANCE</u>	<u>RECEIVED</u>	<u>DISBURSED</u>	<u>ENDING BALANCE</u>
EDUCATION FUND	\$58,863,119.48	\$16,860,859.40	\$6,423,812.91	\$69,300,165.97
OPERATION & MAINT FUND	11,292,952.66	2,624,824.99	754,569.66	13,163,207.99
OPERATION & MAINT (RESTR.)	16,824,560.06	445,209.67	191,760.17	17,078,009.56
BOND & INTEREST FUND	6,128,080.23	1,876,170.34	0.00	8,004,250.57
AUXILIARY FUNDS	11,370,606.32	590,067.94	979,945.23	10,980,729.03
RESTRICTED PURPOSE FUNDS	6,752,744.22	9,115,015.56	8,678,142.22	7,189,617.56
WORKING CASH FUND	13,915,869.79	4,348.31	0.00	13,920,218.10
TRUST & AGENCY FUNDS	174,536.03	1,963.64	1,180.74	175,318.93
AUDIT FUND	153,482.49	22,671.30	30,000.00	146,153.79
LIAB, PROTECT & SETTLE FUND	378,845.13	227,254.09	0.00	606,099.22
TOTAL	<u>\$125,854,796.41</u>	<u>\$31,768,385.24</u>	<u>\$17,059,410.93</u>	<u>\$140,563,770.72</u>

ENDING BALANCE REPRESENTED BY:

PETTY CASH & CHANGE FUNDS		\$23,150.00
HUNTINGTON BANK	CHECKING ACCT	1,080,564.47
FIRST MIDWEST BANK	CHECKING ACCT	11,738,971.58
FIRST MIDWEST BANK	TRUST ACCTS	962,697.16
WINTRUST MAXSAFE	MONEY MARKET	2,077,331.87
IL METROPOLITAN INVESTMENT FUND	MONEY MARKET	10,224,100.31
IL METROPOLITAN INVESTMENT FUND	1-3 YEAR FUND	7,281,919.98
IL SCHOOL DIST LIQUID ASSEST FUND	VARIOUS	11,909,520.36
IL PUBLIC TREASURERS FUND	VARIOUS	7,607,191.21
SHORT TERM INVESTMENTS	VARIOUS	57,532,561.70
LONG TERM INVESTMENTS	VARIOUS	30,125,762.08
TOTAL		<u>\$140,563,770.72</u>

ACCOUNT EXPENDITURE SUMMARIES

<u>AGENDA ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
9.2	EDUCATION FUND	\$6,423,812.91
9.3	OPERATION & MAINTENANCE FUND	754,569.66
9.4	OPERATION & MAINTENANCE (RESTR) FUND	191,760.17
9.5	BOND & INTEREST FUND	-
9.6	AUXILIARY ENTERPRISE FUND	979,945.23
9.7	RESTRICTED PURPOSE FUND	8,678,142.22
9.8	WORKING CASH FUND	-
9.9	TRUST AND AGENCY FUND	1,180.74
9.10	AUDIT FUND	30,000.00
9.11	LIABILITY, PROTECTION & SETTLEMENT FUND	-
	TOTAL	<u><u>\$17,059,410.93</u></u>

10.0 REPORTS OF PERSONNEL

10.1-1	Full Time	Enclosed
10.1-2	Part Time/Supplemental/Other	Enclosed
10.1-3	Salary Revisions	None
10.1-4	Leave of Absence (LOA)	None
10.1-5	Resignations/Terminations	Enclosed
10.1-5(a)	Retirement – Faculty	Enclosed
10.1-5(b)	Retirement – Administrative & Professional	Enclosed
10.1-5(c)	Retirement – Support Staff	Enclosed
10.1-6	Reclassifications (Promotions, Transfers, Corrections, Etc.)	Enclosed
10.1-7	President’s Contract	Enclosed

SUBJECT REPORT – Full Time

Mohamed Diab	Student Success Specialist Corporate, Community & Continuing Education	Effective: 12/6/21
Kelly Grab	Compliance Officer Administrative Services	Effective: 1/10/22
Amanda Layne	Web Content Specialist Marketing & Communications	Effective: 12/6/21
Brenda Matias-Cruz	Admissions Support Assistant Admissions & Recruitment	Effective: 12/6/21
Julian Tillery	Manager of Theater Operations & Services Fine & Performing Arts Center	Effective: 12/6/21

RECOMMENDED ACTION

That the above be employed.

SUBJECT REPORT - Resignations/Terminations

Eduardo Brito	Groundskeeper Campus Operations	Effective: 11/8/21
Ashley Pala	F.T. Community Service Officer Police Department	Effective: 11/5/21

RECOMMENDED ACTION
That the above be approved as presented.

Retirement – Faculty

The following employee has submitted a notice of retirement per date listed:

Sandra Gibbons	Professor, Biology Science, Business & Computer Technology	8/31/22
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RECOMMENDED ACTION

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

Retirement – Administrative & Professional

The following employees have submitted a notice of retirement per date listed:

Annette Herbert	Coordinator of Learning Children’s Learning Center	1/31/22
Nikki Payson	Server Administrator Network Operations	12/31/21

RECOMMENDED ACTION

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

Retirement – Support Staff

The following employees have submitted a notice of retirement per date listed:

Wylanta Davis	P.T. Accounting Clerk/Cashier Cashier's Office	1/28/22
Linda Hall	Lead Reprographics Clerk Marketing & Communications	6/30/22
Carol Kackert	Child Care Facilitator Children's Learning Center	1/31/22
Pam Lawrence	Membership Services Assistant Health, Fitness & Recreation Center	6/30/22
Jill Lubas	User Support Services Specialist Client Services	1/31/22
Karin Schmidtke	Child Care Facilitator Children's Learning Center	1/31/22

RECOMMENDED ACTION

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

SUBJECT REPORT – Reclassifications (Promotions, Transfers, Etc.)

<u>Name</u>	<u>Present Position</u>	<u>Action Taken</u>
Graciela Diaz	Financial Aid Assistant Financial Aid Support Staff	Reclassified to: Financial Aid Expeditor Effective: 11/29/21
Luann Hamernik	P.T. Payroll Assistant Payroll Administrative Classified	Reclassified to: F.T. Grant Accountant Accounting Administrative & Professional Effective: 12/6/21
Mary Ann Ramirez	Program Assistant Center for Disability Services Support Staff	Reclassified to: Secretary II Athletics Effective: 1/6/22

RECOMMENDED ACTION

That the above be approved as presented.

S U B J E C T R E P O R T – Amendment to the President’s Employment Agreement

Recommended Action:

That the amendment to the president’s employment agreement, as presented to the Board, be approved.

**2021 AMENDMENT TO THE PRESIDENT'S
EMPLOYMENT AGREEMENT**

The Employment Agreement (“Agreement”) dated April 16, 2014, between the Board of Trustees of Moraine Valley Community College District No. 524, Cook County, Illinois, and Dr. Sylvia Jenkins is hereby amended as follows:

1. The President’s salary is adjusted to \$297,672.15, active on July 1, 2022.
2. The term of the Agreement as set forth in Section A1 is hereby extended to and including June 30, 2023.
3. Section B1 of the Agreement is amended to provide the President with an annual salary increase of 3.0% for 2022-2023.
4. The amount of the tax-sheltered annuity provided for in Section C2 shall be \$10,000.
5. All other terms of the Agreement remain in full force and effect. This 2021 Amendment supersedes and replaces the “Amendment to the President’s Employment Agreement” dated June 19, 2018.

Dated: November 16, 2021

Approved by the Board of Trustees at the November 16, 2021, regular meeting.

**BOARD OF TRUSTEES OF MORAIN VALLEY COMMUNITY COLLEGE,
COMMUNITY COLLEGE DISTRICT NO. 524,
COUNTY OF COOK, STATE OF ILLINOIS**

By: _____
Board Chair

Sylvia M. Jenkins

ATTEST: _____

NEW BUSINESS

- | | | |
|--------|---|----------|
| *12.1 | Affiliation Agreement with BMI Surgery, SC (Medical Assistant) | Enclosed |
| *12.2 | Affiliation Agreement with Providence Life Services (Nursing, BNAT) | Enclosed |
| *12.3 | Affiliation Agreement with Symphony of Midway (Nursing, BNAT) | Enclosed |
| *12.4 | Affiliation Agreement with Riverside Health Care (Health Information Technology) | Enclosed |
| *12.5 | Affiliation Agreement with University of Chicago (Medical Assistant) | Enclosed |
| *12.6 | Revised Board Policy #200 – The Role of the College: Mission and Purpose | Enclosed |
| *12.7 | Revised Board Policy #6710 – Support Services: Policy for Responsible Use of Information Technology | Enclosed |
| *12.8 | Life Safety Project: Building T Chilled Water Plant Upgrades/Phase 1 | Enclosed |
| *12.9 | Building L Office Renovations Bid | Enclosed |
| *12.10 | Building L Office Renovations Furniture Purchase | Enclosed |
| *12.11 | Resolution Determining the 2021 Estimated Tax Levy and Public Hearing | Enclosed |

REVISED BOARD POLICY:
THE ROLE OF THE COLLEGE
#200 – MISSION AND PURPOSE

The revised policy is attached.

Recommended Action:

It is recommended that the Board approve the revision to Board Policy #200 – The Role of the College: Mission and Purpose, as presented.

The Role of the College

Mission and Purpose

The mission of Moraine Valley Community College is to educate the whole person in a learning-centered environment, recognizing our responsibilities to one another, to our community, and to the world we share. We value excellence in teaching, learning and service as we maintain sensitivity to our role in a global, multicultural community. We are committed to **innovation and** continuous improvement and dedicated to providing accessible, affordable, and diverse learning opportunities and environments.

The college fulfills its educational mission through:

General Education - courses and concepts integrated into the curriculum that foster critical thinking and enable informed judgment and decision making.

Transfer Programs – courses in **arts**, sciences and business leading to an associate-**s** degree and fulfilling the first two years of a bachelor’s degree.

Career Education – occupational courses and skill development that respond to industry and community needs and lead to professional credentials, a certificate or an Associate in Applied Science degree.

Community Enrichment – opportunities for residents to engage in lifelong education and cultural enrichment in a learning community.

Workforce Development - partnerships with and customized training for business, government, social, and civic institutions resulting in organizational and economic improvement.

Student Development - programs and services to support and enhance academic, career, and personal growth and success for our diverse student population.

Developmental and Enrichment Education – courses, programs and services to support and advance academic success leading to high school equivalency, English language proficiency, or entry to college-level courses.

We promise to provide a student-centered environment and to focus all college staff and resources on student learning, student development and student success.

Vision Statement

We envision a world-class college that meets current and emerging community needs for education and training through excellent service and outstanding programs offered in stimulating learning environments.

Core Values

Integrity
Responsibility
Respect
Fairness
Diversity
Inclusion
Equity

MORAIN VALLEY COMMUNITY COLLEGE
Palos Hills, Illinois

Policy
Adopted: 4/20/70
Amended: 8/17/93
Amended: 10/12/95
Revised: 11/13/01
Reviewed: 3/19/03
Reviewed: 9/17/13
Amended:

REVISED BOARD POLICY:
SUPPORT SERVICES
#6710 –POLICY FOR RESPONSIBLE USE OF
INFORMATION TECHNOLOGY

The revised policy is attached.

Recommended Action:

It is recommended that the Board approve the revision to Board Policy #6710 – Support Services: Policy for Responsible Use of Information Technology, as presented.

Support Services

Policy for Responsible Use of Information Technology

Preamble

The Policy for Responsible Use of Information Technology is a governing philosophy for regulating all applicable activities by students, faculty members, staff members, and other authorized users of Moraine Valley Community College's facilities and information technology resources. It establishes general principles regarding appropriate use of equipment, software, networks, and facilities.

By adopting this policy, the Board of Trustees recognizes that all members of the college are bound by local, state, and federal laws relating to copyrights, security, and other statutes regarding media. They also recognize the responsibility of faculty and staff to take leadership roles in carrying out the policy and assuring that the college community honors the policy.

Policy

In support of its mission of offering quality in education and excellence in service, Moraine Valley Community College provides access to college facilities and information technology resources for students, faculty members, staff members, and other authorized users within institutional priorities and financial capabilities.

Access to the college's facilities and information technology resources is a privilege granted to faculty members, staff members, college students, and other authorized users. Access to college facilities and information technology resources may be granted by the college based on the following factors: relevant laws and contractual obligations, the requester's need to know, the information's sensitivity, the risk of damage or loss on the part of the college, and derived educational benefit.

The college reserves the right to extend, limit, restrict, or deny computing privileges and access to its information resources. Data custodians—whether departments, divisions, faculty members, or staff members—reserve the right to grant access to information only for responsible uses that are consistent with the mission and purpose of the college and as long as such access does not violate any license or contractual agreement; college policy; or any federal, state, county, or local law or ordinance.

College facilities and information technology resources are to be used only for the college-related activities for which they are intended or authorized. College facilities and information technology resources are not to be used for commercial purposes. Other non-college related activities require written authorization from the President or his/her designee. In these cases, the college will require payment of appropriate fees. This policy applies equally to all college-owned and college-leased computers and peripherals, hardware, and software.

Information technology provides an important means of public and private communication. Authorized users and system administrators will respect the privacy of person-to-person communications in all forms, including voice, text, and image. For faculty members, the principle of academic freedom will apply to public communications in all these forms. In accordance with guidelines and procedures, the college may collect data on individual usage of any college facilities and information technology resources. If unauthorized use, threatening or abusive behavior has been reported, the college reserves the right to monitor, view, and record all files, passwords, printouts, accounting information, or such other material that may aid in the investigation. In these instances, the Executive Leadership Team member of the area and Human Resources (or a designated agent) need to approve the investigation before any action is taken, unless requested by the Moraine Valley Police Department.

All members of the college community who use Moraine Valley's facilities and information technology resources must act responsibly in their use of the resources. Every user is responsible for the integrity of the resources. All users of college-owned or college-leased facilities and information technology resources must respect the rights of other users, respect the integrity of the physical facilities and controls, and comply with all pertinent licenses and contractual agreements. Moraine Valley's policy requires that all members of its community act in accordance with these responsibilities, relevant laws and contractual obligations, and the highest standard of ethics.

The college uses student email as an official means of information delivery. Students are required to regularly check and use their college-issued email address for all electronic communication with instructors and college staff. A college email address is generated upon a student's application to the college and expires after six semesters of non-enrollment. Email passwords must not be shared.

Authorized users and system administrators must guard against all abuses that disrupt or threaten the viability of any systems, including those at the college and those on networks to which the college's systems are connected. Access to college facilities and information technology resources without proper authorization from the data custodian(s), unauthorized use of college computing facilities, and intentional or negligent corruption or misuse of college facilities and information technology resources are direct violations of the college's standards for conduct. These standards are outlined in Moraine Valley Community College Board Policy and Procedures, college collective bargaining agreements, Administrative & Professional Handbook, and the Student Code of Conduct. Such activities may also constitute civil and/or criminal offenses.

Implementation

The President or his/her designee is responsible for supervising the adoption of guidelines and procedures to implement this policy. System administrators may adopt additional guidelines and procedures for use of their own systems. Any additional guidelines and procedures adopted by system administrators must be consistent with this policy and must be approved by the President or his/her designee before adoption.

Enforcement

Alleged violations of this policy will be processed according to the administrative processes outlined in one or more of the following: Moraine Valley Community College Board Policy and Procedures, college collective bargaining agreements, Administrative & Professional Handbook, the Student Code of Conduct, and the Code of Academic Integrity. Moraine Valley treats access and use violations of college facilities and information technology resources seriously. Moraine Valley will pursue criminal and/or civil prosecution of violators as it deems necessary.

Policy
Adopted: 5/18/95
(formerly #6810)
Reviewed: 10/12/95
Amended: 3/18/15
Amended:

MORaine VALLEY COMMUNITY COLLEGE
Palos Hills, Illinois

**Life Safety Project:
Building T Chilled Water Plant Upgrades
Phase 1**

This request presents our Life Safety Application for FY2023.

The existing chilled water plant within Building T is original to the building and is past its useful life expectancy. This project will begin the process of replacing the existing chillers, cooling towers, pumps, controls and electrical system to meet current Energy Code.

Recommended Action:

It is recommended that the Board of Trustees approve the life safety project as outlined on the attached application.

Appendix A

Project Application Forms

CAPITAL PROJECT APPLICATION FORM

(One Application Form per Project)

District/College and District # Moraine Valley Community College
 Contact Person Rick Hendricks Phone # 708-974-5203
 Project Title Building T Chilled Water Plant Upgrades: Phase 1
 Project Budget \$ 1,000,000 () check here if the proposed project is to be financed with a combination of local, state, federal, foundation gifts, etc and disclose on funding attachment 2
 Date November 5, 2021

Application Type (check the appropriate application type and follow instructions):

- Site acquisition-- see ICCB administrative rule 1501.604 d) or g) for additional material requirements and check here _____. (If this is a site acquisition and only land is being acquired ---no building--- then check here _____) --complete/submit Sections I and II with additional material requirements (if acquisition includes remodeling or new construction then you should also check the other appropriate application type and include description in the narrative portion of the application)
- Locally Funded New Construction--complete/submit Sections I and II.
- Locally Funded Remodeling--complete/submit Sections I and III.
- Locally Funded New Construction and Remodeling--complete/submit Sections I, II, and III.
- Protection, Health and Safety (PHS)--complete/submit Section I and Attachment PHS.
- Capital Renewal Project--complete/submit Section I and the three forms in the Architect Forms section of this manual. (Note: two of these should be completed by the architect.)

Section I (submit for ALL project approval requests)

- A. Board of trustees action--attach a copy of the local board's resolution and certified minutes
- B. A detailed description of the project's programmatic justification (*complete the narration section and attach*)
- C. A detailed description identifying the scope of work to be accomplished (*complete the narration section and attach*)
- D. Board of trustees approved budget (*use the appropriate format on Attachment #1--top half of form for any project except PHS and bottom half of form for PHS projects only*)
- E. Funding source (*use the appropriate format on Attachment #2*)

- F. Locally funded project budget and certification form (Attachment #3) OR Attachment PHS.

Section II

- A. Is the requested project included in the District Site and Construction Master Plan? (See ICCB Rule 1501.602c for a definition of such a plan) Yes _____ No _____

If no, please update your District's Site and Construction Master Plan and submit to the ICCB. Anticipated date of completion

- B. Submit the new square footage allocation (*use Square Footage Summary Attachment*) (*If land acquisition only then not necessary to complete this form*)

- C. Has the site been determined professionally to be suitable for construction purposes?
Yes _____ No _____

If yes, how was suitability determined (i.e., soil borings, inspection for hazardous materials, etc.)

Section III

- A. Submit the new square footage or the remodeled square footage allocation (*use Square Footage Summary Attachment*)

**Project Programmatic Justification
and Scope of Work**

**INSTRUCTIONS FOR COMPLETION OF THE
PROJECT PROGRAMMATIC JUSTIFICATION NARRATIVE**

These instructions are intended to provide the college with a baseline of the type of information to describe the programmatic benefits of the proposed project. For PHS projects, this section should primarily focus on and provide support for statutorily allowed expenditures for the protection, health and safety of faculty, students, staff, and visitors, fire protection/prevention systems, ADA accessibility, environmental protection, or a lawful order requiring the college to make improvements for the health and well being of faculty, students, staff and visitors. The length of the programmatic description should reflect the magnitude and complexity of the proposed project. Descriptions of work to be performed should be addressed in the Scope of Work section.

A narrative setting forth the specific purposes for which the project is requested must be presented. The programmatic justification should clearly describe the project explaining the rationale, the instructional areas affected, and functional relationships between instruction and the project. A PHS justification will focus on the allowable PHS activities/components and/or appropriate PHS authority. To assist in the development of a clear and concise programmatic justification, the following questions are presented for consideration. A programmatic justification does not necessarily lend itself to a question and answer format. The programmatic justification narrative should provide answers to the following questions for ICCB staff to better understand the project and consider it for approval.

1. What will the proposed project accomplish? PHS justification should include regulatory requirements (reference specific code requirements)
2. State how the project will meet the instructional objectives of the college.
3. How will the new or remodeled space better serve instructional/programmatic areas as compared to existing facilities?
4. What facilities are already available to meet the above-referenced objectives? (Should be reflected on the Square Footage Summary form if remodeling existing facilities.)
 - a. What is the current utilization rate of space designated for this instructional/programmatic area?
 - b. Why are existing facilities considered inadequate? Describe the condition of existing space designated for this instructional/programmatic area.
 - c. What factors are driving the need for new space? State the factors/conditions such as changes in enrollment patterns or enrollment mix, insufficient or inadequate types of space, an emerging local district issue/relationship/partnership, etc., which demonstrates programmatic need.
5. Is the project a part of the college master plan? (If not, explain why it is a priority and is the master plan being updated?)

Square footage discussed and explained in this section should also be reported on the Square Footage Summary form.

Programmatic Justification

Provide an explanation of the programmatic impact of the proposed project.

The existing chilled water plant within Building T is original to the building and is past its useful life expectancy. This project will begin the process of replacing the chillers, cooling towers, pumps, controls and electrical system to meet current Energy Code.

**INSTRUCTIONS FOR COMPLETION OF THE
SCOPE OF WORK NARRATIVE**

These instructions are intended to provide the college with a baseline of the type of information to describe the construction/work elements of the project. The length of the scope of work description should reflect the magnitude and complexity of the proposed project. Descriptions of the programs residing in the effected space should be addressed in the Programmatic Justification Narrative section.

This narrative is a statement setting forth the proposed work and defining the design parameters. The scope of work narrative should explain the nature of the work to be performed, general building conditions, and a site analysis. To assist in the development of a clear and concise scope of work narrative, the following questions are presented for consideration. A scope of work narrative does not necessarily lend itself to a question and answer format. The scope of work narrative should provide answers to the following questions for ICCB staff to better understand the project and consider it for approval.

1. What does the project include? Clearly describe the site(s), building(s), room(s), structure(s), equipment, utilities, land, and site improvements (i.e. landscaping, parking lot areas/spaces) affected by this proposed project. Describe the project using the applicable budget categories listed in Attachment #1 Project Budget. Clearly identify the name and address of any structures included in the project.
2. How does the proposed project relate to other ongoing or proposed projects?
3. Are there any state or federal rules or regulations which may impact the project budget? (IEPA, Historic Preservation, etc.) If so, be sure that costs of compliance are included in the estimated project costs?

Scope of Work

Provide an explanation of the specific work to be performed as part of this project.

The existing chilled water plant within Building T is original to the building and is past its useful life expectancy. This project will begin the process of replacing the chillers, cooling towers, pumps, controls and electrical system to meet current Energy Code..

Attachment #1 Project Budget

Check One: (LOCALLY FUNDED -other than Protection, Health, and Safety- see below)

- New Construction
- Remodeling

Project Name MVCC Building T Chilled Water Plant Upgrade: Phase 1

	Budget Amounts	
	New Construction	Remodeling
Land		N/A
Site Development		N/A
Construction (including Fixed Equipment)		
Mechanical		
Electrical		
General Conditions		
Contingency (10%)		
A/E Professional Fees		
Total		

44

Approved by the _____ Board of Trustees

Date _____

Signed _____, Chairperson

_____, Secretary

Protection, Health, and Safety Project Name _____

	Budget Amounts
Project Costs	\$832,737
Contingency	\$83,273
A/E Professional Fees	\$84,000
Total	\$1,000,000

Attachment #2 Funding Source

District/College Name _____

Project Name _____

Check the source(s) of funds:

Available fund balance _____ Fund name(s): _____
(Including excess funds from
previously approved protection,
health, and safety projects)

Bond Proceeds _____ Type of bond issuance(s): _____
(including protection, health,
and safety bonds)

Protection, Health, and _____ Tax rate/fiscal year: _____
Safety Tax Levy
(ILCS 805/3-20.3.01)

Contract for Deed _____ Term of Contract for Deed in months: _____
(ILCS 805/3-36)

Lending Arrangement with a _____ Term of Lending Arrangements in months: _____
Financial Institution
(ILCS 805/3-37)

Lease Agreement _____ Term of Lease in months: _____
(ILCS 805/3-38)

Capital Renewal Funding _____ Proposed Fiscal Year Source(s): _____

Attachment #3
Locally Funded Project
 (other than a Protection, Health, and Safety Project—see separate form)

Budget and Certification

Name and address of architect/engineer providing the estimate:

I certify that the recommended construction project description and cost figures referred to herein were prepared by me or under my supervision, and to the best of my knowledge the description of the existing conditions and cost funds become available. I further certify that the project has been designed to meet the codes and standards required in Illinois Community College Board Rule 1501.604.

Architect/Engineer’s Signature	Date
--------------------------------	------

 Illinois Registration or License Number

Seal

Proposed budget: Use Attachment #1 and provide additional budget information on a separate sheet of paper, if necessary, to further explain the project budget.

Attachment PHS

The following four pages should be submitted only with PHS applications, when applicable. Generally, the signature and certification page are submitted with every PHS Project Application. It is not necessary to submit with a project financed with other local tax dollars or other sources of funding even though the project may have structural integrity or energy conservation implications.

Protection, Health, and Safety Signature/Certification Page

	<u>Check if Applicable</u>
Budget Certification (see attachment, always required)	_____x_____
Structural Integrity Certification (see attachment, if applicable)	_____
Energy Conservation Certification (see attachment, if applicable)	_____x_____
Feasibility Study Identifying Need of the Project (district generated document)	_____
Other District Documentation to Support the Justification of this Project	_____

We certify we have examined this application for the approval of a protection, health, and safety project, as defined in the project narration (programmatic and scope), the certifications listed above and any other documentation which may support this project as being eligible to be funded through a protection, health, and safety tax levy or from the proceeds of a protection, health, and safety bond issuance, as referenced in Attachment #2 (Funding Source).

Further, we certify the Board has approved the architect’s recommended budget, as referenced in Attachment #1 (Project Budget) and this project(s) meets the requirements of 110 ILCS 805/3-20.3.01 of the Act for proposed project(s) to make repairs or alterations which provide for the protection, health, and safety of students, faculty, and visitors.

Approved by the _____ Board of Trustees

Date _____

Signed _____, Chairperson

_____, Secretary

PROTECTION, HEALTH, AND SAFETY PROJECT

Budget and Certification

Name and address of architect/engineer providing the estimate:

Brandon Fortier, PE, LEED AP
IMEG Corp.
1100 East Warrenville Road, Suite 400W
Naperville, Illinois 60563

I certify that the recommended construction project description and cost figures referred to herein were prepared by me or under my supervision, and to the best of my knowledge the description of the existing conditions and cost funds are true and accurate. I further certify that the project has been designed to meet the codes and standards required in Illinois Community College Board Rule 1501.608 and meets the qualifications for an eligible protection, health, and safety project as defined in Section 3-20.3.01 of the Public Community College Act.

Architect/Engineer's Signature

Date November 5, 2021

062.061207

Illinois Registration or License Number

Seal



Proposed budget: Use Attachment #1 and provide additional budget information on a separate sheet of paper, if necessary, to further explain the project budget.

PROTECTION, HEALTH, AND SAFETY PROJECT

Structural Integrity

Name and address of architect/engineer providing the estimate:

I certify that the proposed project is necessary because the current condition of the facility poses a threat to the structural integrity of the facility.

Architect/Engineer's Signature

Date _____

Illinois Registration or License Number

Seal

PROTECTION, HEALTH, AND SAFETY PROJECT

Certification for Energy Conservation

Name and address of architect/engineer providing the estimate:

Brandon Fortier, PE, LEED AP
IMEG Corp.
1100 East Warrenville Road, Suite 400W
Naperville, Illinois 60563

I certify that the methods and calculations used to determine the estimated energy usage, cost savings, and payback period, as submitted in the attached, meet or exceed those prescribed by industry standards. I further certify that the historic energy costs used in these calculations reflect accurately those of the college.

Architect/Engineer's Signature

Date February 5, 2021

062.061207

Illinois Registration or License Number

Seal



A handwritten signature in blue ink, appearing to be 'Brandon Fortier', written over a light blue horizontal line.

**Square Footage
Summary Attachment**

Square Footage Summary Attachment

District/College Name Moraine Valley Community College

Project Name Building T Chilled Water Plant Upgrades Phase 1

Identify the increased square footage associated with a new construction project or provide a detailed summary of the space affected by this project. If additional explanation is necessary, please include in the scope of work narrative.

	<u>Net Assignable Square Feet</u>		
	<u>(Use this column for new construction only)</u>	<u>(Use these columns for remodeling projects only)</u>	
	New Square Footage	Existing Square Footage	Remodeled Square Footage
Classrooms	_____	_____	_____
Laboratories	_____	_____	_____
Offices	_____	_____	_____
Study	_____	_____	_____
Special Use	_____	_____	_____
Support	_____	_____	_____
Other	_____	_____	10,000
Total NASF	_____	_____	10,000
Total Gross Square Feet (GSF)	_____	_____	10,000
Efficiency (NASF / GSF)*	_____ %	_____ %	100 %

*Minimum acceptable efficiency is 70 percent.

DATE: November 4, 2021

TO: Rick Hendricks
Vice President of Administrative Services and College Facilities

FROM: Jane M. Bentley
Director of Purchasing

RE: **Building L Office Renovations Bid**

The bid was duly advertised in a local newspaper as prescribed by law. The bid was also advertised on the college's web site. The bids were opened on Wednesday, November 3, 2021, at 2:00 PM in Room L175. Nine (9) bids were received. The results of the bid are delineated on the attached sheet. The pricing for this bid was not via State contract or consortium contracts.

The general scope of this project includes but is not limited to the renovation of a classroom space within L Building, L 155, into four (4) individual staff offices including electrical, carpentry and HVAC systems and a new corridor to address overall building circulation issues.

The recommendation of a bidder for the award of this project is based on the bidder's responsiveness to the identified qualifications, requirements of the project, and the bid amount. Upon review with the apparent low bid, Toler Construction, Inc., of Arlington Heights, Illinois, by the college's architect, Demonica Kemper Architects (DKA), it was found that Toler Construction, Inc., understood the scope and requirements of the bid specifications for this project.

RECOMMENDED ACTION: Whereas, Toler Construction, Inc., of Arlington Heights, Illinois, submitted the lowest responsible and responsive bid, it is recommended that the Board of Trustees award this bid and authorize the issuance of a purchase order in the amount of \$ 133,900.00 to Toler Construction, Inc., for the **Building L Office Renovations Bid.**

DATE: November 8, 2021

TO: Rick Hendricks
Vice President of Administrative Services and College Facilities

FROM: Jane M. Bentley
Director of Purchasing

RE: **Building L Office Renovations Furniture Purchase**

Requirements for furnishing the four (4) office space, as part of the Building L Office Renovations project, were developed by the college with the assistance of the college's architect, Demonica Kemper Associates (DKA). Evaluation of product options are consistent with those in L Building. This furniture request includes, but is not limited to: seating, worksurfaces and storage and finishes that are consistent with those in surrounding offices Building L.

The college is receiving pricing for this request through the furniture dealer Forward Space, LLC. of Chicago, Illinois via the OMNIA Partners/Public Sector agreements. OMNIA Partners/Public Sector is a cooperative purchasing organization that creates cooperative and joint purchasing contract opportunities for government, educational, and non for profit agencies nationwide.

RECOMMENDED ACTION: It is recommended that the Board of Trustees approve this purchase and authorize the issuance of a purchase order in the amount of **\$27,603.31 to Forward Space, LLC. for the Building L Office Renovations Furniture Purchase.**

RESOLUTION DETERMINING THE ESTIMATED TAX LEVY
FOR THE YEAR 2021 TAX YEAR AND
SCHEDULING A PUBLIC HEARING THEREON

(See attached Resolution)

Recommended Action:

It is recommended that the Board of Trustees approve the resolution as presented.

**MORaine VALLEY COMMUNITY COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 524
COOK COUNTY, ILLINOIS**

**RESOLUTION DETERMINING THE
ESTIMATED TAX LEVY FOR THE
YEAR 2021 TAX YEAR AND SCHEDULING A
PUBLIC HEARING THEREON**

WHEREAS, pursuant to Public Act 91-523, the Board of Trustees at Moraine Valley Community College, District No. 524, Cook County, Illinois, is required to determine the amounts of money estimated to be necessary to be raised by taxation for Tax Year 2021; and

WHEREAS, the Board is required to conduct a public hearing on said estimated determination on December 21, 2021; and

WHEREAS, the Board is further required to publish notification of the proposed property tax levy;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF MORaine VALLEY COMMUNITY COLLEGE, COMMUNITY COLLEGE DISTRICT NO. 524, COUNTY OF COOK AND STATE OF ILLINOIS, as follows:

Section 1: A public hearing on the Board's intent to adopt an aggregate levy shall be held on December 21, 2021, at 6:00 p.m. Location of the December 21, 2021 meeting will be in the Moraine Rooms 2 and 3 in the M Building and will be conducted as a hybrid, with in-person and online participation and may be conducted via web conference with public access available. Details can be found at <https://www.morainevalley.edu/about/board-trustees/meeting-agenda-and-packets/>. Attached hereto as Exhibit A is the estimate of tax levy.

Section 2: The Board Secretary is hereby authorized and directed to cause notice of public hearing on the Board's estimate of taxes to be levied pursuant to 35 ILCS 200/18-101.15 in

a newspaper of general circulation within the District not more than fourteen (14) days nor less than seven (7) days before the date of the public hearing. The notice shall be substantially in the form of Exhibit A.

Section 3: All members of the public shall be invited to the public hearing to comment upon the proposed tax levy.

Section 4: This Resolution shall be in full force and effect from and after its passage.

PASSED this 16th day of November, 2021.

AYES:

NAYS:

ABSENT:

APPROVED this 16th day of November, 2021.

Chairperson

ATTEST:

Secretary

**Notice of Proposed Property Tax Levy for
MORAIN VALLEY COMMUNITY COLLEGE
Community College District No. 524, Palos Hills, Cook County, Illinois**

- I. A public hearing to approve a proposed property tax levy for Moraine Valley Community College, Community College District No. 524, Palos Hills, Illinois for Tax Year 2021 will be held on Tuesday, December 21, 2021, at 6:00 p.m. in Moraine Rooms 2 and 3 in the M Building, 9000 W. College Parkway, Palos Hills, IL 60465-0937 and will be conducted as a hybrid, with in-person and online participation and may be conducted via web conference with public access available. Details can be found at <https://www.morainevalley.edu/about/board-trustees/meeting-agenda-and-packets/>.

Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Dr. Sylvia Jenkins, President, Moraine Valley Community College, 9000 W. College Parkway, Palos Hills, IL 60465; 708/974-5201.

- II. The corporate and special purpose property taxes extended or abated for Tax Year 2020 were \$33,558,980.

The proposed corporate and special purpose property taxes to be levied for Tax Year 2021 are \$35,240,000. This represents a 5.01 percentage increase over the previous year.

- III. The property taxes extended for debt service and public building commission leases for Tax Year 2020 were \$7,242,411.

The estimated property taxes to be levied for debt service and public building commission leases for Tax Year 2021 are \$7,022,649. This represents a 3.03 percentage decrease over the previous year.

- IV. The total property taxes extended or abated for Tax Year 2020 were \$40,801,391.

The estimated total property taxes to be levied for Tax Year 2021 are \$42,262,649. This represents a 3.58 percentage increase over the previous year.

EXHIBIT A