

**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, May 16, 2023, Board Room D219, 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via [www.morainevalley.edu/BOTMay16](http://www.morainevalley.edu/BOTMay16) or by phone 1-312-535-8110 with Meeting ID 2622 758 5314, p/w: b8nABdc8ra2 (28622328 from phones).

**A G E N D A**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
  - 1) Unapproved Minutes, Regular Meeting - April 18, 2023
  - 2) Unapproved Minutes, Special Meeting/Reorganization - April 25, 2023
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
  - 1) ICCTA Meeting and Lobby Day Report - P. Murphy
  - 2) Student Trustee Report - D. Sianis
6. **REPORTS OF ADMINISTRATION**
  - 1) Presentation to Deborah Stoffregen (retirement)
  - 2) Recognition of Student Accomplishments
    - Athletics Report/Update
    - Forensics Team
    - League for Innovation Art and Literary Competition Winners and Skyway Conference Art, Jazz, Writing & STEM Competition Winners
    - *Glacier*
  - 3) President's Report
    - Budget Presentation
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 - Support Staff
  - 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)
  - 7) \* President Emeritus Designation
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
  - 1) \* Affiliation Agreement with Riveredge Hospital (Nursing)
  - 2) \* Building T Chilled Water Upgrades Phase II Bid
  - 3) \* Noncredit Class Schedule Fall 2023 Mailer Bid
  - 4) \* Approval of New Certificate Program: Cloud Networking and Virtualization
  - 5) \* Appointment of Decennial Committee on Local Government Efficiency Act
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **CLOSED SESSION** - Motion to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to Sections 2(c)(1) of the Illinois Open Meetings Act.
- 16. **ADJOURNMENT**

**MINUTES**

Approved Minutes - Regular Meeting, March 21, 2023

Enclosed

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Approved Minutes - Closed Session Held March 21, 2023

**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, March 21, 2023, in Building D, Board Room D219, 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 6:02 PM.

**II. ROLL CALL**

Present: Brian O’Neill, Chair; John Coleman; Beth McElroy Kirkwood; Joseph Murphy; Patricia Joan Murphy; Tiffany S. Robinson; Nematallah Hasan, Student Trustee

Absent: Jaclyn O’Day

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.

Mr. O’Neill indicated for the record that per Illinois Governor Pritzker’s disaster proclamation through April 1, 2023, 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. Robinson and seconded by Mr. Murphy to approve the unapproved minutes of the regular meeting on February 21, 2023 and the unapproved minutes of the closed session held on February 21, 2023.

ROLL CALL VOTE taken on approval of the unapproved minutes of the regular meeting on February 21, 2023 and the unapproved minutes of the closed session held on February 21, 2023:

Yes: Coleman, Kirkwood, J. Murphy, P. Murphy, Robinson,  
O’Neill  
Absent: O’Day  
Student  
Advisory: Yes

Motion carried.

**IV. AUDIENCE PARTICIPATION**

None.

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

**5.1 ICCTA Meeting Report**

Trustee Patricia Murphy reported on the ICCTA March meeting March 9-11. She said the meeting started with a roundtable discussion of what was happening at the community colleges. Ms. Murphy indicated that dual credit and dual enrollment were discussed and will likely become a seminar topic at a future ICCTA meeting. She said that Brian Durham, Executive Director of ICCB, provided a presentation on competency-based education, which focuses on embracing new models and delivery methods for instruction. Ms. Murphy offered to provide information from the presentation to anyone interested. She discussed the curriculum at the college, which trains students to become election judges. Ms. Murphy said that the pilot program is noncredit right now but that a bill in the IL legislature may make it so students can receive college credit for completing the election judge training. She said she is hopeful that the legislation will be passed.

**5.2 Student Trustee Report**

Ms. Hasan began her report by discussing a Phi Theta Kappa meeting on March 2 with a representative from Saint Xavier University who discussed scholarship opportunities. She said that on March 6, a presentation on satisfactory academic project (SAP) showed how withdrawing and failing courses can affect students’ grades. Ms. Hasan said that the college hosted a transfer fair with 31 representatives from different institutions. She noted that a Moraine Valley Alumni panel discussed their careers in STEM fields on March 8. Ms. Hasan said that a CPR workshop on March 10 provided students with CPR

certification upon completion. She said the Christian Fellowship and Phi Theta Kappa handmade over 75 Valentine's Day cards which were sent to the Edward Hinds Junior VA Hospital. Ms. Hasan noted that earthquake relief donations were collected for the earthquakes in Syria and Turkey. She said the donations were collected by students from the Arab Student Union, Muslim Student Association, Gender and Sexuality Progress Association, and Students for Justice in Palestine Association. Ms. Hasan noted that students were encouraged to have a safe spring break which focused on education about alcohol and safety. She said that a take back the night walk and rally will be held on March 21, March 29, and April 5 to bring awareness to sexual assault. Ms. Hasan noted that an iftar would be hosted on March 30 by the Muslim Student Association. Ms. Murphy thanked Ms. Hasan for her report. Ms. Robinson said that she appreciates the effort that was put in on students having a safe spring break.

## **VI. REPORTS OF ADMINISTRATION**

### **6.1 President's Report**

Dr. Jenkins thanked Ms. Hasan for her report. She said she could not attend the ICCTA meeting but thanked Ms. Murphy for attending and providing her report. Dr. Jenkins thanked Ms. Murphy and Steve Pappageorge for getting the election judge training program running at the college. She noted that the Children's Learning Center had been closed since March 2020 and that she is excited to announce that the center will be reopening. Dr. Jenkins asked Rick Hendricks to introduce the new operators of the Children Learning Center. Mr. Hendricks said that the new operators of the learning center have experience working at other locations. He introduced Monica Reasonova, Charles Reasonova, and Kirsten Ranneklev.

- Children's Learning Center – Ms. Reasonova said they are excited about the anticipated reopening of the Children's Learning Center on May 1. She said it is important that college employees and students have a safe place for their children to come and learn. Ms. Reasonova noted that she has a Master's Degree in Business and that they have been operating another facility for five years. She announced that they plan to have a grand opening and open house soon and invited anyone interested in seeing the facility to come. Kirsten Ranneklev, the site director, said she is excited about the opportunity to open on campus. Ms. Kirkwood asked if any faculty from the Early Childhood Education program had visited the facility. Dr. Jenkins said that the Early Childhood Education program faculty have already

discussed having students visit the sight for observance. Mr. Murphy asked if they would be reaching out to the former employees from the Children's Learning Center to see if they would be interested in applying for positions. Ms. Reasonova said that they had received multiple applications and that Ms. Rannaklev was working on recruiting individuals. She noted that they would welcome anyone who worked at the center in the past to apply. Mr. O'Neill asked what the ages of the children would be. Ms. Reasonova said they are licensed to accommodate children ages 2-5. She said they are working on becoming licensed to include children who are 15 months and above. Ms. Murphy asked how many employees they were hiring. Ms. Reasonova said they are attempting to hire 16 employees. Ms. Hasan asked when students could begin using the service. Ms. Reasonova said they plan to open on May 1 and are working with the marketing department to get information out to students and employees. Ms. Hasan asked what the costs are for students. Ms. Reasonova said the pricing structure was given to Marketing and Human Resources. She noted that the goal is for the service to be free for students. Ms. Reasonova said that full-time students could qualify for free childcare. Ms. Robinson asked how students could get in touch with the center. Ms. Rannaklev provided the email address for the center, [CLC@morainevalley.edu](mailto:CLC@morainevalley.edu), and said that the phone number and website had been republished. Ms. Reasonova said college employees would receive a discount. She announced that the hours of operation would be from 7:00 AM – 5:30 PM. Ms. Robinson asked of a foreign language would be included in the curriculum. Ms. Reasonova said that the curriculum is set up to include Spanish.

Dr. Jenkins thanked Ms. Reasonova and Ms. Ranneklev and said that she is very excited to have them on campus. She invited Steve Pappageorge to provide his report.

- Government Relations Update – Steve Pappageorge said that the ACCT National Legislative Summit is an opportunity for community colleges to meet with elected officials to discuss the needs of community colleges. He said one of the key legislative priorities was to help our students with financial aid. Mr. Pappageorge noted that increases in PELL grant and SNAP funding could go a long way for students. He also said they requested that funding of financial assistance be nontaxable, noting that students who receive PELL grants are taxed on the funds and that it is challenging for our neediest students. Mr. Pappageorge stated that the DREAM Act is another significant legislative priority because it allows undocumented students to complete their education and receive federal assistance. He discussed their

meeting with Representative Sean Casten and noted that he had been a great friend to the college. Mr. Pappageorge said that Representative Casten is the sponsor of our Community Project Funding award. Mr. Pappageorge discussed a meeting with Senators Tammy Duckworth and Dick Durbin, which included the entire ICCTA delegation. He said they discussed the shortage of nurses in Illinois and financial aid. Mr. Pappageorge noted that he also met with Representative Jonathan Jackson and that they are coordinating a campus visit with the representative soon. He said that they would continue to build relationships with our elected officials to make sure they are aware of the needs of the college. Mr. Pappageorge discussed the Community Project Funding award, which includes a \$500,000 grant to upgrade and modernize the college's Non-Destructive Testing (NDT) equipment. Mr. Pappageorge said our equipment had been around since the '70s and '80s. He said they are currently working on the application to release the funds from the Department of Education so the college can purchase modernized equipment. Ms. Robinson said she is excited to start helping with the college's legislative priorities.

Dr. Jenkins thanked Steve for his presentation and all of his work setting up meetings with government representatives on behalf of the college. She said from May 2-3, there will be a Community College Legislative caucus reception in Springfield and Lobby Day. She asked any Trustees interested in attending to reach out to Rick Caldwell. Dr. Jenkins said the college needs to increase the space for our technology programs and that future enrollment will grow. Ms. Murphy agreed with Dr. Jenkins' statement and said that the college needs to adjust to new industries to be competitive. Dr. Jenkins noted that she would be attending the Higher Learning Commission Annual Conference from March 25-28. She said that she would also be attending the AACCC Annual Conference in Denver in early April and that this conference will be her last as college president.

## **VII. COMMUNICATIONS**

Mr. O'Neill announced that the college received a letter from Phi Theta Kappa, naming Moraine Valley Community College a 2023 REACH Chapter. Dr. Jenkins introduced the co-advisors for Phi-Theta Kappa, Kayla Bucci, Manager of Student Life, and Laura Vazquez, Secretary of Student Life. She thanked them for the work they have been doing with our students. Ms. Bucci explained that the REACH award is for exceeding 15 percent of their membership acceptance rate for new members. Members of Phi Theta Kappa need to maintain a 3.5 GPA or higher while at a minimum of 12 credit hours. Ms.

Robinson thanked Ms. Bucci and Ms. Vazquez and noted that she was a member of Phi Theta Kappa when she was a student at the college.

**VIII. FINANCIAL STATEMENT**

8.1 Treasurer's Report

Treasurer's Report showing an ending balance of \$132,008,761.61 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	\$6,648,661.61
9.3	Operation & Maintenance Fund	899,529.35
9.4	Operation & Maintenance Fund (Restricted)	65,279.08
9.5	Bond & Interest Fund	-0-
9.6	Auxiliary Enterprise Fund	850,275.97
9.7	Restricted Purpose Fund	8,152,115.15
9.8	Working Cash Fund	-0-
9.9	Trust and Agency Fund	7,020.50
9.10	Audit Fund	7,000.00
9.11	Liability, Protection & Settlement Fund	16,564.50

(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

Salvador Castillo - Painter - Effective: 3/27/23

Cesar Ceron - Coordinator, Veteran Services - Effective: 3/27/23

Piotr Grzeskowiak - Groundskeeper - Effective: 3/27/23

Elena Siampos - Assistant Dean of Corporate, Community, & Continuing Education - Effective: 3/27/23

Matthew Wisniewski - Groundskeeper - Effective: 4/10/23

(DOCUMENT E - SUPPLEMENT TO MINUTES)

10.1-1(a) Non-Renewal of Appointment – Administrative & Professional Staff

It is recommended that the appointment of one individual not be renewed for FY 2024 effective June 30, 2023.

(DOCUMENT F - SUPPLEMENT TO MINUTES)

10.1-2 Part-Time/Supplemental/Other

(DOCUMENT G - SUPPLEMENT TO MINUTES)

10.1-3 Salary Revisions – Vice Presidents

That the above recommendations be approved for the Vice President of Academic Affairs, Vice President of Administrative Services, Vice President of Information Technology, Vice President of Financial and Business Services/College Treasurer, and the Vice President of Student Development.

(DOCUMENT H - SUPPLEMENT TO MINUTES)

10.1-3(a) Salary Revisions - Administrative, Confidential, Managerial & Supervisory Staff (Non-Bargaining Unit) Administrative Classified Staff (Non-Bargaining Unit)

That the recommendation as presented be approved for the Administrative & Professional Staff and the Administrative Classified Staff that are not in positions included in a collective bargaining unit existing on July 1, 2023 or July 1, 2024.

(DOCUMENT I - SUPPLEMENT TO MINUTES)

10.1-3(b) Salary Revisions – Part-Time On-Call, Casual, Auxiliary, Temporary Non-Bargaining Unit

That the recommendation as presented be approved for the Part-Time On-Call, Casual, Auxiliary, Temporary Non-Bargaining Unit employees.

(DOCUMENT J - SUPPLEMENT TO MINUTES)

10.1-4 Leave of Absence

None.

10.1-5 Resignations/Terminations

John Lucid - Police Officer - Effective: 3/2/23

Brenda Matias-Cruz - Admissions Support Assistant - Effective: 3/3/23

Amanda Mesirow - Coordinator, Code of Conduct - Effective: 3/30/23

Harold Toliver - Student Success Specialist - Effective: 2/27/23

(DOCUMENT K - SUPPLEMENT TO MINUTES)

10.1-5(a) Retirement – Administrative & Professional

John Petro - Accounting Systems Analyst – 5/31/23

(DOCUMENT L - SUPPLEMENT TO MINUTES)

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

General McArthur from Athletic Student Success Specialist to Director of Athletics - Effective: 6/26/23

Sylwia Mietus from Secretary II to Career Programs Coordinator - Effective: 3/27/23

Thomas Vail from Maintenance Mechanic III to Maintenance Mechanic IV – Effective: 3/27/23

Angelo Zito from Support Analyst to User Support Services Coordinator – Effective: 3/27/23

(DOCUMENT M - 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 Community High School District 218  
(Nursing)

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

12.2 Affiliation Agreement with Riveredge Hospital

It is recommended that the Board of Trustees approve the affiliation agreement with Riveredge Hospital.  
(DOCUMENT O - SUPPLEMENT TO MINUTES)

12.3 Affiliation Agreement with the Rehabilitation Institute of Chicago  
(Nursing)

It is recommended that the Board of Trustees approve the affiliation agreement with the Rehabilitation Institute of Chicago.  
(DOCUMENT P - SUPPLEMENT TO MINUTES)

12.4 Resolution for National Community College Month April 2023

It is recommended that the Board of Trustees approve the attached resolution celebrating National Community College Month in April 2023.  
(DOCUMENT Q - SUPPLEMENT TO MINUTES)

12.5 Recommendation that the Board direct the college administration and legal representatives to review the RBO presented and develop a process to incorporate the RBO provisions with existing Moraine Valley Board policies that complies with all state and federal statutes related to bids

It is recommended that the Board direct the college administration and legal representatives to review the RBO presented and develop a process to incorporate the RBO provisions with existing Moraine Valley Board policies that complies with all state and federal statutes related to bids.

(DOCUMENT R - 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, 10.1-1(a), 10.1-2, 10.1-3, 10.1-3(a), 10.1-3(b), 10.1-5, 10.1-5(a), and 10.1-6; and 12.1, 12.2, 12.3, 12.4, and 12.5:

Yes:	Kirkwood, J. Murphy, P. Murphy, O’Day, Robinson, O’Neill
Absent:	Coleman
Student	
Advisory:	Yes

Motion carried.

**XIII. MISCELLANEOUS**

None.

**XIV. AUDIENCE PARTICIPATION**

None.

**XV. CLOSED SESSION**

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

ROLL CALL VOTE taken on motion to move to a closed session:

Yes:	Coleman, Kirkwood, J. Murphy, P. Murphy, Robinson, O’Neill
Absent:	O’Day
Student	
Advisory:	Yes

Motion carried.

The Board moved to closed session at 7:01 PM, returning to open session at 8:06 PM.

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

**XVI. ADJOURNMENT**

The meeting adjourned at 8:07 PM.

**BOARD REPORTS AND/OR REQUESTS**

- |     |  |        |
|-----|--|--------|
| 5.1 | ICCTA Meeting and Lobby Day Report - P. Murphy | Verbal |
| 5.2 | Student Trustee Report - D. Sianis             | Verbal |

**REPORTS OF ADMINISTRATION**

- |     |   |        |
|-----|---|--------|
| 6.1 | Presentation to Deborah Stoffregen (retirement)   | Verbal |
| 6.2 | Recognition of Student Accomplishments <ul style="list-style-type: none"><li>• Athletics Report/Update</li><li>• Forensics Team</li><li>• League for Innovation Art and Literary Competition Winners and Skyway Conference Art, Jazz, Writing &amp; STEM Competition Winners</li><li>• <i>Glacier</i></li></ul> | Verbal |
| 6.1 | President's Report <ul style="list-style-type: none"><li>• Budget Presentation</li></ul>  | Verbal |

**MORAIN VALLEY COMMUNITY COLLEGE  
COMMUNITY COLLEGE DISTRICT NO. 524  
TREASURER'S REPORT  
MONTH ENDED APRIL 30, 2023**

FUND	BEGINNING BALANCE	RECEIVED	DISBURSED	ENDING BALANCE
EDUCATION FUND	\$ 67,638,367.34	\$ 10,307,312.34	\$ 5,592,548.69	\$ 72,353,130.99
OPERATION & MAINT FUND	12,281,945.57	2,655,512.62	805,420.80	14,132,037.39
OPERATION & MAINT (RESTR.)	21,041,523.42	524,044.30	487,373.58	21,078,194.14
BOND & INTEREST FUND	3,322,470.26	1,851,120.01	0.00	5,173,590.27
AUXILIARY FUND	12,414,663.39	868,052.27	425,923.81	12,856,791.85
RESTRICTED PURPOSE FUND	10,833,949.68	1,452,633.14	3,536,466.92	8,750,115.90
WORKING CASH FUND	14,009,851.47	6,945.16	0.00	14,016,796.63
TRUST & AGENCY FUND	122,680.07	844.10	6,557.33	116,966.84
AUDIT FUND	115,146.36	24,608.44	0.00	139,754.80
LIAB, PROTECT & SETTLE FUND	718,936.54	242,270.55	0.00	961,207.09
TOTAL	<u>\$ 142,499,534.10</u>	<u>\$ 17,933,342.93</u>	<u>\$ 10,854,291.13</u>	<u>\$ 149,578,585.90</u>

ENDING BALANCE REPRESENTED BY:

PETTY CASH & CHANGE FUNDS	\$ 22,550.00
HUNTINGTON BANK	1,023,528.47
OLD NATIONAL BANK	2,954,883.69
OLD NATIONAL BANK	677,926.88
WINTRUST MAXSAFE	9,177,548.75
IL METROPOLITAN INVESTMENT FUND	7,370,799.97
IL METROPOLITAN INVESTMENT FUND	2,182,887.99
IL SCHOOL DIST LIQUID ASSEST FUND	7,828,944.39
IL PUBLIC TREASURERS FUND	10,763,970.68
SHORT TERM INVESTMENTS	79,145,909.83
LONG TERM INVESTMENTS	28,429,635.25
TOTAL	<u>\$ 149,578,585.90</u>

**ACCOUNT EXPENDITURE SUMMARIES  
APRIL**

<u>AGENDA ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
9.2	EDUCATION FUND	\$ 5,592,548.69
9.3	OPERATION & MAINTENANCE FUND	805,420.80
9.4	OPERATION & MAINTENANCE (RESTR) FUND	487,373.58
9.5	BOND & INTEREST FUND	-
9.6	AUXILIARY ENTERPRISE FUND	425,923.81
9.7	RESTRICTED PURPOSE FUND	3,536,466.92
9.8	WORKING CASH FUND	-
9.9	TRUST AND AGENCY FUND	6,557.33
9.10	AUDIT FUND	-
9.11	LIABILITY, PROTECTION & SETTLEMENT FUND	-
	TOTAL	<u>\$ 10,854,291.13</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 – Support Staff	Enclosed
10.1-6	Reclassifications (Promotions, Transfers, Corrections, Etc.)	Enclosed
10.1-7	President Emeritus Designation	Enclosed

SUBJECT REPORT – Full Time

Megan Amato	Admissions Support Assistant Admissions & Recruitment	Effective: 5/22/23
Elizabeth Barrera	Student Success Specialist Student Success	Effective: 5/22/23
Katrina Carline	Staff Accountant II Accounting	Effective: 6/5/23
Rafael Cooke	Educational Case Manager TRIO/Upward Bound	Effective: 6/5/23
Laura Early	Instructor, Humanities Liberal Arts	Effective: 8/14/23
Tracy Hall	Instructor, Sleep Technology Career Programs	Effective: 8/14/23
David Kleinberg	Director, International Student Affairs International Student Affairs	Effective: 5/22/23
Amy Lubke	Instructor, Art Liberal Arts	Effective: 8/14/23
Gregory Pateras	Coordinator, Code of Conduct Student Life	Effective: 6/5/23
Carole Sharwarko	Project Coordinator Marketing & Communications	Effective: 6/5/23

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RECOMMENDED ACTION

That the above be employed at the indicated salary conditional upon receipt of a drug screening and a background check from the State of Illinois.

SUBJECT REPORT - Resignations/Terminations

Joseph Peloso	Manager of Network Services Network Operations	Effective: 4/18/23
Samantha Sugrue	P.T. Library Assistant II Learning Resource Center	Effective: 5/19/23
Kimberly Vagnoni	Staff Accountant II Accounting	Effective: 4/24/23

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RECOMMENDED ACTION

That the above be approved as presented.

Retirement – Support Staff

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

Diana Lenckus	Financial Aid Expeditor Financial Aid	5/3/23
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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>
Paula DeAnda-Shah	Associate Professor, Developmental Math Learning Enrichment & College Readiness	Reclassified to: Associate Professor, Mathematics Science, Business & Computer Technology Effective: 8/17/23
Michelle Flory	Assistant Professor, Developmental Communications Learning Enrichment & College Readiness	Reclassified to: Assistant Professor, Communications Liberal Arts Effective: 8/17/23
Amanda Gerdes	Instructor, Developmental Communications Learning Enrichment & College Readiness	Reclassified to: Instructor, Communications Liberal Arts Effective: 8/17/23
Kimberly Golk	Academic Advisor Academic Advising	Pursuant to the terms of the Negotiated Agreement, promoted to Academic Advisor Effective: Academic Year 2023-2024
Judy Healy	Director, Payroll Payroll Administrative & Professional	Reclassified to: Accounting Systems Analyst Accounting Effective: 7/3/23
Anna Jannak	Instructor, Medical Assistant Career Programs	Pursuant to the terms of the Negotiated Agreement, promoted to Assistant Professor Effective: Academic Year 2023-2024

Gianna Kafka	Administrative Assistant Administrative Services & Student Development Administrative Classified	Reclassified to: International Student Services Specialist International Student Affairs Administrative & Professional Effective: 7/3/23
Jason King	Associate Professor, Developmental Math Learning Enrichment & College Readiness	Reclassified to: Associate Professor, Geography Liberal Arts Effective: 8/17/23
Deborah Morley	Assistant Professor, Health Information Technology Career Programs	Pursuant to the terms of the Negotiated Agreement, promoted to Associate Professor Effective: Academic Year 2023-2024

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RECOMMENDED ACTION

That the above be approved as presented.

President Emeritus Designation

In appreciation of her 36 years of dedicated service to Moraine Valley Community College and her 11 years of exemplary leadership as president, the Board of Trustees bestows upon Dr. Sylvia M. Jenkins the distinction of President Emeritus, Moraine Valley Community College, upon her retirement on June 30, 2023.

Dr. Sylvia M. Jenkins

President Emeritus, Moraine Valley Community College

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**RECOMMENDED ACTION**

That the Board of Trustees bestows upon Dr. Sylvia M. Jenkins the distinction of President Emeritus, Moraine Valley Community College, upon her retirement on June 30, 2023.

**NEW BUSINESS**

- |  |          |
|--|----------|
| *12.1 Affiliation Agreement with Riveredge Hospital (Nursing)                  | Enclosed |
| *12.2 Building T Chilled Water Upgrades Phase II Bid                           | Enclosed |
| *12.3 Noncredit Class Schedule Fall 2023 Mailer Bid                            | Enclosed |
| *12.4 Approval of New Certificate Program: Cloud Networking and Virtualization | Enclosed |
| *12.5 Appointment of Decennial Committee on Local Government Efficiency Act    | Enclosed |

DATE: May 4, 2023

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

FROM: Jane M. Bentley  
Director of Purchasing

RE: **MVCC Building T Chilled Water Upgrades Phase 2 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 Friday, April 28, 2023, at 11:00 AM in Room L165. Eight (8) 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 replacement of the existing chiller and associated pumps located within the T Building Mechanical room with a new chiller, pumps, controls and associated electrical.

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 of the apparent low bid, Monaco Mechanical Inc., of Lisle, Illinois, by the college's engineer, IMEG, it was found that Monaco Mechanical, Inc., understood the scope and requirements of the bid specifications for this project.

**RECOMMENDED ACTION:** 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 **\$894,000.00 to Monaco Mechanical Inc.** for the MVCC Building T Chilled Water Upgrades Phase I Bid.

DATE: May 3, 2023

TO: Margaret Lehner  
Vice President for Institutional Advancement and Executive Assistant to the President

FROM: Jane M. Bentley  
Director of Purchasing

RE: **Noncredit Class Schedule Fall 2023 Mailer 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. Bids were opened on Wednesday, May 3, 2023, at 11:00AM, in Room L 187. Three (3) bids and one (1) "no bid" were received. The results of the bid are on the attached sheet. Because the specifications are unique to the requirements of the College, the pricing for this bid was not via State contract or consortium contracts.

The noncredit class schedule is a marketing publication distributed three (3) times per year in the fall, spring, and summer, to district residents and businesses to promote the college, its programs and services and noncredit class offerings. While the college traditionally has solicited bids once annually for all three semesters, the lack of reliable supply in the current paper market is resulting in bidding semester-to-semester for this publication.

**RECOMMENDED ACTION:** Whereas Precise Printing Network, Inc., of Glendale Heights, Illinois, is the lowest responsible and responsive bidder, it is recommended that the Board of Trustees award this bid and authorize the issuance of a purchase order in the amount of **\$27,894.00 to Precise Printing Network Inc.**, for the printing of the noncredit mailer plus \$2,050.00 for the additional 8-page text signature, if needed, for the Noncredit Class Schedule Fall 2023 Mailer Bid.

**APPROVAL OF NEW CLOUD NETWORKING AND  
VIRTUALIZATION CERTIFICATE PROGRAM**

The Cloud Networking and Virtualization Certificate is a 16-credit-hour program designed to provide students with the skills needed to gain employment or advancement in working with Microsoft Azure and VMware technologies, two leading platforms in the networking and virtualization industry. (See attached information.)

**RECOMMENDED ACTION:**

It is recommended that the Board of Trustees approve the Cloud Networking and Virtualization Certificate program for submission to the Illinois Community College Board and Illinois Board of Higher Education for new program approval effective fall, 2024.

DATE: May 4, 2023  
TO: Moraine Valley Board of Trustees  
FROM: Dr. Pamela Haney, Vice President of Academic Affairs  
RE: **Cloud Networking and Virtualization Certificate Program Approval**

The Moraine Valley Curriculum Development Group and the Curriculum Review Team have both approved the curriculum for the **Cloud Virtualization Certificate** program effective fall 2024.

The **Cloud Networking and Virtualization Certificate** is a 16-credit-hour program designed to provide students with the skills needed to gain employment or advancement in working with Microsoft Azure and VMware technologies, two leading platforms in the networking and virtualization industry.

As a cloud or virtualization administrator, individuals would be responsible for managing and securing the infrastructure and applications running on these platforms. This could include tasks such as configuring virtual machines, managing storage and networking, monitoring performance, and implementing security measures.

Individuals completing the Cloud Networking and Virtualization certificate program would be well-suited and have the skills necessary to work as cloud or virtualization administrators. Possible job titles for individuals who have earned the certificate include Cloud Administrator, Virtualization Administrator, Cloud Operations Engineer, Cloud Infrastructure Engineer, or Cloud Security Engineer. Additionally, earning professional certifications in Microsoft Azure or VMware could further enhance their job prospects and earning potential.

The average salary and minimum wage for Computer Network Support Specialists are:  
Entry Hourly \$23.80  
Entry Annual \$49,490

This program may be of interest to individuals looking to change careers or transition into the IT field, who want to gain the skills and certifications needed to enter the cloud and virtualization industry. Recent college graduates who want to gain specialized training and certifications in cloud technologies and virtualization, in order to make themselves more competitive in the job market may also be interested in earning the Cloud Networking and Virtualization certificate. Professionals in related fields, such as network administration or cybersecurity, who want to expand their knowledge and expertise in cloud technologies and virtualization, in order to broaden their career opportunities may also pursue the certificate program.

The coursework consists of a blend of three existing Local Area Networks (LAN) courses and three new LAN courses. The curriculum materials have been reviewed and approved at each step of the college's curriculum review process. Therefore, based upon this review of this new certificate, I recommend it be presented to the Board of Trustees for consideration at its May meeting. Thank you for your consideration of this recommendation.

## Cloud Networking and Virtualization – 16 credit hours

This program is designed to provide students with a comprehensive understanding of cloud technologies, virtualization, and how to manage and secure them. This program is ideal for individuals who want to develop the skills needed to work with Microsoft Azure and VMware technologies as a cloud or virtualization administrator. Students will have an opportunity to earn professional certification while taking courses in this program.

### Required Career Courses – 16 credit hours as follows:

<b>LAN-103</b>	Security Awareness	1
<b>LAN-125</b>	Microsoft Azure Fundamentals	3
<b>LAN-225</b>	Microsoft Azure Administration	3
<b>LAN-235</b>	Microsoft Azure Security Technology	3
<b>LAN-280</b>	High Availability Virtualization	3
<b>LAN-281</b>	Scaling Virtualization	3

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### Suggested Schedule

#### Semester 1

LAN-103	Security Awareness	1
LAN-125	Microsoft Azure Fundamentals	3
LAN-225	Microsoft Azure Administration	3
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#### Semester 2

LAN-235	Microsoft Azure Security Technology	3
LAN-280	High Availability Virtualization	3
LAN-281	Scaling Virtualization	3
		<u>9</u>

## **Decennial Committees on Local Government Efficiency Act**

On June 10, 2022, Governor Pritzker signed the Decennial Committee on Local Government Efficiency Act, 50 ILCS 70/1 et seq., into law. This law requires all units of local Government that may levy any tax, except municipalities and counties, to convene a committee to study and report on local government efficiency.

MVCC must form a committee by June 10, 2023, to comply with the Act.

The committee must consist of:

All Board members;

College President or another appointed official to chair the committee;

At least two district residents appointed by the Board Chair; and

Additional members appointed by the Committee Chair as appropriate.

The committee must meet at least three times and submit a written report to the Cook county Board within 18 months of committee formation. The report must also be made available to the public.

Meetings may be held in conjunction with regular board meetings.

After the committee has submitted the report and made it publicly available, the committee shall be dissolved until it is reestablished with newly appointed members every ten years.

The Board hereby appoints to the Moraine Valley Community College Decennial Committee:

All Board members.

Richard J. Hendricks, Vice President of Administrative Services for the College President, Committee Chair.

District Resident - to be named

District Resident - to be named