

## **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 17, 2022, 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 6:00 PM.

#### **II. ROLL CALL**

Present: Brian O'Neill, Chair; Bernadette Barrett; John Coleman; Kimberly Hastings Cristelli; Beth McElroy Kirkwood; Joseph Murphy (arrived 6:04PM); Patricia Joan Murphy (arrived 6:16PM); Nematallah Hasan, Student Trustee (arrived 6:02PM)

Absent: None

Mr. 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.

Mr. O'Neill indicated for the record that per Illinois Governor Pritzker's disaster proclamation through May 28, 2022, 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 Mrs. Cristelli and seconded by Mr. Coleman to approve the unapproved minutes of the Regular Meeting held April 19, 2022.

ROLL CALL VOTE taken on approval of minutes for the Regular Meeting held April 19, 2022:

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

Motion carried.

**IV. AUDIENCE PARTICIPATION**

None.

**V. BOARD REPORTS AND/OR REQUESTS**

**5.1 ICCTA Report**

This report is deferred pending Ms. Murphy's arrival.

**5.2 Student Trustee Report**

Ms. Hasan reported that student leaders recently met with the president and were able to ask questions and receive answers from the president and other students. She indicated it was a good flow of information and discussion. The Psychology department hosted an event with professional therapists, who discussed anxiety, symptoms of anxiety, and how to seek treatment. The Code of Conduct office, the Counseling Center, and Student Life held an educational program about the harmful effects of alcohol, during which students were able to test their knowledge. To help students cope with the stress of finals, a petting zoo visited the campus. Trustee Hasan reported many students enjoyed the event, but she felt that some of the animals did not enjoy the experience of being petted and has discussed this with Dr. Salleh-Barone and Dean Marshall. She reported that this week is finals week for students, who are preparing and doing their best. Student Life provided support in the form of food and study tips to help students cope.

Chair O'Neill recognized a retirement included in this month's agenda. Carol Seps, part-time registration representative, retired April 21, after serving at the college since 2005. On behalf of the board and administration, Chair O'Neill congratulated Ms. Seps and wished her a long and happy retirement.

Chair O'Neill also noted that because the agenda includes recognitions of student achievements, he noted for the record two additional students and their awards. The students were each nominated by their Geography instructor, Dawn Wrobel, for Illinois Geographical Society Community College Outstanding Student-Geographer Awards. With just three students selected this year in the state of Illinois, two are Moraine Valley students. Ryan Krizik and Jackson Krol were each recognized at the Society's annual meeting on April 29<sup>th</sup>, each receiving a monetary award and a one-year membership in the IL Geographical Society. On behalf of the board and administration, Mr. O'Neill congratulated Ryan and Jackson for their achievement.

## **VI. REPORTS OF ADMINISTRATION**

### **6.1 Recognition of Student Accomplishments**

- Athletics Report/Update – Bill Finn, Director, Health, Fitness & Recreation Center/Athletics Director, reported that this year, 159 athletes participated in athletics. The department spearheaded a plan that resulted in a 97% vaccination rate. The athletes competed in 255 games without forfeiting a game because of injury or sickness. He displayed the Illinois Skyway All-Sports trophy, won back by Moraine Valley this year by having the highest total of finishes in sports, indicating that this year's trophy is new and resembles the Stanley Cup. He reported that 59 athletes will graduate on Friday, 20 of them with honors, and recognized staff members General MacArthur and Agnes Dziemian and the coaches who support and promote athletic academic excellence. Two coaches, also Moraine Valley alumni, Dimitri Dimizas (Cross Country) and Ari Bulthuis (Softball), won Coach of the Year awards. He thanked the administration and Board for its support of the athletic programs.
- Forensics Team – John Nash, Director of Forensics and Professor of Communications, reported that it was great to participate in face-to-face competitions this year. The year began by hosting the Walter Fronczek Speech and Debate Tournament in October with 21 schools participating. He recognized Krista Appelquist, faculty member and coach, and Carol Antosz and Sonja Blades, college staff members, who also received awards this year. He reported that the forensics team competed in ten invitational tournaments, winning nine of them, competing against other community colleges, but also four-year colleges and universities. He announced that the team achieved national champion status, the fifth national championship in 20 years, noting that a trophy will be sent to Dr. Jenkins. Three students took gold medals at the Phi Rho Pi National Tournament: Oswaldo Ocampo

for dramatic interpretation, Aidan McGuire for impromptu speaking, and Robert Murillo for Persuasive Speaking. The team also won two silver medals and six bronze medals. The Dan Haggerty award, voted on by all the other students, was won by Moraine Valley student, Itzel Rojas. Mr. Nash thanked Dr. Jenkins, the administration, and the Board for supporting the team's opportunities to compete this year.

- League for Innovation Art and Literary Competition Winners and Skyway Conference Art, Jazz, Writing & STEM Competition Winners – Dr. Lisa Kelsay, Assistant Dean, Liberal Arts, reported on student accomplishments in the League for Innovation and Skyway Conference competitions, briefly sharing information about the Illinois Skyway Collegiate Conference. She recognized competition coordinators, including Douglass Bratt (jazz), Lisa Couch (literary), Dr. Ryen Nagle (STEM), and Lynn Peters (Art). She recognized the following students who received awards in each of the competitions:

#### SKYWAY ART COMPETITION

Joel Wick (Digital Photography – *Hotel Pool*)

Piotr Zubek (Ceramic – *Hug*)

#### LEAGUE ART COMPETITION

Jessica Donohue (Photography – *Person*)

Sabrina Johnson (Ceramic – *Celestial Box*)

Chloe Murray (Charcoal and graphite – *Self Portrait*)

Jazmin Paramo (Adobe Illustrator – *Blueberries*)

Katie Wheeler (Adobe Illustrator – *Google Doodle*)

#### SKYWAY JAZZ COMPETITION

Cesar Vazquez, Trumpet (Outstanding Soloist)

Alejandro Samuels, Guitar (Outstanding Soloist)

Tom Hahn, Tenor Saxophone (Honorable Mention)

Scott Kirby, Bass (Honorable Mention)

Johnny Poindexter, Drumset (Honorable Mention)

#### SKYWAY STEM POSTER COMPETITION

2<sup>nd</sup> Place/Math, Physical and Computer Science Category

*Consumer Environmental Tool*

Diego C. Chavez, Josip J. Bilonic, Ibrahim H. Darawad, Muhana A. Rabgie

SKYWAY WRITER'S COMPETITION

Karolina Bachleda-Blaszczak (2<sup>nd</sup> Place Non-fiction – *“The Hungriest Years of My Life”*)

Cody Barton (2<sup>nd</sup> Place Poetry – *“Drizzles are Deadly”*)

LEAGUE LITERARY COMPETITION

## Short Fiction

1<sup>st</sup> Place – Tristin Dabrowski – *“You’ve Done Wrong”*

2<sup>nd</sup> Place – Jacquelyn Carvelli – *“Sirens”*

3<sup>rd</sup> Place – Saja Bataeineh – *“The Assassination”*

## Poetry

1<sup>st</sup> Place – Cody Barton – *“Drizzles are Deadly”*

2<sup>nd</sup> Place – Aoife Finn – *“Grieving from Afar”*

3<sup>rd</sup> Place – Nick Stulga – *“You’re Broken, but so is God”*

## Creative Non-Fiction

1<sup>st</sup> Place – Karolina Bachleda-Blaszczak – *“The Hungriest Years of My Life”*

2<sup>nd</sup> Place – Yudith Jacinto – *“Shattered”*

3<sup>rd</sup> Place – Lena Zidan – *“The Infectious Void in My Home”*

Dr. Kelsay noted that not all the national competitions have been completed yet and reported that following the conclusion of the League’s 2020-2021 competition in summer 2021, a Moraine Valley student, Gabrielle Lynch, won third place for her Nonfiction, titled *“In a World of Nancy Kerrigans”*. She shared the 2022-23 Skyway schedule: Jazz Festival (Oakton), Writer’s Festival (Waubonsee), Art (Morton), STEM (Prairie State).

- Phi Theta Kappa and *Glacier* – Kent Marshall, Dean of Students and Compliance Officer, reported that the Alpha Iota Lambda Chapter of the Phi Theta Kappa society was recognized as a REACH chapter at the national level for its membership development. He congratulated Amanda Bendoraitis, Manager of Student Life, and Nereida Encina, International Student Services Specialist, and the PTK officers: Gosia Lowisz, Ruby Mendoza, Nikolas Campobasso, Kayla Yurki, and Mia Lacney for this achievement. Dean Marshall also reported that the *Glacier* student newspaper received 25 statewide awards at the Illinois Community Collee Journalism Association Contest, including being named Best Student Media in the state and the Mike Foster General Excellence Award for its website. Additionally, individual student awards included nine 1<sup>st</sup> Place, five 2<sup>nd</sup> Place, seven 3<sup>rd</sup> Place, and three Honorable Mention awards. The following students were recognized: Mariah Trujillo, Joey Fernandez,

Ethan Holesha, Sarah Schudt, Deana Elhit, Sarah Kaufman, Rosie Finnegan, Marcus Collins, Kaitlyn Davies, Valerie Olivares, Anais Rangel, Colin Kroll, and Jack Zampillo. Jan Kopischke, Student Publications Advisor, and Lisa Couch, Communications and Journalism Instructor, were recognized for their leadership and collaborations between the *Glacier* and Communications and Journalism classes. The *Glacier* also won News Story of the Year for a series of COVID-related articles written by Ethan Holesha, Mariah Trujillo, Valerie Olivares, Kaitlyn Davies, Yunuen Perez, Mariam Itani, and Paige Doherty.

## 6.2 President's Report

Dr. Jenkins reported that, in addition to other service projects during the year, the Phi Theta Kappa chapter led a campaign to raise funds and donations to Ukraine, working with a church in Palos Heights. She reminded everyone about graduation on Friday, with ceremonies at 11 a.m. and at 3 p.m. She reported that summer enrollment is up 7% and expressed the hope that more students will continue to come back to school. While it is early for fall, enrollment is up 14% compared to last year at this time. She thanked the faculty and staff who are working hard to help students enroll and return to school. Dr. Jenkins reported that the college applied for one of the Congressional enhancement grants, and she received word that the application has moved to the next level. She thanked Steve Pappageorge and Clare Briner for preparing and submitting this request. She noted three awards of the college at the ICCTA annual convention—Outstanding Faculty Award to Dave Viar (WLD), Lifelong Learner Award to Dr. Kristine Christensen (CIS), and Business and Industry Partnership Award (Workforce Development and the Greater Chicago Food Depository). She congratulated the Foundation for this year's successful in-person gala event. She reported that a special musical performance was recently held in honor of the contributions of the family of Egon Menker, who had been a long-time supporter of the college. She shared the sad news of the passing of full-time faculty member Randy Connor, who taught Humanities at the college. She thanked Board members John Coleman and Joe Murphy for attending the employee recognition event last week.

Chair O'Neill asked if Ms. Murphy was prepared to provide an ICCTA report. She indicated that she was.

## 5.1 ICCTA Report

Ms. Murphy reported that the April ICCTA meeting was a one-day meeting full of information. She reported that six community colleges are providing local workforce data to help build the case for baccalaureate degrees. Legislation was reviewed, including the act regarding paid administrative leave for vaccinated educational personnel. Committee meeting reports were shared, and interviews were held for nominations for the ICCTA vice president, secretary, and treasurer, to be voted on at the June convention. She reported that the educational seminar contained information about solving issues through thinking creatively, and highlighted projects that other colleges have undertaken, noting that her take-away is that there is money out there and working with other colleges to form consortiums could advance the community college mission. She anticipated receiving the PowerPoint from the seminar and would be happy to share it with anyone interested.

**VII. COMMUNICATIONS**

None

**VIII. FINANCIAL STATEMENT**

**8.1 Treasurer's Report**

Treasurer's Report showing an ending balance of \$147,195,811.27 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 Mr. 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	\$5,474,377.58
9.3	Operation & Maintenance Fund	729,720.22
9.4	Operation & Maintenance Fund (Restricted)	46,131.84
9.5	Bond & Interest Fund	-0-
9.6	Auxiliary Enterprise Fund	1,047,112.92
9.7	Restricted Purpose Fund	3,104,425.78
9.8	Working Cash Fund	-0-
9.9	Trust and Agency Fund	7,514.69
9.10	Audit Fund	(1,285.00)
9.11	Liability, Protection & Settlement Fund	-0-
(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

Kiana Battle – Dean of Liberal Arts, Liberal Arts – effective 6/6/22  
 Agne Juskaite – Academic Advisor, Counseling – effective 8/15/22  
 Leona Lilly – Instructor, Basic Nurse Assistant Training, Career Programs – effective 8/15/22  
 Adel Moustafa – Instructor, Radiologic Technology, Career Programs – effective 8/15/22  
 Michael Pricone – Support Analyst, Client Services – effective 5/23/22  
 Jacinda Ross – Instructor, Nursing, Career Programs – effective 8/15/22  
 Antoinette Samoska – Nursing Lab & Simulation Specialist, Nursing – effective 5/23/22  
 (DOCUMENT E - SUPPLEMENT TO MINUTES)

### 10.1-2 Part-Time/Supplemental/Other

(DOCUMENT F - SUPPLEMENT TO MINUTES)

### 10.1-3 Salary Revisions

None.

10.1-4 Leave of Absence

None.

10.1-5 Resignations/Terminations

Robert Massey – Managing Director of Fine & Performing Arts Center, Fine & Performing Arts Center – rescind acceptance effective 5/6/22

Debbie Scholl – P.T. Registration Representative, Registration & Records – resignation effective 4/29/22

Karina Trueba – P.T. Departmental Assistant, Registration & Records – resignation effective 4/22/22

Kaila Williams – Financial Aid Assistant, Financial Aid – resignation effective 5/17/22

(DOCUMENT G - SUPPLEMENT TO MINUTES)

10.1-5(a) Retirement – Support Staff

Tonie Kenealy – P.T. Mailroom Clerk, Mailroom – retirement effective 6/30/22

Carol Seps – P.T. Registration Representative – retirement effective 4/21/22  
(DOCUMENT H - SUPPLEMENT TO MINUTES)

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

Sharon Brennan – from Instructor, Counseling, Counseling & Advising to Assistant Professor – effective Academic Year 2022-2023

Maria Budz – from Duplicating Services Operator, Marketing & Communications to Departmental Assistant – effective 5/23/22

Anna Chmiel – from Academic Advisor, Academic Advising to Academic Advisor – effective Academic Year 2022-2023

Michael Espinoza – from Assistant Professor, Criminal Justice, Public Services to Associate Professor - effective Academic Year 2022-2023

Teresa Hannon – from Associate Professor, Counseling, Counseling & Advising to Professor - effective Academic Year 2022-2023

Rita Kealy – from Assistant Professor, Phlebotomy, Health Sciences to Associate Professor - effective Academic Year 2022-2023

Jennifer Lee Good – from Assistant Professor, Reading, Developmental Education to Associate Professor - effective Academic Year 2022-2023

Souzan Naser – from Associate Professor, Counseling, Counseling & Advising to Professor - effective Academic Year 2022-2023

Peter Placas – from Cross-Disciplinary Lab Technician, Biological Sciences to Instructor, Biology – effective 8/15/22

Kimberly Sala-Buckley – from P.T. Departmental Assistant, Academic Outreach to F.T. Departmental Assistant – effective 5/23/22

Christian Smolenets – from Transition Specialist, Adult Basic Education to Instructor, Adult Education – effective 8/15/22

(DOCUMENT I - 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 DuPage Medical Group, Ltd., (DULY)  
(Allied Health Programs)

It is recommended that the Board of Trustees approve the affiliation agreement with DuPage Medical Group, Ltd. (DULY) for Allied Health Programs.  
(DOCUMENT J - SUPPLEMENT TO MINUTES)

12.2 Clinical Training Agreement with Quest Diagnostics LLC (Phlebotomy)

It is recommended that the Board of Trustees approve the clinical training agreement with Quest Diagnostics for Phlebotomy.  
(DOCUMENT K - SUPPLEMENT TO MINUTES)

12.3 Master Affiliation Agreement with Advocate Health and Hospitals Corporation (Nursing, BNAT, Phlebotomy, Health Info Tech, Respiratory Therapy, EMS, Radiology, Medical Asst, Sleep Tech)

It is recommended that the Board of Trustees approve the master affiliation agreement with Advocate Health and Hospitals Corporation for Nursing, Basic Nurse Assistant Training, Phlebotomy, Health Information Technology, Respiratory Therapy, Emergency Medical Services, Radiologic Technology, Medical Assistant, and Sleep Technology.  
(DOCUMENT L - SUPPLEMENT TO MINUTES)

#### 12.4 Building T Chilled Water Upgrades Phase I Bid

Whereas, Monaco Mechanical, Inc., of Lisle, 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 \$1,210,000.00 to Monaco Mechanical Inc. for the MVCC Building T Chilled Water Upgrades Phase I Bid.

(DOCUMENT M - SUPPLEMENT TO MINUTES)

#### 12.5 Elevator Preventive Maintenance Program Bid 2022-2025

Whereas All-Types Elevators, Inc., of Worth, Illinois, is the lowest responsible and responsive bidder to meet specifications, it is recommended that the Board of Trustees award this bid to All-Types Elevators, Inc., in the specified yearly amounts over a Three (3) year period, July 2022– June 2025:

July 1, 2022 – June 30, 2023	\$ 23,000.00
July 1, 2023 – June 30, 2024	\$ 23,690.00
<u>July 1, 2024 - June 30, 2025</u>	<u>\$ 24,400.70</u>
Total Contract:	\$ 71,090.70

(DOCUMENT N - SUPPLEMENT TO MINUTES)

#### 12.6 Life-Cycle Management (LCM) Equipment Purchase Spring 2022

Desktops and Monitors - Whereas Dell Computers, of Round Rock, Texas, has submitted MHEC contract pricing for the purchase of Thirty-Six (36) 3650 Desktops and Eighty-Two (82) 7090 Desktops , it is recommended that the Board of Trustees approve and authorize the issuance of a purchase order to Dell Inc., in the amount of \$129,200.92.

MacBooks, Displays, and Cables – Whereas Apple Inc of Austin, Texas, has submitted the lowest responsible proposal for the purchase of Three (3) MacBook Laptops with Three (3) Apple Studio Displays with cables and Apple Care, it is recommended that the Board of Trustees approve and authorize the issuance of a purchase order to Apple Inc, in the amount of \$16,564.85.

Printers – Whereas Canon Solutions America, of Schaumburg, Illinois, has submitted the lowest responsible proposal for the purchase of Two (2) CAD Printer HPLJ M751N, One (1) Color Printer Canon LBP1127C it is recommended that the Board of Trustees approve and authorize the issuance of a purchase order to Canon Solutions America, in the amount of \$5,277.00.

Scanner – Whereas CDW-G, of Vernon Hills, Illinois, has submitted the lowest responsible proposal for the purchase of One (1) Canon Scanner is recommended that the Board of Trustees approve and authorize the issuance of a purchase order to CDW-G in the amount of \$324.30.

Total Cost of this purchase: \$151,367.07  
(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, 9.8, 9.9, 9.10, and 9.11 (including travel reimbursements); 10.1-1, 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, 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 6:53 PM.