

APPROVED

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

The Governing Board of Moraine Valley Community College, District No. 524, Decennial Meeting, was held on Tuesday, December 19, 2023, in Building D, Board Room D219, 9000 West College Parkway, Palos Hills, Illinois, 60465.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Board Chair Beth McElroy Kirkwood asked meeting attendees to rise and join her in reciting The Pledge of Allegiance. The meeting was called to order by Board Chair McElroy Kirkwood at 5:01 PM.

II. ROLL CALL

Present: Beth McElroy Kirkwood, Board Chair; Patricia Joan Murphy; Jaclyn O'Day; Tiffany S. Robinson; Tracy M. Sullivan; Eileen Kerlin Walsh; Demetri Sianis, Student Trustee; Pamela J. Haney, College President, Rick Hendricks, Vice President of Administrative Services and Chair of Decennial Committee; Thomas Kantas, Community Member

Absent: Joseph Murphy; Paul Enderle, Community Member

III. AUDIENCE PARTICIPATION

None.

IV. INTRODUCTION AND WELCOME

Dr. Pamela Haney thanked the Board of Trustees and the Moraine Valley Community College Decennial Committee members for attending the meeting. Dr. Haney asked Rick Hendricks, Vice President of Administrative Services and Chair of the Decennial Committee, to discuss the draft Decennial Report.

V. OVERVIEW OF DRAFT REPORT

Mr. Hendricks noted the committee decided to explore dual credit and workforce development as topics during the initial Decennial Committee meeting on September 19, 2023. He introduced Kelly Grab, Compliance Officer, who assisted the committee with the draft report. Ms. Grab said the draft report includes 2020 census data and enrollment numbers for fiscal year 2023.

Ms. Grab discussed the dual credit portion of the report and noted the committee worked with Dr. Jo Ann Jenkins, Dean of Student Success, to evaluate what the college is doing well regarding dual credit and areas of opportunity to increase efficiency. Secretary Robinson said she attended an event sponsored by local school districts, and there was a discussion stating many teachers do not pursue a master's degree in their discipline because of costs and the prospect of having to take out student loans. She said District 218 is working with Chicago State University to see if they can provide satellite classes and assist teachers who want to obtain a master's degree in their discipline. Trustee O'Day asked if it would be possible to include a headcount of dual credit students for the final report. Dr. Jenkins said the number of dual credit students is reported to ICCB every semester and that the information could be included in the report.

Ms. Grab discussed the workforce development portion of the report and noted the committee worked on the report with Steve Pappageorge, Executive Director of Community Education, Workforce Development, and Government Relations. She said the draft report outlines the WIOA program, Calumet Industrial Commission, and the Illinois Manufacturing Workforce Ecosystem and evaluates what the college is doing well in these programs and opportunities to increase efficiency. Vice Chair Murphy asked if there is a potential start date for the Illinois Manufacturing Workforce Ecosystem. Mr. Pappageorge said the key issue with the Manufacturing Workforce Ecosystem is general assembly funding. He said it is not in the current state budget, but he hopes some funds will be added to the next state budget. He said the program's start goal would be in the late summer of 2024, but it is currently in a holding pattern until the program is funded. Trustee O'Day asked if the college is participating in outreach with local employers to poll their workforce needs. Mr. Pappageorge said the college frequently meets with local employers to discuss their needs. Trustee O'Day asked if there are grants and federal funding the college can explore related to workforce development. Mr. Pappageorge said the college looks at all the grant funding options we can apply for and stays up to date with budget recommendations at the federal level.

The third and final Decennial Committee Meeting is tentatively scheduled for 5:00 PM before the Regular Board Meeting on March 20, 2024. Mr. Hendricks noted that the last committee meeting will include reviewing and approving the report.

VI. RESIDENT SURVEY

No residents addressed the committee.

VII. ADJOURNMENT

The meeting adjourned at 5:15 PM.