

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, February 20, 2024, in Building D, Board Room D219, 9000 West College Parkway, Palos Hills, Illinois, 60465.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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 Chair Beth McElroy Kirkwood at 6:00 PM.

II. ROLL CALL

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

Absent: Demetri Sianis, Student Trustee

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 Secretary Robinson and seconded by Vice Chair Patricia Murphy to approve the Unapproved Minutes - Decennial Meeting, December 19, 2023; Unapproved Minutes - Public Hearing on Tax Levy, December 19, 2023; Unapproved Minutes - Regular Meeting, December 19, 2023.

ROLL CALL VOTE taken on approval of the Unapproved Minutes - Decennial Meeting, December 19, 2023; Unapproved Minutes - Public Hearing on Tax Levy, December 19, 2023; Unapproved Minutes - Regular Meeting, December 19, 2023:

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

Abstain: J. Murphy

Absent: None
Student
Advisory: Absent

Motion carried.

IV. AUDIENCE PARTICIPATION

None.

V. BOARD REPORTS AND/OR REQUESTS

5.1 ACCT National Legislative Summit - P. Murphy

Vice Chair Patricia Murphy reported on the ACCT National Legislative Summit held from Feb 5-7, 2024. She said Moraine Valley Community College was well-represented at the conference by Trustee O’Day, Secretary Robinson, Trustee Kerlin Walsh, President Haney, Steve Pappageorge, Executive Director of Community Education, Workforce Development, and Government Relations, and herself. Vice Chair Murphy and Secretary Robinson attended an Advocacy Leadership Academy during the conference. She said the advocacy academy provided great insight on keeping your goals succinct and how to follow up and advocate for the college. Trustee Kerlin Walsh attended the New Trustee Academy and said the academy was a deep dive into the duties and responsibilities of the Board and the importance of being in harmony with the college president. Vice Chair Murphy said President Haney and Steve Pappageorge attended the conference sessions and listened to various speakers along with the Trustees. She said the college and Trustees met with members of Congress to discuss the goals and vision of the college. Vice Chair Murphy noted that Steve Pappageorge would provide more information regarding the legislative meetings during his presentation. Vice Chair Murphy thanked Dr. Haney and Mr. Pappageorge for preparing the Trustees for the summit. She noted she had attended a few of these summits, but she felt this was the most prepared they had ever been. She also acknowledged Secretary Robinson, who shared her personal journey at Moraine Valley Community College with Senators Tammy Duckworth and Dick Durbin.

5.2 ACCT Public Policy and Advocacy Committee Report - J. O’Day

Trustee O’Day reported on the ACCT Public Policy and Advocacy Committee’s meeting in Washington, D.C. She noted the committee is

responsible for proposing public policy initiatives and the legislative agenda. Trustee O'Day is the only representative from Illinois to serve on the committee. She said the purpose of the meeting was to discuss the status of fiscal year 2024 federal appropriation funding for education. The committee also discussed the 2024 community college federal legislative priorities, including the workforce program and the farm bill. She said a two-year roadmap was created outlining a wish list of items they would like Congress to approve. Trustee O'Day noted the 2024 ACCT Leadership Congress will be held in Seattle, Washington.

5.3 ACCT Diversity, Equity, and Inclusion Committee Report - T. Robinson

Secretary Robinson reported on the ACCT Diversity, Equity, and Inclusion Committee meeting held in Washington, D.C. She said she was excited to serve on the committee and thanked Chair Kirkwood and Dr. Haney for writing a letter of recommendation for her to serve on the committee. Secretary Robinson emphasized the importance of promoting accessibility in addition to diversity, equity, and inclusion (DEI) to ensure a successful college education for all students. She also stressed the importance of evaluating the college's progress on equity goals and seeking feedback on students who drop out to understand the barriers they face. Secretary Robinson said the committee discussed allowing student trustees to have the opportunity to provide feedback to the college. She noted the importance of a college Board representing the minority community.

Trustee Sullivan thanked the Trustees who attended the ACCT National Legislative Summit. She noted she was unfortunately unable to attend but was glad the college was well-represented at the conference and during meetings with legislators.

VI. REPORTS OF ADMINISTRATION

6.1 President's Report

Dr. Pamela Haney thanked the Trustees for their reports. Dr. Haney thanked all the Trustees who attended the ACCT National Legislative Summit. She said they learned a lot, and it was a great event for them to bring back new ideas and initiatives. Dr. Haney invited Steve Pappageorge, Executive Director of Community Education, Workforce Development, and Government Relations, to discuss the National Legislative Summit.

- Association of Community College Trustees (ACCT) National Legislative Summit Briefing: Steve Pappageorge provided his report on the ACCT National Legislative Summit. He said the tone in Washington is tense right now, but there is still hope that Congress will be able to accomplish some things that will benefit community colleges and students. Mr. Pappageorge noted that the college and Trustees went to Washington with clear visions of our goals. They met with Congressman Sean Casten, Congressman Jesús "Chuy" Garcia, Senator Dick Durbin, and Senator Tammy Duckworth and discussed various topics, including workforce development, taxation, and federal funds' impact on students. Mr. Pappageorge noted that their time with Congressman Garcia was short, but Congressman Garcia agreed to visit the college in the near future. He said that Congressman Casten plans to attend the dedication of the college's new NDT Lab. Mr. Pappageorge stressed the importance of building relationships with our Representatives and Senators in Congress and noted that relationship-building is done year-round. He said there is no discretionary funding in the house, and any funding we pursue would have to be through government agencies, such as the Department of Education. Trustee O'Day said the college needs to begin considering discretionary funding goals for 2025.

VII. COMMUNICATIONS

2023-2024 NASPA - Student Affairs Administrators in Higher Education: Overall Grand Silver Excellence Award and Assessment, Persistence, Data Analytics, and Related Gold Category Award – Moraine Valley's own Academic Success Workshop (ASW) initiative was selected as the NASPA 2023-2024 overall Grand Silver Winner for the annual NASPA Excellence Awards. This initiative also won the Assessment, Persistence, Data Analytics, and Related Category Gold Award. In addition to the awards, Sharon Brennan, Counselor, has been invited to present a session about this award-winning work at the upcoming NASPA Annual Conference.

VIII. FINANCIAL STATEMENT

For DECEMBER 2023:

8.1(a) Treasurer's Report

Treasurer's Report showing an ending balance of \$138,828,800.74 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 JANUARY 2024:

8.2(a) Treasurer's Report

Treasurer's Report showing an ending balance of \$138,020,977.36 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):

It was moved by Trustee Joseph Murphy and seconded by Secretary Robinson to approve the following consent agenda items:

IX. WARRANTS

For DECEMBER 2023:

The warrant summaries are presented to the Board.

9.1	Account Expenditure Summaries	
9.2	Education Fund	\$7,600,940.09
9.3	Operation & Maintenance Fund	1,088,403.82
9.4	Operation & Maintenance Fund (Restricted)	25,430.01
9.5	Bond & Interest Fund	-0-
9.6	Auxiliary Enterprise Fund	1,255,931.16

9.7	Restricted Purpose Fund	3,560,120.89
9.8	Working Cash Fund	-0-
9.9	Trust and Agency Fund	8,069.63
9.10	Audit Fund	20,000.00
9.11	Liability, Protection & Settlement Fund	-0-
(DOCUMENT G - SUPPLEMENT TO MINUTES)		

For JANUARY 2024:

9.1	Account Expenditure Summaries	
9.2	Education Fund	\$6,604,151.42
9.3	Operation & Maintenance Fund	932,585.36
9.4	Operation & Maintenance Fund (Restricted)	495,644.66
9.5	Bond & Interest Fund	-0-
9.6	Auxiliary Enterprise Fund	615,450.92
9.7	Restricted Purpose Fund	1,012,591.48
9.8	Working Cash Fund	-0-
9.9	Trust and Agency Fund	1,267.41
9.10	Audit Fund	-0-
9.11	Liability, Protection & Settlement Fund	7,902.99
(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

Martin Danaher - Financial Aid Assistant - Effective: 2/26/24

Peter Lullo - Cybersecurity Engineer - Effective: 2/26/24

(DOCUMENT I - SUPPLEMENT TO MINUTES)

10.1-1(a) Tenure Contract for Bargaining Unit Members

It is recommended that a contract for the following non tenured bargaining unit members be renewed for the 2024-2025 academic year.

Jeanne Kraus
 John Moreno
 Georgina Murphy

Culinary Arts
 Heating & Air Conditioning
 Nursing

(DOCUMENT J - SUPPLEMENT TO MINUTES)

10.1-1(b) Third-Year Contract for Bargaining Unit Members

It is recommended that a contract for the following non-tenured bargaining unit members be renewed for the 2024-2025 academic year.

Peter Placas	Biology
Anni Rasmussen	Addiction Studies
Alexander Resendez	Counseling & Career Development
Jacinda Ross	Nursing
Christian Torres Smolenets	Adult Basic Education
Kathleen Wellman	Massage Therapy

(DOCUMENT K - SUPPLEMENT TO MINUTES)

10.1-1(c) Extension of Contract for Bargaining Unit Members – Third Year Contract

As a result of leave of absence, it is recommended that Agne Juskaite-Aguirre’s probationary period be extended six months for her third-year contract. As a result of leave of absence, it is recommended that Leona Lilly’s probationary period be extended six months for her third-year contract.

(DOCUMENT L - SUPPLEMENT TO MINUTES)

10.1-1(d) Second-Year Contract for Bargaining Unit Members

According to Article 4.3 of the Faculty Agreement, first-year faculty are to be notified in writing of the decision to continue or terminate employment for the upcoming academic year no later than 60 days prior to the end of the first academic year. The following employees are being recommended to be given a contract for the 2024-2025 academic year.

Tracy Hall	Sleep Technology
Amy Lubke	Art
Alicja Zoladek	Radiologic Technology

(DOCUMENT M - SUPPLEMENT TO MINUTES)

10.1-2 Part-Time/Supplemental/Other

(DOCUMENT N - SUPPLEMENT TO MINUTES)

10.1-3 Salary Revisions

None.

10.1-4 Leave of Absence (LOA)

Gianna Kafka - International Student Services Specialist - 5/5/24-6/2/24
(DOCUMENT O - SUPPLEMENT TO MINUTES)

10.1-5 Resignations/Terminations

Monique Campaigniac-Argueta - P.T. Departmental Assistant - Effective:
1/19/24

Stephanie Craine - Student Success Specialist - Effective: 1/26/24

Yvonne Foston - Nursing Lab and Simulation Coordinator - Effective: 1/18/24

Piotr Grzeskowiak - Groundskeeper - Effective: 2/27/24

Theresa James - Departmental Assistant - Effective: 1/11/24

Lisa Rispoli - Special Events and Donor Relations Manager - Effective: 2/2/24
(DOCUMENT P - SUPPLEMENT TO MINUTES)

10.1-5(a) Retirement - Administrative, Confidential, Managerial, and Supervisory Staff

Debra Blatzer - Assistant Dean, Academic Advising & New Student
Orientation - Effective 5/31/24

Myra Koran - Student Accounts Receivable Manager - 5/31/24
(DOCUMENT Q - SUPPLEMENT TO MINUTES)

10.1-5(b) Retirement - Faculty

Anna Rogers – Counselor - Effective 1/11/24
(DOCUMENT R - SUPPLEMENT TO MINUTES)

10.1-5(c) Retirement - Faculty

Thomas Lyman – Maintenance Mechanic IV - Effective 6/28/24
(DOCUMENT S - SUPPLEMENT TO MINUTES)

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

None.

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 South Shore Hospital (Radiology, Mammography, and Computerized Tomography)

It is recommended that the Board of Trustees approve the Affiliation Agreement with South Shore Hospital (Radiology, Mammography, and Computerized Tomography).

(DOCUMENT T - SUPPLEMENT TO MINUTES)

12.2 Affiliation Agreement with Aliya Healthcare (Basic Nurse Assistant)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Aliya Healthcare (Basic Nurse Assistant).

(DOCUMENT U - SUPPLEMENT TO MINUTES)

12.3 Affiliation Agreement with Hinsdale Orthopaedics (Radiologic Technology and Computed Tomography)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Hinsdale Orthopaedics (Radiologic Technology and Computed Tomography).

(DOCUMENT V - SUPPLEMENT TO MINUTES)

12.4 Affiliation Agreement with Minis Pediatric Walk in Clinic (Medical Assistant)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Minis Pediatric Walk in Clinic (Medical Assistant).

(DOCUMENT W - SUPPLEMENT TO MINUTES)

12.5 Affiliation Agreement with Pediatrics on Demand, INC (Medical Assistant)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Pediatrics on Demand, INC (Medical Assistant).
(DOCUMENT X - SUPPLEMENT TO MINUTES)

12.6 Diagnostic Medical Sonography Ultrasound Equipment Purchase

It is recommended that the Board of Trustees approve and authorize the issuance of a purchase order in the amount of \$237,000.00 to Siemens Healthineers and \$208,372.08 to Philips Healthcare for the purchase of six (6) new ultrasound systems for the Diagnostic Medical Sonography program.
(DOCUMENT Y - SUPPLEMENT TO MINUTES)

12.7 Police Vehicle Purchase

It is recommended that the Board of Trustees approve this request and authorize the issuance of a purchase order in the amount of \$ 50,370.00 to Morrow Brothers Ford for the purchase of a 2023 Ford Police interceptor vehicle.
(DOCUMENT Z - SUPPLEMENT TO MINUTES)

12.8 Moraine Valley Community College Magnetic Particle Testing/NDE Equipment Re-Bid

It is recommended that the Board of Trustees award this bid and authorize the issuance of a purchase order in the amount of \$ 61,575.00 to Karden Sales & Consulting for the Moraine Valley Community College Magnetic Particle Testing/NDE Equipment Re-Bid.
(DOCUMENT AA - SUPPLEMENT TO MINUTES)

12.9 Board Policy 7130 Revision - Personnel Records

It is recommended that the Board approve the revision to Board Policy #7130 – Personnel Records, as presented.
(DOCUMENT AB - SUPPLEMENT TO MINUTES)

12.10 Palos Hills Request for Use of College Property and Intergovernmental Agreement

It is recommended that the Board of Trustees authorize the City of Palos Hills to use college property for their annual Palos Hills Friendship Festival 2024 to be held July 11-14, 2024.
(DOCUMENT AC - SUPPLEMENT TO MINUTES)

12.11 Board Policy 3512 Revision – Complaints Concerning College Personnel

It is recommended that the Board approve the revisions to Board Policy #3512 – Complaints Concerning College Personnel, as presented.
(DOCUMENT AD - SUPPLEMENT TO MINUTES)

12.12 Board Policy 7266 Revision – Employee Relations

It is recommended that the Board approve the revisions new Board Policy #7266 – Employee Relations, as presented.
(DOCUMENT AE - 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), 10.1-1(b), 10.1-1(c), 10.1-1(d), 10.1-2, 10.1-4, 10.1-5, 10.1-5(a), 10.1-5(b), and 10.1-5(c); and 12.1, 12.2, 12.3, 12.4, 12.5, 12.6, 12.7, 12.8, 12.9, 12.10, 12.11, and 12.12:

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

Motion carried.

XIII. MISCELLANEOUS

Trustee Joseph Murphy was invited to attend the national tree lighting at the White House in his professional capacity as Santa Claus. He mentioned that the National Park Foundation organized the event, and as part of the event, they spent two days in a tent on the south lawn of the White House. Trustee Joseph Murphy met actor, singer, and songwriter Darren Criss at the event, and he and his family were invited to attend a Darren Criss Concert. He thanked the college for the support and noted that he first put on the red suit at Moraine Valley.

XIV. AUDIENCE PARTICIPATION

None.

XV. ADJOURNMENT

The meeting adjourned at 6:48 PM.