

**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, April 15, 2025, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via [www.morainevalley.edu/BOTApril15](http://www.morainevalley.edu/BOTApril15) or by phone 1-312-535-8110 with Meeting ID 2631 699 8878, p/w: PKmBH32VKP2 (75624328 from phones).

**A G E N D A**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MINUTES**
  - 1) Unapproved Minutes - Committee of the Whole of the Board Meeting, March 18, 2025
  - 2) Unapproved Minutes - Regular Meeting, March 18, 2025
  - 3) Unapproved Minutes - Closed Session Held March 18, 2025
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
  - 1) Recognition of Service - Stefanie DaCosta, Student Trustee
  - 2) Oath of Office - Student Trustee - Garrett Weigel
6. **REPORTS OF ADMINISTRATION**
  - 1) Recognition of Service - Joseph P. Murphy, Trustee
  - 2) Recognition of Service - Tiffany S. Robinson, Trustee
  - 3) President's Report
    - Enrollment Report
    - Foundation Report
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

- a. \* Non-Renewal of Appointment – Grant-Funded Administrative, Confidential, Managerial, and Supervisory Staff
- b. \* Non-Renewal of Appointment – Grant-Funded Professional Staff
- c. \* Non-Renewal of Appointment – Grant-Funded Support Staff
- 2) \* Part-Time/Supplemental/Other
- 3) Salary Revisions
- 4) \* Leave of Absence (LOA)
  - a. \* Sabbatical Leave – Faculty
- 5) \* Resignations/Terminations
  - a. \* Retirements – Faculty
  - b. \* Retirements – Professional Staff
- 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)
  - a. \* Department Chair Appointments
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
  - 1) \* Affiliation Agreement with Hinsdale Orthopaedics - Illinois Bone & Joint Institute (Radiology)
  - 2) \* Affiliation Agreement with BMI Surgery, SC (Medical Assistant)
  - 3) \* Waiver for Use of Bedford Park Fire Station #1 (Fire Science)
  - 4) \* Paramedic Certificate to Associate Degree Articulation Agreement with Advocate Health and Hospitals Corporation d/b/a Advocate Christ Medical Center
  - 5) \* Paramedic Medical Directorship Agreement with Advocate Health and Hospitals Corporation d/b/a Advocate Christ Medical Center
  - 6) \* Resolution of Observance of Arbor Day - April 25, 2025
  - 7) \* 2025 SWEC Health Sciences Renovation Bid
  - 8) \* 2025 Emergency Police Radio System Replacement Purchase
  - 9) \* Extension of Harlem Avenue Redevelopment Project Area TIF District
  - 10) \* Rescind Board Policy 1228 - Investments
  - 11) \* Board Policy 8310 Revision - Investment Policy
- 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**