

**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, May 14, 2024, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via [www.morainevalley.edu/BOTMay14](http://www.morainevalley.edu/BOTMay14) or by phone 1-312-535-8110 with Meeting ID 2634 477 9092, p/w: 4prEJKtrp86 (47735587 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 - April 16, 2024
  - 2) Unapproved Minutes, Closed Session - April 16, 2024
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
  - 1) ICCTA Lobby Day Report - P. Murphy
  - 2) Student Trustee Report - S. DaCosta
6. **REPORTS OF ADMINISTRATION**
  - 1) Presentation to Debby Blatzer (retirement)
  - 2) Recognition of Student Accomplishments
    - Athletics Report/Update
    - Phi Theta Kappa
    - *Glacier*
    - Forensics Team
    - League for Innovation Art and Literary Competition Winners and Skyway Conference Art, Jazz, Writing & STEM Competition Winners
  - 3) President's Report
    - Strategic Plan
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.)
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
  - 1) \* Affiliation Agreement with Illinois Bone and Joint Institute, LLC (Radiologic Technology and Computed Tomography)
  - 2) \* Affiliation Agreement with Rush University Medical Center (Sleep Technology)
  - 3) \* Dates for Regular Meetings
  - 4) \* Custodial Services Bid 2024-2027
  - 5) \* Moraine Valley Community College 2024-2025 Mailers Printing Bid
  - 6) \* MVCC Building T Chilled Water Upgrades Phase III Bid
  - 7) \* Preventative Maintenance Program for HVAC Equipment Bid
  - 8) \* Board-Designated Expert Panel
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **ADJOURNMENT**

**MINUTES**

Approved Minutes - Decennial Meeting, March 20, 2024

Enclosed

Approved Minutes - Regular Meeting, March 20, 2024

Enclosed

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Approved Minutes - Closed Session Held March 20, 2024

**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, March 20, 2024, 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 5:00 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; Paul Enderle, Community Member

Absent: Joseph Murphy; Thomas Kantas, 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 final Decennial Report.

**V. DISCUSSION OF FINAL REPORT**

Mr. Hendricks noted that the committee was provided with the final version of the Decennial Report. He said the only change from the draft report reviewed during the December Decennial Meeting was the inclusion of enrollment data for the Dual Credit Program. Vice Chair Patricia Murphy thanked Mr. Hendricks and Kelly Grab, Compliance Officer, for their work on the report.

**VI. RESIDENT SURVEY**

No residents addressed the committee.

**VII. APPROVAL OF FINAL REPORT**

It was moved by Trustee Eileen Kerlin Walsh and seconded by Board Secretary Tiffany S. Robinson to approve the final Decennial Report for Moraine Valley Community College.

ROLL CALL VOTE taken on approval of the final Decennial Report:

Yes: P. Enderle, P. Haney, R. Hendricks, E. Kerlin Walsh, P. Murphy,  
J. O'Day, T. Robinson, T. Sullivan, B. McElroy Kirkwood

Absent: J. Murphy, T. Kantas

Student

Advisory: Yes

Motion carried.

Mr. Hendricks noted that the approved Decennial Report for Moraine Valley Community College will be submitted to the county.

**VIII. ADJOURNMENT**

The meeting adjourned at 5:06 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, March 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 (Arrived at 6:09 p.m.); Patricia Joan Murphy; Jaclyn 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 Secretary Robinson and seconded by Trustee Sullivan to approve the Unapproved Minutes - Regular Meeting, February 20, 2024.

ROLL CALL VOTE taken on approval of the Unapproved Minutes - Regular Meeting, February 20, 2024:

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

Absent: J. Murphy  
Student

Advisory: Yes

Motion carried.

**IV. AUDIENCE PARTICIPATION**

None.

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

**5.1 ICCTA Meeting - P. Murphy**

Vice Chair Patricia Murphy reported on the ICCTA Meeting held at Kankakee Community College on March 8-9, 2024. She and Trustee Tracy M. Sullivan attended a Trustee Roundtable that focused on issues facing community colleges, such as enrollment, cybersecurity, and dual credit. She said they discussed Trustee engagement and the importance of Trustees serving as ambassadors for colleges when they are in the community. Vice Chair Murphy said she is proud to serve on a Board with Trustees who care and are active in the community. The panel also discussed technological issues, including automation, job disruption, and the ethical considerations of AI. She noted that if utilized properly, AI can be a powerful tool for community colleges. Trustee Sullivan thanked Vice Chair Murphy for representing Moraine Valley Community College as our ICCTA representative. She said everyone at ICCTA and the other community colleges know who Vice Chair Murphy is and that it is wonderful to see the relationships she has built. Trustee Sullivan said that Trustees are responsible for bringing new ideas to the campus and advocating for our community.

**5.2 Student Trustee Report - D. Sianis**

Student Trustee Demetri Sianis presented his Student Trustee Report. Mr. Sianis noted that Welcome Days were held by Student Life from January 17-18 to provide students with resources to have a successful semester. He said Athletics held a Pack the Place event on January 23, where students and community members came together for the women's and men's basketball games in the Cyclone Center. Mr. Sianis noted that a voter registration event was held on February 28-29 so students could register to vote and confirm the location of their polling place. He reported on a graduation and transfer event held on January 31, allowing students to ensure they have met graduation requirements and complete petitions to graduate. Mr. Sianis said a club and organization fair was held on February 7 to provide students with information on how to get involved on campus. He noted that the Counseling Center and

Student Life hosted a Safe Spring Break Week event from March 4-8, which provided students with information about the effects of alcohol consumption on health. He said the Christian Fellowship and Phi Theta Kappa sponsored a Valentines for Vets event where students made Valentine cards for veterans. He noted that the International Student Ambassadors held a Lunar New Year Celebration. Mr. Sianis said the Arab Student Union hosted a Voices from Palestine panel, which provided Palestinian students with an opportunity to share their experiences on campus. The Muslim Student Association hosted a MedGlobal Panel discussion, which focused on the ongoing work of medical doctors in Gaza.

## **VI. REPORTS OF ADMINISTRATION**

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

Dr. Pamela Haney thanked Vice Chair Murphy and Student Trustee Sianis for their reports.

- **Library Excellence in Access and Diversity Award:** Dr. Haney reported that Moraine Valley Community College's Dr. Sylvia Jenkins Library is one of 56 libraries in the country to be named a recipient of the inaugural Library Excellence in Access and Diversity (LEAD) Award. She said the LEAD Award honors academic libraries for providing programs and initiatives that encourage and support diversity, equity and inclusion (DEI) on their campuses. Dr. Terra Jacobson, Dean of Learning Resources, Dr. Troy Swanson, Librarian, and Tish Hayes, Librarian, were presented the award by Chair Beth McElroy Kirkwood.
- **Foundation Report:** Kristy McGreal, Executive Director of the Foundation, presented the Foundation Report. Ms. McGreal said the Foundation is a 501(c)(3) founded in 1983. She said the Foundation began when a group came together to raise funds to build the Fine and Performing Arts Center. Ms. McGreal noted that the Foundation has evolved over the years, and it currently focuses on the needs of Moraine Valley students and aligns its strategic goals with those of the college. The Foundation constantly communicates with the college to see what students currently need and will need in the future. She said the Foundation holds special fundraising events, including the Golf Outing, Gateways Gala, and Halloween 5k. The Foundation also works closely with individuals and companies to seek monetary donations. Ms. McGreal noted that the college hosts an Employee Giving Campaign with an 86% participation

rate among full-time employees. The Foundation uses its funds to provide around 250 scholarships annually, ranging from \$500 to \$5,000. She said the Foundation hosts an annual Alumni Hall of Fame event, which recognizes individuals who have gone and done amazing things since they graduated. She noted that many of their major donors are alumni. Chair Kirkwood and Trustee Sullivan thanked Ms. McGreal for all of the hard work done by herself and the Foundation. They said it was very moving to hear the individual stories of the alumni honored at the Alumni Hall of Fame. Ms. McGreal thanked the Trustees for their support and allowing her to discuss the Foundation.

**VII. COMMUNICATIONS**

None.

**VIII. FINANCIAL STATEMENT**

8.1(a) Treasurer's Report

Treasurer's Report showing an ending balance of \$146,199,726.68 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)

**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**

The warrant summaries are presented to the Board.

- 9.1 Account Expenditure Summaries
- 9.2 Education Fund \$6,779,553.67

9.3	Operation & Maintenance Fund	866,620.18
9.4	Operation & Maintenance Fund (Restricted)	34,621.79
9.5	Bond & Interest Fund	-0-
9.6	Auxiliary Enterprise Fund	616,894.84
9.7	Restricted Purpose Fund	9,349,719.28
9.8	Working Cash Fund	-0-
9.9	Trust and Agency Fund	4,707.69
9.10	Audit Fund	-0-
9.11	Liability, Protection & Settlement Fund	-0-
(DOCUMENT D - 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

Tonesha Sanders - Student Success Specialist - Effective: 4/8/24  
(DOCUMENT E - SUPPLEMENT TO MINUTES)

10.1-2 Part-Time/Supplemental/Other

(DOCUMENT F - SUPPLEMENT TO MINUTES)

10.1-3 Salary Revisions

None.

10.1-4 Leave of Absence (LOA)

Christian Torres Smolenets - Instructor, Adult Education - 4/7/24-5/17/24  
(DOCUMENT G - SUPPLEMENT TO MINUTES)

10.1-5 Resignations/Terminations

Jenna Naser - Police Operations Assistant - Effective 3/17/24  
(DOCUMENT H - SUPPLEMENT TO MINUTES)

10.1-5(a) Retirement - Police

Robert Wall - Police Officer - Effective 3/18/24  
(DOCUMENT I - 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 Dr. Dinesh K. Jain M.D. (Medical Assistant)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Dr. Dinesh K. Jain M.D. (Medical Assistant).  
(DOCUMENT J - SUPPLEMENT TO MINUTES)

12.2 Affiliation Agreement with King-Bruwaert House (Basic Nurse Assistant)

It is recommended that the Board of Trustees approve the Affiliation Agreement with King-Bruwaert House (Basic Nurse Assistant).  
(DOCUMENT K - SUPPLEMENT TO MINUTES)

12.3 First Amendment to Respiratory Therapy Affiliation Agreement with Ann & Robert H. Lurie Children's Hospital of Chicago (Respiratory Therapy)

It is recommended that the Board of Trustees approve the First Amendment to Respiratory Therapy Affiliation Agreement with Ann & Robert H. Lurie Children's Hospital of Chicago (Respiratory Therapy).  
(DOCUMENT L - SUPPLEMENT TO MINUTES)

12.4 Affiliation Agreement with Trace Ambulance (Emergency Medical Services)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Trace Ambulance (Emergency Medical Services).

(DOCUMENT M - SUPPLEMENT TO MINUTES)

12.5 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 N - SUPPLEMENT TO MINUTES)

12.6 Affiliation Agreement with Pediatrics on Demand Urgent Care (Medical Assistant)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Pediatrics on Demand Urgent Care (Medical Assistant).

(DOCUMENT O - SUPPLEMENT TO MINUTES)

12.7 Summer 2024 Noncredit Mailer Bid

It is recommended that the Board of Trustees award this bid and authorize the issuance of a purchase order in the amount of \$31,500.00 to World's Printing & Specialties Co for the 2024 Non-Credit Mailer Printing.

(DOCUMENT P - SUPPLEMENT TO MINUTES)

12.8 Fall 2024 Explore Mailer Bid

It is recommended that the Board of Trustees award this bid and authorize the issuance of a purchase order in the amount of \$30,635.00 to Precise Printing Network for the Fall 2024 Explore Mailer.

(DOCUMENT Q - SUPPLEMENT TO MINUTES)

12.9 Digital Art and Design Technology Purchase March 2024

It is recommended that the Board of Trustees approve this purchase and authorize the issuance of a purchase order in the amount of \$68,466.08 to IT Savvy for the Digital Art and Design Technology Purchase.

(DOCUMENT R - SUPPLEMENT TO MINUTES)

12.10 Virtual Reality Simulation Purchase March 2024

It is recommended that the Board of Trustees approve this purchase and authorize the issuance of a purchase order in the amount of \$28,688.00 to Interplay Learning, Inc. for the Virtual Reality Simulation Purchase.  
(DOCUMENT S - SUPPLEMENT TO MINUTES)

12.11 Virtual Desktop Infrastructure Services Request

It is recommended that the Board of Trustees approve this purchase and authorize the issuance of a purchase order in the amount of \$37,390.00 to CDWG for the Virtual Desktop Infrastructure Services Request.  
(DOCUMENT T - SUPPLEMENT TO MINUTES)

12.12 Life Cycle Management (LCM) Equipment Purchase Spring 2024

It is recommended that the Board of Trustees approve these purchases and authorize the issuance of purchase orders for a total amount of \$303,584.97 to Various-Dell, IT Savvy, CDWG, and AVI-SPL for the Life Cycle Management (LCM) Equipment Purchase.  
(DOCUMENT U - SUPPLEMENT TO MINUTES)

12.13 Resolution for National Community College Month April 2024

It is recommended that the Board of Trustees approve the attached resolution celebrating National Community College Month in April 2024.  
(DOCUMENT V - 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 10.1-5(a); and 12.1, 12.2, 12.3, 12.4, 12.5, 12.6, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, and 12.13:

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

Motion carried.

**XIII. MISCELLANEOUS**

None.

**XIV. AUDIENCE PARTICIPATION**

None.

**XV. CLOSED SESSION**

It was moved by Vice Chair Patricia Murphy and seconded by Trustee Joseph Murphy 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: McElroy Kirkwood, J. Murphy, P. Murphy, O’Day, Sullivan,  
Robinson, Kerlin Walsh  
Absent: None  
Student  
Advisory: Yes

Motion carried.

The Board moved to closed session at 6:31 PM. The Board returned from open session at 7:52 PM.

**XVI. ADJOURNMENT**

The meeting adjourned at 7:52 PM.

**BOARD REPORTS AND/OR REQUESTS**

- |     |                                     |        |
|-----|-------------------------------------|--------|
| 5.1 | ICCTA Lobby Day Report - P. Murphy  | Verbal |
| 5.2 | Student Trustee Report - S. DaCosta | Verbal |

**REPORTS OF ADMINISTRATION**

- |     |   |        |
|-----|---|--------|
| 6.1 | Presentation to Debby Blatzer (retirement)  | Verbal |
| 6.2 | Recognition of Student Accomplishments  | Verbal |
|     | <ul style="list-style-type: none"><li>• Athletics Report/Update</li><li>• Phi Theta Kappa</li><li>• Glacier</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></ul> |        |
| 6.2 | President's Report  | Verbal |
|     | <ul style="list-style-type: none"><li>• Strategic Plan</li></ul>  |        |

**MORAIN VALLEY COMMUNITY COLLEGE  
COMMUNITY COLLEGE DISTRICT NO. 524  
TREASURER'S REPORT  
MONTH ENDED APRIL 30, 2024**

FUND	BEGINNING BALANCE	RECEIVED	DISBURSED	ENDING BALANCE
EDUCATION FUND	\$ 78,203,056.36	\$ 3,450,846.64	\$ 5,825,226.41	\$ 75,828,676.59
OPERATION & MAINT FUND	15,667,040.86	648,306.13	861,701.04	15,453,645.95
OPERATION & MAINT (RESTR.)	22,334,967.31	301,549.87	669,404.75	21,967,112.43
BOND & INTEREST FUND	5,700,635.29	53,493.80	0.00	5,754,129.09
AUXILIARY FUND	13,150,240.28	991,922.45	824,213.52	13,317,949.21
RESTRICTED PURPOSE FUND	10,270,809.79	1,111,818.69	1,527,921.99	9,854,706.49
WORKING CASH FUND	14,468,739.58	33,285.93	0.00	14,502,025.51
TRUST & AGENCY FUND	77,123.11	2,129.96	9,105.47	70,147.60
AUDIT FUND	141,418.36	427.44	0.00	141,845.80
LIAB, PROTECT & SETTLE FUND	880,300.24	23,782.98	0.00	904,083.22
TOTAL	<u>\$ 160,894,331.18</u>	<u>\$ 6,617,563.89</u>	<u>\$ 9,717,573.18</u>	<u>\$ 157,794,321.89</u>

ENDING BALANCE REPRESENTED BY:

PETTY CASH & CHANGE FUNDS	\$ 22,550.00
HUNTINGTON BANK	968,515.80
OLD NATIONAL BANK	2,375,718.83
OLD NATIONAL BANK	595,602.98
WINTRUST MAXSAFE	11,714,834.81
IL METROPOLITAN INVESTMENT FUND	11,739,361.81
IL METROPOLITAN INVESTMENT FUND	2,267,815.98
IL SCHOOL DIST LIQUID ASSEST FUND	9,255,389.66
IL PUBLIC TREASURERS FUND	15,233,411.77
SHORT TERM INVESTMENTS	69,776,850.00
LONG TERM INVESTMENTS	33,844,270.25
TOTAL	<u>\$ 157,794,321.89</u>

**ACCOUNT EXPENDITURE SUMMARIES  
APRIL**

<u>AGENDA ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
9.2	EDUCATION FUND	\$ 5,825,226.41
9.3	OPERATION & MAINTENANCE FUND	861,701.04
9.4	OPERATION & MAINTENANCE (RESTR) FUND	669,404.75
9.5	BOND & INTEREST FUND	-
9.6	AUXILIARY ENTERPRISE FUND	824,213.52
9.7	RESTRICTED PURPOSE FUND	1,527,921.99
9.8	WORKING CASH FUND	-
9.9	TRUST AND AGENCY FUND	9,105.47
9.10	AUDIT FUND	-
9.11	LIABILITY, PROTECTION & SETTLEMENT FUND	-
	<b>TOTAL</b>	<b><u>\$ 9,717,573.18</u></b>

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

SUBJECT REPORT – Full Time

James Ivetic	Technical Engineer Client Services	Effective: 5/6/24
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George Lam	Instructor, Economics Liberal Arts	Effective: 8/12/24
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RECOMMENDED ACTION

That those 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

Maria Aguilar	Secretary II Career Programs	Effective: 4/23/24
Nolan Kelleher	Groundskeeper Campus Operations	Effective: 4/8/24
Alecia Person	Departmental Assistant Job Resource Center	Effective: 4/12/24

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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:

Robert Rice	Maintenance Mechanic IV Campus Operations	11/26/24
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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>
Christina Cotta	Departmental Assistant Transfer Center/Counseling Support Staff	Reclassified to: Departmental Assistant Corporate, Community and Continuing Education Effective: 5/13/24

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RECOMMENDED ACTION  
That the above be approved as presented.

**NEW BUSINESS**

- \*12.1 Affiliation Agreement with Illinois Bone and Joint Institute, LLC  
(Radiologic Technology and Computed Tomography) Enclosed
- \*12.2 Clinical Training Agreement with Quest Diagnostics LLC (Phlebotomy) Enclosed
- \*12.3 Dates for Regular Meetings Enclosed
- \*12.4 Custodial Services Bid 2024-2027 Enclosed
- \*12.5 Moraine Valley Community College 2024-2025 Mailers Printing Bid Enclosed
- \*12.6 MVCC Building T Chilled Water Upgrades Phase III Bid Enclosed
- \*12.7 Preventative Maintenance Program for HVAC Equipment Bid Enclosed
- \*12.8 Board-Designated Expert Panel Enclosed

NOTICE IS HEREBY GIVEN

That regular meetings of the Board of Trustees of Community College District #524, Cook County, Illinois, are scheduled as follows:

July, 2024 – no meeting

Tuesday, August 20, 2024

Tuesday, September 17, 2024

Tuesday, October 15, 2024

Tuesday, November 19, 2024

Tuesday, December 17, 2024

January, 2025 - no meeting

Tuesday, February 18, 2025

Tuesday, March 18, 2025

Tuesday, April 15, 2025

Tuesday, May 13, 2025

Tuesday, June 17, 2025

All of the above meetings will begin at 6 p.m. (unless otherwise indicated) and will be held in the Board Room D219, 9000 West College Parkway, Palos Hills, IL 60465. Meeting dates are subject to change.

Dated: May 14, 2024

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Secretary

**College Purchase Information Request Form**

DATE:

TO: Dr. Pamela Haney  
President

FROM:  
Title:  
Department:

Name of Purchase:

Type of Purchase (Example: Technology, Nursing equipment, Facilities equipment, etc.):

Sole/Single Source: Yes No  
If Yes, provide reason:

Purchase Amount:

Grant Funded: Yes No  
If Yes, indicate which Grant will provide funding:

Department Account Number and Expense Object Code (15 digits; xx-xx-xxxx-xxxxxxx):

College Funded: Yes No  
If Yes, indicate which Subdivision will provide funding:

Department Account Number and Expense Object Code (15 digits; xx-xx-xxxx-xxxxxxx):

Legal Bid Required: Yes No

Vendor Name:

Request Description:

College Purpose (Please provide information as to whom this will serve; staff, students, community, etc.):

### College Purchase Information Request Form

DATE:

TO: Dr. Pamela Haney  
President

FROM:  
Title:  
Department:

Name of Purchase:

Type of Purchase (Example: Technology, Nursing equipment, Facilities equipment, etc.):

Sole/Single Source: Yes No  
If Yes, provide reason:

Purchase Amount:

Grant Funded: Yes No  
If Yes, indicate which Grant will provide funding:

Department Account Number and Expense Object Code (15 digits; xx-xx-xxxx-xxxxxxx):

College Funded: Yes No  
If Yes, indicate which Subdivision will provide funding:

Department Account Number and Expense Object Code (15 digits; xx-xx-xxxx-xxxxxxx):

Legal Bid Required: Yes No

Vendor Name:

Request Description:

College Purpose (Please provide information as to whom this will serve; staff, students, community, etc.):

**College Purchase Information Request Form**

DATE:

TO: Dr. Pamela Haney  
President

FROM:  
Title:  
Department:

Name of Purchase:

Type of Purchase (Example: Technology, Nursing equipment, Facilities equipment, etc.):

Sole/Single Source: Yes No  
If Yes, provide reason:

Purchase Amount:

Grant Funded: Yes No  
If Yes, indicate which Grant will provide funding:

Department Account Number and Expense Object Code (15 digits; xx-xx-xxxx-xxxxxxx):

College Funded: Yes No  
If Yes, indicate which Subdivision will provide funding:

Department Account Number and Expense Object Code (15 digits; xx-xx-xxxx-xxxxxxx):

Legal Bid Required: Yes No

Vendor Name:

Request Description:

College Purpose (Please provide information as to whom this will serve; staff, students, community, etc.):

**College Purchase Information Request Form**

DATE:

TO: Dr. Pamela Haney  
President

FROM:  
Title:  
Department:

Name of Purchase:

Type of Purchase (Example: Technology, Nursing equipment, Facilities equipment, etc.):

Sole/Single Source: Yes No  
If Yes, provide reason:

Purchase Amount:

Grant Funded: Yes No  
If Yes, indicate which Grant will provide funding:

Department Account Number and Expense Object Code (15 digits; xx-xx-xxxx-xxxxxxx):

College Funded: Yes No  
If Yes, indicate which Subdivision will provide funding:

Department Account Number and Expense Object Code (15 digits; xx-xx-xxxx-xxxxxxx):

Legal Bid Required: Yes No

Vendor Name:

Request Description:

College Purpose (Please provide information as to whom this will serve; staff, students, community, etc.):

