

MORaine 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, October 17, 2023, Board Room D219, 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTOct17 or by phone 1-312-535-8110 with Meeting ID 2620 442 0686, p/w: M8eStDhxM93 (68378349 from phones).

A G E N D A

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes - Regular Meeting, September 19, 2023
 - 2) Unapproved Minutes - Decennial Meeting, September 19, 2023
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) ACCT Leadership Conference - T. Sullivan
 - 2) Student Trustee Report - D. Sianis
6. **REPORTS OF ADMINISTRATION**
 - 1) President's Report
 - FY2023 Audit Report
 - Enrollment Report
 - GLBA Annual Review of Cyber Security
 - Certificate of Achievement for Excellence in Financial Reporting
7. **COMMUNICATIONS**
 - 1) * 2023 Higher Education Excellence in Diversity (HEED) Award
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 - Administrative & Professional
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Family First Medical Group (Medical Assistant)
 - 2) * Affiliation Agreement with Sandeep Chandra, MD SC (Medical Assistant)
 - 3) * Affiliation Agreement with Women's Healthcare of Illinois (Medical Assistant)
 - 4) * Moraine Valley Community College Spring 2024 Noncredit Class Schedule Mailer Bid
 - 5) * Moraine Valley Community College Ultrasonic Testing/NDE Equipment Bid
 - 6) * Moraine Valley Community College Eddy Current Testing/NDE Equipment Bid
 - 7) * Campus Vehicle - President Car Bid
 - 8) * Acceptance of FY23 Audit
13. **MISCELLANEOUS**
14. **AUDIENCE PARTICIPATION**
15. **ADJOURNMENT**
16. **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.

APPROVED

**MORAIN VALLEY COMMUNITY COLLEGE
9000 West College Parkway
Palos Hills, IL 60465**

The Governing Board of Moraine Valley Community College, District No. 524, Special Meeting/Board Retreat, was held on Monday, August 7, 2023, in Building D, Board Room D219, 9000 West College Parkway, Palos Hills, Illinois, 60465.

I. CALL TO ORDER

The meeting was called to order by Chair Beth McElroy Kirkwood at 5:04 PM.

II. ROLL CALL

Present: Beth McElroy Kirkwood, Chair; Patricia Joan Murphy; Joseph Murphy; Jaelyn O’Day; Tiffany S. Robinson; Tracy M. Sullivan; Demetri Sianis, Student Trustee

Absent: Eileen Kerlin Walsh

Chair McElroy Kirkwood noted that Mr. Jim Reed, Executive Director of the Illinois Community College Trustees Association, would facilitate the Board retreat. She noted that Ms. Megan Roche, legal counsel for the college, was also present.

III. CLOSED SESSION

It was moved by Mr. Murphy and seconded by Ms. O’Day to move to closed session pursuant to Chapter 5 of the Illinois Compiled Statutes, Act 120, Section 2 (c) (16) self-evaluation, practices, and procedures or professional ethics. Meeting facilitated by Mr. Jim Reed, Executive Director of ICCTA.

1. Board Self-Evaluation
2. Board Goals

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

Yes: McElroy Kirkwood, J. Murphy P. Murphy, O’Day, Sullivan, Robinson

Absent: Kerlin Walsh

Student

Advisory: Yes

Motion carried.

The Board moved to closed session at 5:05 PM. The Board returned from open session at 7:53 PM.

IV. ADJOURNMENT

The meeting adjourned at 7:54 PM.

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, August 15, 2023, in Building D, Board Room D219, 9000 West College Parkway, Palos Hills, Illinois, 60465.

I. CALL TO ORDER

The meeting was called to order by Chair Beth McElroy Kirkwood at 6:00 PM.

II. ROLL CALL

Present: Beth McElroy Kirkwood, Chair; Patricia Joan Murphy; Joseph Murphy; Jaelyn O’Day; Tiffany S. Robinson; Tracy M. Sullivan; Eileen Kerlin Walsh; Demetri Sianis, Student Trustee

Absent: None

Chair McElroy Kirkwood requested anyone calling in to state their name when speaking or making a motion for the record. She also asked those not speaking to keep their devices on mute.

III. MINUTES

It was moved by Ms. Sullivan and seconded by Ms. Kerlin Walsh to approve the Unapproved Minutes - Public Hearing on the Budget - June 20, 2023; Unapproved Minutes - Regular Meeting - June 20, 2023; Unapproved Minutes - Closed Session Held June 20, 2023.

ROLL CALL VOTE taken on approval of the Unapproved Minutes - Public Hearing on the Budget - June 20, 2023; Unapproved Minutes - Regular Meeting - June 20, 2023; Unapproved Minutes - Closed Session Held June 20, 2023:

Yes: McElroy Kirkwood, P. Murphy, J. Murphy; O’Day, Robinson, Sullivan, Kerlin Walsh

Absent: None

Student

Advisory: Yes

Motion carried.

IV. AUDIENCE PARTICIPATION

None.

V. BOARD REPORTS AND/OR REQUESTS

5.1 ACCT Governance Leaderships Institute Report – T. Sullivan

Trustee Sullivan reported on the ACCT Governance Leadership Institute held in Washington, DC, from August 2-4. She said she attended the conference with Dr. Pamela Haney, Trustee Jaclyn O’Day, and Trustee Tiffany Robinson. She noted that the purpose of the trip was to gain a better understanding of serving on a Board and to learn to work collaboratively with college staff and other trustees. Ms. Sullivan complimented Vice Chair Patricia Murphy for sharing valuable insights on being a new trustee. She said many topics were discussed at the conference, including board operating procedures, parliamentary procedures, how to work with the Board Chair, and appropriate protocols. She also noted that the conference highlighted the importance of Board retreats and said that the Moraine Valley Board of Trustees held a retreat on August 7. Trustee Sullivan thanked Trustee O’Day for taking the group on a tour to see monuments in Washington, DC. She said the tour was an excellent way for the trustees to get to know each other better and that Trustee O’Day was a fantastic tour guide. Ms. Sullivan said she would share additional information with anyone who requested it.

5.2 Student Trustee Report - D. Sianis

Student Trustee Demetri Sianis presented his student report. On July 27, Mr. Sianis attended a meeting with the ICCB Student Advisory Committee. He noted that the committee consists of student trustees collaborating with the Illinois Community College Board to discuss policies and address issues affecting community college students. He said the meeting consisted of professional development sessions and elections of a chair, vice chair, secretary, and advocacy committee. Mr. Sianis informed the Student Advisory Committee of the retirement celebrations of Dr. Jenkins and the appointment of Dr. Pamela Haney as the 6th President of Moraine Valley Community College. He also reported on the re-opening of the childcare center. Mr. Sianis said the college is excited to welcome back students for the fall semester. He

noted that Student Life will sponsor a Welcome Day with important information for new students.

VI. REPORTS OF ADMINISTRATION

6.1 President's Report

Dr. Pamela Haney discussed the President's Report.

- Certificate of Achievement for Excellence in Financial Reporting: Dr. Haney reported that the finance department received a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association. She thanked Ms. Theresa O'Carroll, Vice President of Financial and Business Services/College Treasurer, and Mr. Michael Cipolla, Controller, for their leadership. Ms. O'Carroll said the college has received the award 20 years in a row, and it will be presented to Mr. Cipolla at the October Board meeting.

Dr. Haney invited Dr. John Sands, Department Chair of Local Area Networks, Dr. Kristine Christensen, Computer Information Systems Faculty, and Mr. Jiri Jirik, Director of Education Pathway National Center, to discuss the National Centers of Academic Excellence in Cybersecurity (NCAE-C) Executive Leadership Forum, which will be held at the main campus from September 18-22.

- National Centers of Academic Excellence in Cybersecurity (NCAE-C) – Executive Leadership Forum: Dr. Sands said that over the last 25 years, Moraine Valley Community College has distinguished itself as one of the premier cybersecurity programs in the nation. He noted that the cybersecurity program was one of the first in the nation recognized as a center for academic excellence in 2012 and that only five colleges were recognized at that time. Dr. Sands said the program has obtained substantial grant funding over the past few years. He noted that the college received a grant that provided full scholarships for 12 students. Dr. Sands said the college is hosting the National Centers of Academic Excellence in Cybersecurity (NCAE-C) – Executive Leadership Forum. He said that the forum will focus on the national strategy for cybersecurity education and that representatives from the NSA, FBI, and CIA will be present. The Board thanked the team for their leadership in cybersecurity and noted that the college is very fortunate to have such passionate and dedicated educators.

Dr. Haney thanked Dr. Sands, Dr. Christensen, and Mr. Jirik for their presentation.

VII. COMMUNICATIONS

None.

VIII. FINANCIAL STATEMENT

FOR JUNE 2023:

8.1(a) Treasurer's Report

Treasurer's Report showing an ending balance of \$137,906,682.74 will be filed for audit. (DOCUMENT A - SUPPLEMENT TO MINUTES)

8.1(b) Budget Report

(DOCUMENT B - SUPPLEMENT TO MINUTES)

8.1(c) Investments

(DOCUMENT C – SUPPLEMENT TO MINUTES)

FOR JULY 2023:

8.2(a) Treasurer's Report

Treasurer's Report showing an ending balance of \$134,476,831.15 will be filed for audit. (DOCUMENT D - SUPPLEMENT TO MINUTES)

8.2(b) Budget Report

(DOCUMENT E - SUPPLEMENT TO MINUTES)

8.2(c) Investments

(DOCUMENT F – SUPPLEMENT TO MINUTES)

CONSENT AGENDA (IX – XII):

Trustee Sullivan has asked that agenda item 12.6, Approval for the Sale of College Vehicle, be pulled from the consent agenda and voted on separately.

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

IX. WARRANTS

FOR JUNE 2023:

The warrant summaries are presented to the Board.

9.1	Account Expenditure Summaries	
9.2	Education Fund	\$8,791,591.53
9.3	Operation & Maintenance Fund	1,788,708.56
9.4	Operation & Maintenance Fund (Restricted)	1,882.35
9.5	Bond & Interest Fund	-0-
9.6	Auxiliary Enterprise Fund	1,280,873.07
9.7	Restricted Purpose Fund	2,895,982.30
9.8	Working Cash Fund	-0-
9.9	Trust and Agency Fund	7,671.55
9.10	Audit Fund	-0-
9.11	Liability, Protection & Settlement Fund	-0-
(DOCUMENT G - SUPPLEMENT TO MINUTES)		

FOR JULY 2023:

The warrant summaries are presented to the Board.

9.1	Account Expenditure Summaries	
9.2	Education Fund	\$7,917,602.19
9.3	Operation & Maintenance Fund	570,984.23
9.4	Operation & Maintenance Fund (Restricted)	-0-
9.5	Bond & Interest Fund	-0-
9.6	Auxiliary Enterprise Fund	507,719.42
9.7	Restricted Purpose Fund	538,326.09
9.8	Working Cash Fund	-0-
9.9	Trust and Agency Fund	0.60
9.10	Audit Fund	-0-
9.11	Liability, Protection & Settlement Fund	-0-

(DOCUMENT H - SUPPLEMENT TO MINUTES)

X. REPORT OF PERSONNEL

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

10.1-1 Full-Time

Dionna Bickham - Human Resources Assistant - Effective: 8/28/23
Maria Burnus – Custodian - Effective: 8/28/23
Hannah Cummins - Performing Arts & Events Coordinator - Effective: 8/28/23
Todd Huttner - Warehouse Worker - Effective: 8/28/23
Tomas Kizlaitis - Senior Applications Developer - Effective: 8/28/23
Yifang Lin - Payroll Specialist - Effective: 8/28/23
Kimberly Tenorio - Departmental Assistant - Effective: 8/28/23
(DOCUMENT I - SUPPLEMENT TO MINUTES)

10.1-2 Part-Time/Supplemental/Other

(DOCUMENT J - SUPPLEMENT TO MINUTES)

10.1-3 Salary Revisions

None.

10.1-4 Leave of Absence

Natalie Hall - Library Technical Services Coordinator - 10/14/23-11/5/23
(DOCUMENT K - SUPPLEMENT TO MINUTES)

10.1-5 Resignations/Terminations

Megan Amato - Admissions Support Assistant - Effective: 8/11/23
Sean McIntosh - Technical Director - Effective: 8/18/23
Gabriela Montoya - Secretary II - Effective: 7/17/23
Leslie Moyar - Assistant Professor, Nursing - Effective: 8/4/23
Caleb Ray - P.T. Community Service Officer - Effective: 7/9/23
Anna Ricchiuto - Grant Project Coordinator - Effective: 7/7/23
Kevin Scalzo - Senior Applications Developer - Effective: 7/28/23
(DOCUMENT L - SUPPLEMENT TO MINUTES)

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

Tanya Cardona – from Project Facilitator to Departmental Assistant - Effective: 7/3/23

Corbett Chico – from Job Resource Specialist to Internships Manager – Effective: 8/21/23

Zachary Micek – from Server Administrator to Senior System Administrator - Effective: 8/21/23

Jennifer Pilarczyk – from Testing Specialist to Coordinator of Testing Services - Effective: 8/28/23

Andrew Stapleton – from P.T. Bookstore Shipping & Receiving Assistant to Duplicating Services Operator - Effective: 8/14/23

(DOCUMENT M - SUPPLEMENT TO MINUTES)

XI. UNFINISHED BUSINESS

None.

XII. NEW BUSINESS

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

12.1 Affiliation Agreement with Country Club Hills Fire Department (Fire Science)

It is recommended that the Board of Trustees approve the affiliation agreement with Country Club Hills Fire Department.

(DOCUMENT N - SUPPLEMENT TO MINUTES)

12.2 Affiliation Agreement with BRI Health Services of Palos Hills (Basic Nurse Assistant)

It is recommended that the Board of Trustees approve the affiliation agreement with BRI Health Services of Palos Hills.

(DOCUMENT O - SUPPLEMENT TO MINUTES)

12.3 Affiliation Agreement with Bridgeview Fire Department (Fire Science)

It is recommended that the Board of Trustees approve the affiliation agreement with Bridgeview Fire Department.

(DOCUMENT P - SUPPLEMENT TO MINUTES)

12.4 Affiliation Agreement with North Palos Fire Protection District (Fire Science)

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

(DOCUMENT Q - SUPPLEMENT TO MINUTES)

12.5 Affiliation Agreement with Northwestern Memorial Healthcare (Nursing)

It is recommended that the Board of Trustees approve the affiliation agreement with Northwestern Memorial Healthcare.

(DOCUMENT R - SUPPLEMENT TO MINUTES)

12.7 Early Childhood Education Classroom Technology Purchase

It is recommended that the Board of Trustees approve this purchase and authorize the issuance of a purchase order in the amount of \$ 35,662.79 to AVI SPL, for the Early Childhood Education Classroom Technology Purchase.

(DOCUMENT S - SUPPLEMENT TO MINUTES)

12.8 Spring 2024 Explore Mailer Printing Bid

It is recommended that the Board of Trustees award this bid and authorize the issuance of a purchase order in the amount of \$34,844.21 to World’s Printing & Specialties Co. Ltd. for the printing of the Spring 2024 Explore Mailer Printing Bid.

(DOCUMENT T - 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, 10.1-4, 10.1-5, and 10.1-6; and 12.1, 12.2, 12.3, 12.4, 12.5, 12.7, and 12.8:

Yes:	McElroy Kirkwood, J. Murphy, P. Murphy, J. O’Day, Sullivan, Robinson, Kerlin Walsh
Absent:	None
Student	
Advisory:	Yes

Motion carried.

12.6 Approval for the Sale of College Vehicle

It is recommended that the Board of Trustees approve the request for the sale of a college vehicle.

(DOCUMENT U - SUPPLEMENT TO MINUTES)

It was moved by Mr. Murphy and seconded by Ms. Robinson to approve agenda item 12.6, Approval for the Sale of College Vehicle.

ROLL CALL VOTE TAKEN on agenda item 12.6, Approval for the Sale of College Vehicle.

Yes:	McElroy Kirkwood, J. Murphy, P. Murphy, Robinson, Kerlin Walsh
No:	Sullivan, O'Day
Absent:	None
Student	
Advisory:	Yes

Motion carried.

XIII. MISCELLANEOUS

None.

XIV. AUDIENCE PARTICIPATION

None.

XVI. ADJOURNMENT

The meeting adjourned at 6:25 PM.

BOARD REPORTS AND/OR REQUESTS

- 5.1 ACCT Leadership Conference - T. Sullivan Verbal

- 5.2 Student Trustee Report - D. Sianis Verbal

REPORTS OF ADMINISTRATION

6.1 President's Report

Verbal

- FY2023 Audit Report
- Enrollment Report
- GLBA Annual Review of Cyber Security
- Certificate of Achievement for Excellence in Financial Reporting

COMMUNICATIONS

7.1 2023 Higher Education Excellence in Diversity (HEED) Award

Enclosed



**The Leader in Advancing Best Practices
in Diversity, Equity, and Inclusion**

The INSIGHT Into Diversity 2023 Higher Education Excellence in Diversity (HEED) Award and 2023 Health Professions HEED Award Winners

INSIGHT Into Diversity magazine is pleased to announce the 109 institutions of higher education selected as recipients of the 2023 Higher Education Excellence in Diversity (HEED) Award — including those in the community college and law school categories — and the 62 winners of the 2023 Health Professions HEED Award.

The HEED Awards and the Health Professions HEED Awards are the only national honors recognizing U.S. colleges and universities that demonstrate an outstanding commitment to creating a diverse and inclusive campus environment. The honorees will be featured in the November/December 2023 issue of INSIGHT Into Diversity, the nation's largest and oldest publication dedicated to DEI (diversity, equity, and inclusion) in higher education.

"The HEED Award selection process is rigorous, assessing the recruitment and retention of students and faculty, pathway programs, community partnerships, leadership support for DEI initiatives, and a comprehensive list of other considerations," said Lenore Pearlstein, publisher. "The winning institutions consistently demonstrate best practices and set the standards for other colleges and universities."

The Health Professions HEED Award recognizes U.S. medical, dental, pharmacy, osteopathic, nursing, veterinary, allied health, and other health schools and centers that exhibit excellence in DEI initiatives and strategies.

“Our Health Professions HEED Award recipients demonstrate extraordinary resolve in working to build a more equitable, inclusive, and diverse campus environment,” says Pearlstein. “They also show significant commitment to addressing the gaps in health care disparities through a wide range of community outreach initiatives and by building a culturally competent future workforce.”

To learn more about the HEED Award, visit insightintodiversity.com.



The 2023 HEED Award Recipients

Adelphi University	San Diego State University
Agnes Scott College	Santa Clara University
Arizona State University	Smith College
Arkansas State University	Southern Illinois University Edwardsville
Augustana College (IL)	Stetson University
Ball State University	Stony Brook University
Bentley University	Suffolk University
Berklee	SUNY Old Westbury
Binghamton University	SUNY Oneonta
Cal State LA	Swarthmore College
California State University San Marcos	Temple University
California State University, Fresno	Texas Christian University

Carnegie Mellon University	Texas Tech University
Case Western Reserve University	The College of New Jersey
Clemson University	The University of Alabama
Colorado College	The University of Alabama at Birmingham
Columbia University in the City of New York	The University of Louisiana at Lafayette
Cornell University	The University of North Carolina at Greensboro
Drexel University	The University of Texas at Arlington
East Carolina University	The University of Texas at Austin
Emory University	The University of Texas at Dallas
Farmingdale State College	The University of Tulsa
Florida Atlantic University	Towson University
Florida International University	Trinity College
Florida State University	Tulane University
Franklin and Marshall College	UC Berkeley
Gonzaga University	UNC Charlotte
Greenville Technical College	University at Albany
Hope College	University of California, Merced
Indiana University Bloomington	University of Central Florida
Indiana University-Purdue University Indianapolis	University of Cincinnati
James Madison University	University of Dayton
Johns Hopkins University	University of Florida
Kansas State University	University of Georgia
Kent State University	University of Houston
Lasell University	University of Kentucky
Lehigh University	University of Louisville
Metro State University	University of Massachusetts Boston
Metropolitan State University of Denver	University of Massachusetts Lowell
Miami University	University of Missouri-St. Louis
Millersville University	University of North Florida
Mississippi State University	University of Oklahoma

Mount Holyoke College	University of Oregon
Northern Illinois University	University of Pittsburgh
Northwestern State University of Louisiana	University of West Florida
Northwestern University	Virginia Commonwealth University
Ohio University	Virginia Polytechnic Institute and State University
Oklahoma State University	Washington State University Vancouver
Portland State University	West Chester University of Pennsylvania
Rochester Institute of Technology	William & Mary
Rowan University	Worcester State University



The 2023 Community College HEED Award Recipients

Cuyahoga Community College
Germanna Community College
Hudson County Community College
Moraine Valley Community College
Rockland Community College
William Rainey Harper College



The 2023 Law School HEED Award Recipients

University of Houston Law Center



The 2023 Health Professions HEED Award Recipients

A.T. Still University of Health Studies

Albert Einstein College of Medicine

Betty Irene Moore School of Nursing, University of California, Davis

Burrell College of Osteopathic Medicine

California State University Los Angeles, Patricia A. Chin School of Nursing

Edward Via College of Osteopathic Medicine

FDU Health at Fairleigh Dickinson University

Frontier Nursing University

Geisel School of Medicine at Dartmouth College

Jane and Robert Cizik School of Nursing at UTHealth Houston, Texas

Johns Hopkins School of Nursing

Kansas City University

Kansas State University College of Veterinary Medicine

Louisiana State University School of Veterinary Medicine

Loyola University Chicago Marcella Niehoff School of Nursing

MGH Institute of Health Professions

New York University Rory Meyers College of Nursing

Nova Southeastern University College of Optometry

Oklahoma State University Center for Health Sciences

Philadelphia College of Osteopathic Medicine

Purdue University

School of Nursing, Rutgers, The State University of New Jersey

Southeast Health Alabama College of Osteopathic Medicine

State University of New York at Buffalo School of Dental Medicine

State University of New York College of Optometry

Texas A&M University Irma Lerma Rangel School of Pharmacy

The Medical College of Wisconsin

The Medical University of South Carolina

The Ohio State University College of Medicine

The Ohio State University College of Nursing

The Ohio State University College of Optometry

The Ohio State University College of Pharmacy

The Ohio State University College of Public Health

The Ohio State University College of Veterinary Medicine

The University of Arizona College of Medicine - Phoenix

The University of Texas at Austin College of Pharmacy

Touro College of Osteopathic Medicine, New York

Tulane School of Public Health & Tropical Medicine

University of Arkansas for Medical Sciences

University of California Riverside School of Medicine

University of California Irvine School of Medicine

University of California, Davis, School of Medicine

University of Cincinnati College of Nursing

University of Cincinnati James L. Winkle College of Pharmacy

University of Cincinnati College of Allied Health Sciences

University of Florida College of Dentistry

University of Florida College of Pharmacy

University of Houston Andy and Barbara Gessner College of Nursing

University of Kentucky, College of Medicine, Office of Diversity, Equity & Inclusion

University of Louisville Health Sciences Center

University of Maryland, Baltimore School of Nursing

University of Michigan Medical School - Michigan Medicine

University of Minnesota School of Nursing

University of Missouri-Kansas City School of Medicine

University of Rochester School of Nursing

University of Tennessee College of Veterinary Medicine

University of Virginia School of Medicine

University of Wisconsin–Madison, School of Pharmacy

Vanderbilt University School of Nursing

Virginia Commonwealth University, College of Health Professions

Virginia Tech Carilion School of Medicine

Weill Cornell Medicine



Reach the most diverse professionals

Our online Career Center is visited by
over 750,000 job seekers monthly.

ADVERTISE WITH US

INSIGHT
INTO
DIVERSITY[®]

50 Crestwood Executive Center, Suite 526,

St. Louis, Missouri 63126

Phone: 314.200.9955

© 2023 INSIGHT Into Diversity and Potomac Publishing, Inc. All Rights Reserved

CONTACT US

INSIGHT Into Diversity | 50 Crestwood Executive Center, Suite 526, St. Louis, MO 63126

[Unsubscribe smithr543@morainevalley.edu](mailto:smithr543@morainevalley.edu)

[Update Profile](#) | [Constant Contact Data Notice](#)

Sent by info@insightintodiversity.com

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

FUND	BEGINNING BALANCE	RECEIVED	DISBURSED	ENDING BALANCE
EDUCATION FUND	\$ 60,063,422.86	\$ 8,366,042.91	\$ 6,723,751.71	\$ 61,705,714.06
OPERATION & MAINT FUND	11,221,883.17	282,809.91	907,101.96	10,597,591.12
OPERATION & MAINT (RESTR.)	20,810,580.56	100,752.61	280.52	20,911,052.65
BOND & INTEREST FUND	5,102,710.03	4,751.82	0.00	5,107,461.85
AUXILIARY FUND	13,187,802.15	536,631.84	673,280.79	13,051,153.20
RESTRICTED PURPOSE FUND	8,255,291.01	8,532,095.94	8,260,343.04	8,527,043.91
WORKING CASH FUND	14,119,277.09	54,813.56	0.00	14,174,090.65
TRUST & AGENCY FUND	109,556.75	433.35	8,914.94	101,075.16
AUDIT FUND	143,212.00	446.74	30,000.00	113,658.74
LIAB, PROTECT & SETTLE FUND	(115,113.79)	0.00	0.00	(115,113.79)
TOTAL	<u>\$ 132,898,621.83</u>	<u>\$ 17,878,778.68</u>	<u>\$ 16,603,672.96</u>	<u>\$ 134,173,727.55</u>

ENDING BALANCE REPRESENTED BY:

PETTY CASH & CHANGE FUNDS	\$22,550.00
HUNTINGTON BANK	CHECKING ACCT 1,001,077.02
OLD NATIONAL BANK	CHECKING ACCT 2,409,477.02
OLD NATIONAL BANK	TRUST ACCTS 685,672.49
WINTRUST MAXSAFE	MONEY MARKET 9,377,958.37
IL METROPOLITAN INVESTMENT FUND	MONEY MARKET 7,509,095.00
IL METROPOLITAN INVESTMENT FUND	CORE FUND 2,192,637.37
IL SCHOOL DIST LIQUID ASSEST FUND	VARIOUS 7,992,067.54
IL PUBLIC TREASURERS FUND	VARIOUS 2,675,169.65
SHORT TERM INVESTMENTS	VARIOUS 71,878,387.84
LONG TERM INVESTMENTS	VARIOUS 28,429,635.25
TOTAL	<u>\$134,173,727.55</u>

**ACCOUNT EXPENDITURE SUMMARIES
 SEPTEMBER**

<u>AGENDA ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
9.2	EDUCATION FUND	\$6,723,751.71
9.3	OPERATION & MAINTENANCE FUND	907,101.96
9.4	OPERATION & MAINTENANCE (RESTR) FUND	280.52
9.5	BOND & INTEREST FUND	-
9.6	AUXILIARY ENTERPRISE FUND	673,280.79
9.7	RESTRICTED PURPOSE FUND	8,260,343.04
9.8	WORKING CASH FUND	-
9.9	TRUST AND AGENCY FUND	8,914.94
9.10	AUDIT FUND	30,000.00
9.11	LIABILITY, PROTECTION & SETTLEMENT FUND	-
	TOTAL	<u><u>\$16,603,672.96</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)	Enclosed
10.1-5	Resignations/Terminations	None
10.1-5(a)	Retirement – Administrative & Professional	Enclosed
10.1-6	Reclassifications (Promotions, Transfers, Corrections, Etc.)	Enclosed

SUBJECT REPORT – Full Time

Esraa Ahmed	Financial Aid Expeditor Financial Aid	Effective: 11/6/23
Jessie Byrne	Groundskeeper Campus Operations	Effective: 10/23/23
Jesus Caudillo	Groundskeeper Campus Operations	Effective: 10/23/23
Anna Kotsogiannis	Admissions Support Assistant Admissions and Recruitment	Effective: 10/23/23
Konrad Lazarski	Network Engineer Infrastructure & Network Services	Effective: 10/23/23
Jonathan Stewart	Student Development Specialist Enrollment Services	Effective: 11/6/23

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 – Leave of Absence (LOA)

Anna Chmiel

Academic Advisor
Academic Advising Center

L.O.A.
(PARENTAL EXTENSION)
12/16/23 – 8/14/24

RECOMMENDED ACTION

That the above leave be granted.

Retirement – Administrative & Professional

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

Richard Hendricks	Vice President of Administrative Services Administrative Services	6/30/24
-------------------	--	---------

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>
Matthew Briatta	Community Service Officer Police Department Support Staff	Reclassified to: Dispatcher Effective: 10/23/23
Jennifer Fair	P.T. Registration Representative Registration and Records Support Staff	Reclassified to: F.T. Secretary II Liberal Arts Effective: 10/23/23
Lampros Tzimas	Associate Professor, Culinary Arts Science, Business & Computer Technology	Pursuant to the terms of the Negotiated Agreement, promoted to Professor Effective: Academic Year 2023-2024
Mark Vazquez	Financial Aid Assistant Financial Aid Support Staff	Reclassified to: Financial Aid Expeditor Effective: 10/23/23

RECOMMENDED ACTION
That the above be approved as presented.

NEW BUSINESS

- | | |
|---|----------|
| *12.1 Affiliation Agreement with Family First Medical Group
(Medical Assistant) | Enclosed |
| *12.2 Affiliation Agreement with Sandeep Chandra, MD SC
(Medical Assistant) | Enclosed |
| *12.3 Affiliation Agreement with Women’s Healthcare of Illinois
(Medical Assistant) | Enclosed |
| *12.4 Moraine Valley Community College Spring 2024 Noncredit Class
Schedule Mailer Bid | Enclosed |
| *12.5 Moraine Valley Community College Ultrasonic Testing/NDE
Equipment Bid | Enclosed |
| *12.6 Moraine Valley Community College Eddy Current Testing/NDE
Equipment Bid | Enclosed |
| *12.7 Campus Vehicle - President Car Bid | Enclosed |
| *12.8 Acceptance of FY23 Audit | Enclosed |

DATE: October 4, 2023

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

FROM: Jane M. Bentley
Director of Purchasing

RE: **Spring 2024 Noncredit Class Schedule Mailer Printing 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 Thursday, September 28, 2023, at 11:00 AM, in Room L 187. Three (3) bids and five (5) "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 mailer 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's noncredit classes, programs, services, and more. While the college traditionally has solicited bids once annually for all three semesters, the lack of reliable supply and fluctuating costs in the current paper market has resulted in bidding semester-to-semester for this publication. Funding for this request will be through the College's Marketing & Communications account.

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 **\$22,810.20 to Precise Printing Network, Inc.**, for printing of the Spring 2024 Noncredit Class Schedule Mailer Printing Bid.

DATE: October 6, 2023

TO: Dr. Ryen Nagle
Vice President of Academic Affairs

FROM: Jane M. Bentley
Director of Purchasing

RE: **Moraine Valley Community College Ultrasonic Testing/NDE Equipment 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, October 6, 2023, at 11:00 AM in Room L187. One (1) bid was received and two (2) "No Bid" responses 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 College's Nondestructive Testing (NDT) equipment is over twenty-five (25) years old, technologically outdated and has reached the end of useful life. The purchase of this new specialized equipment will allow the College to effectively and efficiently train and educate students on the latest NDT technologies and best introduce the students to comparable equipment that will allow for an easier transition to what is used in the job field today. Funding for the purchase of this equipment will be through the FY 2023 Congressionally Funded Community Projects Grant that was awarded to the College.

RECOMMENDED ACTION: Whereas Evident Scientific, Inc., of Waltham, Massachusetts, was the sole 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 **\$156,930.00 to Evident Scientific, Inc.**, for the Moraine Valley Community College Ultrasonic Testing/NDE Equipment Bid.

DATE: October 6, 2023

TO: Dr. Ryen Nagle
Vice President of Academic Affairs

FROM: Jane M. Bentley
Director of Purchasing

RE: **Moraine Valley Community College Eddy Current Testing/NDE
Equipment 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, October 6, 2023, at 11:15 AM in Room L187. One (1) bid and two (2) "No Bid" responses 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 College's Nondestructive Testing (NDT) equipment is over twenty-five (25) years old, technologically outdated and has reached the end of useful life. The purchase of this new, specialized equipment will allow the College to effectively and efficiently train and educate students on the latest NDT technologies and best introduce the students to comparable equipment that will allow for an easier transition to what is used in the job field today. Funding for the purchase of this equipment will be through the FY 2023 Congressionally Funded Community Projects Grant that was awarded to the College.

RECOMMENDED ACTION: Whereas Evident Scientific, Inc., of Waltham, Massachusetts, was the sole 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 **\$45,804.60 to Evident Scientific, Inc.** for the Moraine Valley Community College Eddy Current Testing/NDE Equipment Bid.

DATE: October 2, 2023

TO: Dr. Pamela J. Haney
President

FROM: Jane M. Bentley
Director of Purchasing

RE: **Moraine Valley Community College 2023 Campus Acura Vehicle 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, September 13, 2023, at 11:00 AM in Room L187. Ten (10) invitations to bid were issued. One (1) bid was received. The result of the bid is delineated on the attached sheet. The pricing for this bid was not via State contract or consortium contracts.

The College sought bids for one (1) new 2023 Acura RDX A Spec Advance Package SH-AWD to be used by the College President. The amount of the bid includes any doc and plate fees. Funding for this request will be through the College's Institutional Administration account.

RECOMMENDED ACTION: Whereas Advantage Acura, of Naperville, Illinois provided the sole 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 **\$52,827.99** to **Advantage Acura** for the purchase of the Moraine Valley Community College 2023 Campus Acura Vehicle Bid.

ACCEPTANCE OF AUDIT

The FY2023 Audit has been presented. The recommendation is to accept the Audit so it can be submitted to the state. It is included as a separate document.

Recommended Action:

It is recommended that the Board of Trustees accept the Audit for the fiscal year ending June 30, 2023 as presented. A copy of the Audit will be filed with the State of Illinois.