

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 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**

MINUTES

3.1 Approved Minutes - Regular Meeting, February 18, 2025 Enclosed

3.2 Approved Minutes - Special Meeting, February 24, 2025 Enclosed

3.3 Approved Minutes - Closed Session Held February 18, 2025

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 18, 2025, 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; Patricia Joan Murphy; Joseph Murphy; Jaclyn O’Day; Tiffany S. Robinson; Tracy M. Sullivan; Eileen Kerlin Walsh; Stefanie DaCosta, 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 Kerlin Walsh to approve the Unapproved Minutes - Public Hearing on Tax Levy, December 17, 2024; Unapproved Minutes - Regular Meeting, December 17, 2024.

ROLL CALL VOTE taken on approval of the Unapproved Minutes - Public Hearing on Tax Levy, December 17, 2024; Unapproved Minutes - Regular Meeting, December 17, 2024:

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

Abstain: J. Murphy

Absent: None

Student

Advisory: Yes

Motion carried.

IV. AUDIENCE PARTICIPATION

None.

V. BOARD REPORTS AND/OR REQUESTS

5.1 Student Trustee Report – S. DaCosta

Student Trustee DaCosta provided her Student Trustee Report. She noted that Student Life organized a welcome-back event featuring games, snacks, and resources to connect with campus clubs and organizations. A graduation and transfer event was held, which allowed students to complete degree audits and file petitions to graduate. Representatives from four-year schools were in attendance to answer questions about post-graduation plans. A clubs and organizations fair was held to promote involvement and highlight efforts for students to improve the community and drive social change. The Asian Diversity Club and International Student Affairs celebrated the Lunar New Year with cultural activities. Multicultural Student Affairs marked the beginning of Black History Month with a day of solidarity, with more events planned to honor the contributions of African Americans throughout history.

5.2 ACCT National Legislative Summit – E. Kerlin Walsh

Trustee Eileen Kerlin Walsh provided her report on the ACCT National Legislative Summit. She began her report by noting the uncertainty regarding education funding and the Department of Education. Trustee Kerlin Walsh discussed a conversation with Illinois Representative Sean Casten, in which he stated the importance for government officials to understand how funding affects students. She stressed the importance of sharing student stories, and the positive impact the funding of student programs has had in their lives. She also reported the importance of institutions being prepared for potential questions from Immigration and Customs Enforcement (ICE) employees. Trustee Kerlin Walsh said a robust conversation was held about the proper use of AI on campus. She noted that AI can benefit a college campus but emphasized the importance of appropriate use. Trustee Kerlin Walsh said she was happy to report that Moraine Valley Community College has had an AI policy in place since 2023 and is currently updating the policy.

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

Secretary Tiffany S. Robinson provided her report on the ACCT Diversity, Equity and Inclusion Committee meeting. She discussed the risk of the federal government withholding funding for educational institutions promoting DEI initiatives. Secretary Robinson said the committee has changed its name going forward to the Impact and Success committee, but that the goals of the committee will continue. These goals include maintaining a focus on student success, institutional cultures and the needs of our local communities, and to ensure that there are quality programs for all students. Secretary Robinson stressed the importance of reaching out to state legislators to ask them to continue to support programs that help all students succeed.

5.4 ACCT Governance and Bylaws Committee Report – P. Murphy

Vice Chair Patricia Murphy provided her report on the ACCT Governance and Bylaws Committee meeting. She noted that the Governance and Bylaws Committee is responsible for reviewing resolutions related to the governance of the Association of Community. The committee also initiates responses to proposals and amendments for bylaws and board policies. She noted the committee established a schedule for reviewing board policies every three years and were in the process of adopting new policies and bylaws. Vice Chair Murphy said the committee discussed the procedure for submitting amendments and developments around the new regional nominating committee. She said the meeting featured insights from Jee Heng Lee, the President and CEO of ACCT. Vice Chair Murphy noted that the ACCT Awards nominations for 2025 are open until June 23, 2025. She noted that a joint Illinois Community College Trustees Association (ICCTA) meeting was held during the National Legislative Summit. She said this meeting provided updates on the Illinois Spring 2025 legislative session.

5.5 ACCT Public Policy and Advocacy Committee Report – J. O’Day

Trustee Jaclyn O’Day provided her report on the ACCT Public Policy and Advocacy Committee meeting. She reported that the committee met to discuss the 2025 Community College federal legislative priorities and prepared for upcoming congressional meetings. Trustee O’Day said the committee reviewed the schedule for the ACCT Leadership Congress, which will take place from October 21-25, 2025, in New Orleans, LA. The committee reviewed executive actions taken by President Trump that impact higher education,

highlighting areas such as deregulation, education accessibility and potential changes following the confirmation of Education Secretary nominee Linda McMahon. Trustee O'Day said the narrow majorities in Congress are influencing the legislative agenda, and a joint address by President Trump on March 4, 2025, is anticipated to provide further insights into his education agenda.

VI. REPORTS OF ADMINISTRATION

6.1 President's Report

Dr. Pamela Haney thanked the Trustees for their reports.

- **College Updates:** Dr. Haney provided updates on several college projects. She noted that the renovations of the Southwest Education Center in Tinley Park have continued, and that the college is currently in the bidding process. The feedback for the Facilities Master Plan will be shared with the Board during the March 18, 2025, regular Board meeting. She discussed the League for Innovation in the Community College Reaffirmation Meeting on Monday, February 24, 2025, which will assess the college's innovative efforts over the past ten years. She noted that representatives from the League requested a discussion with Moraine Valley Trustees at 10 a.m. on Monday, February 24, 2025. Dr. Haney highlighted topics discussed at the Illinois Community College Presidents Council (ICCCP), including the Governor's upcoming budget address and key legislative priorities such as establishing common course numbering, enhancing dual credit programs and advocating for community colleges to offer bachelor's degrees. Dr. Haney said she will share the talking points related to these initiatives following the Governor's budget announcement.
- **Association of Community College Trustees (ACCT) National Legislative Summit Briefing:** Steve Pappageorge, Executive Director of Community Education, Workforce Development, and Government Relations, provided an overview of the ACCT National Legislative Summit. He noted that there is uncertainty in federal funding for community colleges, and that Illinois Senator Dick Durbin stressed the importance of focusing on retaining existing funding rather than seeking new sources. Mr. Pappageorge stressed the increased importance of community colleges serving diverse populations, regardless of shifting in the legislative landscape. He cautioned about potential legal challenges and the need for community engagement in advocacy efforts. He also emphasized the importance of contacting

legislators to influence changes and support necessary initiatives. Mr. Pappageorge said at the state level, there are expectations for a 2% increase in funding for community colleges, along with discussions surrounding community college baccalaureate degrees, which could generate additional opportunities and publicity. Trustee Kerlin Walsh and Secretary Robinson said that everyone has a role in supporting community college initiatives, urging collective action to ensure progress continues without backsliding, advocating for bipartisan communication and a unified approach to reaching out to all stakeholders.

VII. COMMUNICATIONS

None.

VIII. FINANCIAL STATEMENT

For DECEMBER 2024:

8.1(a) Treasurer's Report

Treasurer's Report showing an ending balance of \$145,081,472.48 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 2025:

8.2(a) Treasurer's Report

Treasurer's Report showing an ending balance of \$154,623,042.53 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):

Chair McElroy Kirkwood requested agenda item, 12.13, Approval of Adjunct Faculty Organization Agreement (July 1, 2024 - June 30, 2027), be pulled from the consent agenda and voted on separately to be tabled and voted on during a future board meeting.

It was moved by Trustee Joseph Murphy and seconded by Vice Chair Patricia Murphy to approve the following consent agenda items:

IX. WARRANTS

For DECEMBER 2024:

The warrant summaries are presented to the Board.

9.1	Account Expenditure Summaries	
9.2	Education Fund	\$6,147,346.86
9.3	Operation & Maintenance Fund	1,101,349.33
9.4	Operation & Maintenance Fund (Restricted)	127,814.27
9.5	Bond & Interest Fund	-0-
9.6	Auxiliary Enterprise Fund	1,635,617.44
9.7	Restricted Purpose Fund	1,019,755.72
9.8	Working Cash Fund	-0-
9.9	Trust and Agency Fund	5,949.70
9.10	Audit Fund	14,500.00
9.11	Liability, Protection & Settlement Fund	-0-

(DOCUMENT G - SUPPLEMENT TO MINUTES)

For JANUARY 2025:

9.1	Account Expenditure Summaries	
9.2	Education Fund	\$7,375,565.24
9.3	Operation & Maintenance Fund	1,040,004.58
9.4	Operation & Maintenance Fund (Restricted)	26,590.58
9.5	Bond & Interest Fund	-0-

9.6	Auxiliary Enterprise Fund	741,717.30
9.7	Restricted Purpose Fund	10,982,639.05
9.8	Working Cash Fund	-0-
9.9	Trust and Agency Fund	1,849.28
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

Esmeralda Diaz - Secretary II - Effective: 1/13/25
 Katherine Drnec - Departmental Assistant - Effective: 1/27/25
 Richard Morales - Assistant Dean, Academic Advising & New Student Orientation - Effective: 1/27/25
 Samuel Ramos - Web Content Specialist - Effective: 1/27/25
 (DOCUMENT E - SUPPLEMENT TO MINUTES)

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

Pursuant to the terms of the negotiated Agreement for the Faculty Association, Article 4.3, Non-Tenured Faculty, it is recommended that a contract for the following non-tenured bargaining unit members be renewed for the 2025-2026 academic year.

Peter Placas	Biology
Anni Rasmussen	Addiction Studies
Jacinda Ross	Nursing
Kathleen Wellman	Massage Therapy

(DOCUMENT E - SUPPLEMENT TO MINUTES)

10.1-1(b) Extension of Contracts for Bargaining Unit Members – Fourth 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 fourth-year contract.

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

As a result of leave of absence, it is recommended that Christian Smolenets’ probationary period be extended six months for her fourth-year contract.
(DOCUMENT E - SUPPLEMENT TO MINUTES)

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

Pursuant to the terms of the negotiated Agreement for the Faculty Association, Article 4.3, Non-Tenured Faculty, it is recommended that a contract for the following non-tenured bargaining unit members be renewed for the 2025-2026 academic year.

Tracy Hall	Sleep Technology
Amy Lubke	Art
Alicja Zoladek	Radiologic Technology

(DOCUMENT E - 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 2025-2026 academic year.

Marc DiPaolo	Humanities
Andrew Hufnagl	Fire Science
George Lam	Economics
Michael Mason	Radiologic Technology
Sheila Moran	Emergency Management
Guillaume Ngonmeudje	Nursing
Aminah Salah	Counselor
Gina Williams	Nursing

(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)

None.

(DOCUMENT G - SUPPLEMENT TO MINUTES)

10.1-4(a) Sabbatical Leave – Faculty

In accordance with the Administrative, Confidential, Managerial and Supervisory Handbook, one application for part-time sabbatical leave between August 25, 2025, and November 14, 2025, (392 hours) was received. The Sabbatical Leave Program, as outlined in the Administrative, Confidential, Managerial and Supervisory Handbook, provides for “a combination of part-time work and leave activities.” Based on a written proposal, it is recommended that the following Administrative, Confidential, Managerial and Supervisory staff member be granted a sabbatical leave with full pay:

Dr. Nina Shoman-Dajani - Assistant Dean, Learning Enrichment and College Readiness

(DOCUMENT H - SUPPLEMENT TO MINUTES)

10.1-5 Resignations/Terminations

Jesus Aguilera - User Support Services Specialist - Effective: 2/4/25

Cedomir Bojovic – Groundskeeper - Effective: 12/4/24

Samantha Dockery - Secretary II - Effective: 12/20/24

Alexander Resendez - Instructor, Counseling - Effective: 5/16/25

Debra Savage - Director, Nursing Program - Effective: 12/18/24

Tamekia Smith - Assistant Dean of Career Programs - Effective: 1/30/25

(DOCUMENT I - SUPPLEMENT TO MINUTES)

10.1-5(a) Retirements – Faculty

Joseph Adeszko - Assistant Professor, Heating and Air Conditioning - Effective: 8/1/25

Teresa Hannon - Professor, Counseling - Effective: 6/30/25

Mary Paraskis - Academic Advisor - Effective: 7/31/25

Lee Semmerling - Professor, Librarian - Effective: 7/31/25

(DOCUMENT J - SUPPLEMENT TO MINUTES)

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

Iliana Bezanis - from P.T. Bookstore Cashier to F.T. Bookstore Cashier –
Effective: 1/9/25

Nikko Cortez - from Community Service Officer to Dispatcher - Effective:
1/13/25

Nathan Gabriel Tabay - from Support Analyst to Applications Support
Specialist - Effective: 1/27/25

James Tse - from Applications Developer to Senior Applications Developer –
Effective: 2/10/25

(DOCUMENT K - 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 Bela Recovery, a Division of Bela Charities Inc. (Addictions Studies Program)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Bela Recovery, a Division of Bela Charities Inc. (Addictions Studies Program).

(DOCUMENT L - SUPPLEMENT TO MINUTES)

12.2 2024 Affiliation Agreement with The Center for Sleep Medicine (Sleep Technology)

It is recommended that the Board of Trustees approve the Affiliation Agreement with The Center for Sleep Medicine (Sleep Technology).

(DOCUMENT M - SUPPLEMENT TO MINUTES)

12.3 Extension of 63rd Street and Archer Avenue Increment Financing TIF District

It is recommended that the Board of Trustees authorize the college to send the attached letter stating the college understands the proposal of the Village of Summit to extend the term of the 63rd Street and Archer Avenue Tax Increment Financing TIF District (TIF) from the current twenty-three (23) years to thirty-five (35) years.

(DOCUMENT N - SUPPLEMENT TO MINUTES)

12.4 HFRC Public Space Furniture

It is recommended that the Board of Trustees approve this purchase and authorize the issuance of a purchase order in the amount of \$ 28,033.02 to Transformations Furniture for the Health Fitness and Recreation Center Main Lobby Furniture Purchase.

(DOCUMENT O - SUPPLEMENT TO MINUTES)

12.5 2025 Fire Science Firefighting Gear Equipment Purchase

It is recommended that the Board of Trustees approve and authorize the issuance of a purchase order in the amount of \$56,590.00 to Municipal Emergency Services (MES) for the purchase of the Fire Science Firefighting Gear Equipment.

(DOCUMENT P - SUPPLEMENT TO MINUTES)

12.6 NDT Lab Renovation-CORE Construction Project

It is recommended that the Board of Trustees approve this purchase and authorize the issuance of a purchase order in the amount of \$64,960.85 to CORE Construction for the NDT Lab Renovation Phase II.

(DOCUMENT Q - SUPPLEMENT TO MINUTES)

12.7 MVCC Blue Island Masonry Restoration Bid

It is recommended that the Board of Trustees award this bid and authorize the issuance of a purchase order in the amount of \$893,385.00 for the Blue Island Masonry Restoration Bid.

(DOCUMENT R - SUPPLEMENT TO MINUTES)

12.8 2025 Ford Super Duty F350 Pick-Up Truck Bid

It is recommended that the Board of Trustees award this bid and authorize the issuance of a purchase order in the amount of \$37,484.70 to Westfield Ford for the purchase of a 2025 Ford Super Duty F350XL pick-up truck.

(DOCUMENT S - SUPPLEMENT TO MINUTES)

12.9 2025 Catalog and Curriculum Platform Solution

It is recommended that the Board of Trustees approve and authorize the issuance of a purchase order in the amount of \$94,000.00 to Leepfrog Technologies, Inc. for the implementation and initial annual fees for the 2025 Catalog and Curriculum Platform Solution.

(DOCUMENT T - 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 as requested for their annual Palos Hills Friendship Festival 2025 to be held July 10-13, 2025.

(DOCUMENT T - SUPPLEMENT TO MINUTES)

12.11 Board Policy 300.1 Revision – Policy Prohibiting Sex Discrimination

It is recommended that the Board approve the proposed revisions to Board Policy # 300.1 Revision – Policy Prohibiting Sex Discrimination, as presented.

(DOCUMENT T - SUPPLEMENT TO MINUTES)

12.12 Board Policy 4431 Revision – Students Called to Military Service

It is recommended that the Board approve the proposed revisions to Board Policy 4431 – Students Called to Military Service, as presented.

(DOCUMENT U - 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(a), 10.1-5, 10.1-5(a), and 10.1-6; 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:	Yes

Motion carried.

12.13 Approval of Adjunct Faculty Organization Agreement (July 1, 2024 - June 30, 2027)

It was moved by Vice Chair Patricia Murphy and seconded by Trustee Joseph Murphy to table agenda item 12.13, Approval of Adjunct Faculty Organization Agreement (July 1, 2024 – June 30, 2027), to be voted on at a future Board meeting.

ROLL CALL VOTE TAKEN to table Agenda Item 12.13 to be voted on at a future Board meeting:

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

Motion to table carried.

XIII. MISCELLANEOUS

None.

XIV. AUDIENCE PARTICIPATION

None.

XV. CLOSED SESSION

It was moved by Trustee Joseph Murphy and seconded by Secretary Robinson to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to Section 2(c)(1) of the Illinois Open Meetings Act, and to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary

schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Illinois Open Meetings Act.

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

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

Absent: None

Student

Advisory: Yes

Motion carried.

Chair McElroy Kirkwood indicated that there would be no additional Board business after the closed session.

The Board moved to closed session at 6:50 PM. The Board returned to open session at 7:50 PM.

XVI. ADJOURNMENT

The meeting adjourned at 7:51 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, Special Meeting, was held on Monday, February 24, 2025, in Building D, Board Room D219, 9000 West College Parkway, Palos Hills, Illinois, 60465.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Vice Chair Patricia Murphy asked meeting attendees to rise and join her in reciting The Pledge of Allegiance. The meeting was called to order by Vice Chair Patricia Murphy at 10:00 AM.

II. ROLL CALL

Present: Joseph Murphy; Patricia Joan Murphy; Tracy M. Sullivan

Absent: Beth McElroy Kirkwood, Chair; Eileen Kerlin Walsh; Jaclyn O'Day; Tiffany S. Robinson; Stefanie DaCosta, Student Trustee

**III. LEAGUE OF INNOVATION IN THE COMMUNITY COLLEGE
REAFFIRMATION VIRTUAL SITE VISIT: DISCUSSION WITH MORAIN VALLEY BOARD OF TRUSTEES MEMBERS**

Vice Chair Patricia Murphy noted the special meeting of the Board of Trustees is in conjunction with the League of Innovation in Community College reaffirmation virtual site visit.

Dr. Pamela Haney thanked the Board of Trustees for attending and noted that a formal meeting was required, according to the Illinois Community College Trustees Association (ICCTA). She thanked Dr. Jeff Pittman, Chancellor of St. Louis Community College, for serving as her mentor during the reaffirmation process. She also thanked Dr. Rufus Glasper, President and CEO of the League for Innovation, and Doctor Cynthia Wilson, Vice President for Learning and Chief Impact Officer of the League for Innovation, for participating in the panel for the reaffirmation virtual site visit. Dr. Haney introduced the Trustee Joseph Murphy, Vice Chair Patricia Murphy, and Trustee Tracy M. Sullivan to the panel of League representatives.

The Trustees answered various questions posed by the panel of League representatives.

The panel asked how the college will be able to support innovative practices from faculty and staff in the coming years. Trustee Joseph Murphy replied that innovation does not need to be costly. He said many innovative ideas lead to cost savings over

time. Vice Chair Patricia Murphy said the college always focuses first on student success, and that she trusts the staff and President to make decisions that are in the best interest of our students. Trustee Sullivan added that Moraine Valley is always ready to compete locally and nationally. The Board wants to ensure faculty and staff have the tools they need to help our students succeed and continue to grow our programs.

The panel asked how the Board can leverage its board development process to take full advantage of the benefits of the League and set a direction for the college to achieve the success of its students and community. Trustee Joseph Murphy said Trustees would benefit from the League offering events for Board Chairs to participate. He noted that he knows the League well from serving on the Board, but newer Trustees are not as informed about the League. Dr. Rufus Glasper thanked Trustee Joseph Murphy for his comments and stated that the League plans to host events allowing Trustee participation.

The panel asked how the Board and the college maintain trust with employees and build a supportive and trusting environment on campus. Trustee Sullivan said the faculty and staff at Moraine Valley feel like family. She noted that she worked at the college 30 years ago and that many of the employees she worked with then are still employed at the college. She said employees go out of their way to have conversations and to get to know one another, and noted the Board is very engaged and present on campus with students, employees, and the Moraine Valley Foundation. Vice Chair Patricia Murphy said during the presidential search, the Board ensured they would receive employee feedback. She said the search committee consisted of employees from many departments and that they lobbied for Dr. Haney and expressed their support at one of the Board meetings. Trustee Joseph Murphy said the college and the Board have been very fortunate to have presidents who have strong ethical leadership. He said trust is almost automatic with that kind of leadership.

The panel asked where they may find evidence of how the Board prioritizes Moraine Valley Community College's membership with the League. Vice Chair Patricia Murphy said the college has a collaborative environment where new ideas are taken seriously. She provided the Cannabis Retail Specialist certificate program as an example of an idea brought to the Board by the college that fulfilled a need in the community. Trustee Sullivan said the Board is made up of individuals who have expertise in different areas, and the Trustees all bring their perspectives and backgrounds to analyze information from multiple angles.

The panel asked the Trustees their thoughts on community colleges being thought of as a disruptive innovation between K-12 schools and four-year universities. Trustee Joseph Murphy said the term "disruptive" is not negative in this case and means out-of-the-box thinking. He noted that technology and the workforce are constantly changing, and community colleges can embrace those changes to serve our communities better. Vice Chair Patricia Murphy said Moraine Valley Community

College strives to proactively serve our communities. She noted the college began offering a winter session a few years ago, which has been incredibly successful and continues growing yearly. Vice Chair Patricia Murphy said the college collaborates with local industries to strengthen partnerships and prepare students to enter the workforce. Trustee Sullivan said disruption should not be considered a scary term and that Moraine Valley Community College is not afraid of change.

Dr. Haney and the League for Innovation panel thanked the Moraine Valley Board of Trustees for taking the time to participate in the reaffirmation virtual site visit. Vice Chair Murphy, Trustee Joseph Murphy and Trustee Tracy M. Sullivan thanked the panel for their questions and for including them in the reaffirmation process.

V. **ADJOURNMENT**

The meeting adjourned at 11:03 AM.

BOARD REPORTS AND/OR REQUESTS

- | | | |
|-----|--|--------|
| 5.1 | Recognition of Service - Stefanie DaCosta, Student Trustee | Verbal |
| 5.2 | Oath of Office - Student Trustee - Garrett Weigel | Verbal |

REPORTS OF ADMINISTRATION

- | | | |
|-----|---|--------|
| 6.1 | Recognition of Service - Joseph P. Murphy, Trustee | Verbal |
| 6.2 | Recognition of Service - Tiffany S. Robinson, Trustee | Verbal |
| 6.3 | President's Report | Verbal |
| | <ul style="list-style-type: none">• Enrollment Report• Foundation Report | |

**MORAIN VALLEY COMMUNITY COLLEGE
 COMMUNITY COLLEGE DISTRICT NO. 524
 TREASURER'S REPORT
 MONTH ENDED MARCH 31, 2025**

FUND	BEGINNING BALANCE	RECEIVED	DISBURSED	ENDING BALANCE
EDUCATION FUND	\$ 73,032,110.94	\$ 12,950,685.17	\$ 5,908,937.12	\$ 80,073,858.99
OPERATION & MAINT FUND	14,393,293.71	3,361,050.27	949,138.00	16,805,205.98
OPERATION & MAINT (RESTR.)	24,147,925.90	526,292.21	69,885.58	24,604,332.53
BOND & INTEREST FUND	3,446,862.47	2,559,875.08	-	6,006,737.55
AUXILIARY FUND	13,494,554.91	840,432.75	575,626.99	13,759,360.67
RESTRICTED PURPOSE FUND	11,042,265.55	4,035,836.56	3,314,648.15	11,763,453.96
WORKING CASH FUND	15,083,380.51	18,794.33	-	15,102,174.84
TRUST & AGENCY FUND	107,817.55	1,291.60	9,508.61	99,600.54
AUDIT FUND	111,726.07	34,373.09	-	146,099.16
LIAB, PROTECT & SETTLE FUND	464,074.87	360,404.66	11,267.00	813,212.53
TOTAL	<u>\$ 155,324,012.48</u>	<u>\$ 24,689,035.72</u>	<u>\$ 10,839,011.45</u>	<u>\$ 169,174,036.75</u>

ENDING BALANCE REPRESENTED BY:

PETTY CASH & CHANGE FUNDS	\$ 22,550.00
HUNTINGTON BANK	997,313.11
OLD NATIONAL BANK	2,061,795.28
OLD NATIONAL BANK	385,696.62
WINTRUST MAXSAFE	18,314,006.43
IL METROPOLITAN INVESTMENT FUND	12,262,908.90
IL METROPOLITAN INVESTMENT FUND	2,390,549.95
IL SCHOOL DIST LIQUID ASSEST FUND	12,168,017.47
IL PUBLIC TREASURERS FUND	31,094,384.25
SHORT TERM INVESTMENTS	55,854,870.70
LONG TERM INVESTMENTS	33,621,944.04
	<u>\$ 169,174,036.75</u>

**MORAIN VALLEY COMMUNITY COLLEGE
 COMMUNITY COLLEGE DISTRICT NO. 524
 ACCOUNT EXPENDITURE SUMMARIES
 MONTH ENDED MARCH 31, 2025**

<u>AGENDA ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
9.2	EDUCATION FUND	\$ 5,908,937.12
9.3	OPERATION AND MAINTENANCE FUND	949,138.00
9.4	OPERATION AND MAINTENANCE RESTRICTED FUND	69,885.58
9.5	BOND AND INTEREST FUND	-
9.6	AUXILIARY ENTERPRISE FUND	575,626.99
9.7	RESTRICTED PURPOSE FUND	3,314,648.15
9.8	WORKING CASH FUND	-
9.9	TRUST & AGENCY FUND	9,508.61
9.10	AUDIT FUND	-
9.11	LIABILITY, PROTECTION & SETTLEMENT FUND	11,267.00
	TOTAL	<u>\$ 10,839,011.45</u>

10.0 REPORTS OF PERSONNEL

10.1-1	Full Time	Enclosed
10.1-1(a)	Non-Renewal of Appointment – Grant-Funded Administrative, Confidential, Managerial, and Supervisory Staff	Enclosed
10.1-1(b)	Non-Renewal of Appointment – Grant-Funded Professional Staff	Enclosed
10.1-1(c)	Non-Renewal of Appointment – Grant-Funded Support Staff	Enclosed
10.1-2	Part Time/Supplemental/Other	Enclosed
10.1-3	Salary Revisions	None
10.1-4	Leave of Absence (LOA)	Enclosed
10.1-4(a)	Sabbatical Leave – Faculty	Enclosed
10.1-5	Resignations/Terminations	Enclosed
10.1-5(a)	Retirements – Faculty	Enclosed
10.1-5(b)	Retirements – Professional Staff	Enclosed
10.1-6	Reclassifications (Promotions, Transfers, Corrections, Etc.)	Enclosed
10.1-6(a)	Department Chair Appointments	Enclosed

SUBJECT REPORT – Full Time

Guadalupe Chavez	Assistant Controller Accounting	Effective: 4/7/25
Maria Gancarczyk	Secretary II Student Services	Effective: 4/7/25
Gabriel Prysycz	Project Coordinator Marketing and Communications	Effective: 3/24/25

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.

Non-Renewal of Appointment – Grant-Funded Administrative, Confidential, Managerial & Supervisory Staff

It is recommended that the appointment of the following individuals not be renewed for FY 2026 effective June 30, 2025:

John Andres	Coordinator of Records & Assessment
Margaret Dawczak	Manager of Transition & ESL
Chauntai Mack	Career Connections, Youth Program Manager
Carmela Ochoa	Coordinator of HSE
Melanie Olivera-Jones	Director of Educational Talent Search
Mattie Payne-Mallory	Director of Student Support Services
Nathan Payovich	Director of Disability Services
Misty Williams	Director of Upward Bound
Darice Wright	Career Connections, Adult Program Manager

RECOMMENDED ACTION

That the appointment not be renewed for the above individuals.

Non-Renewal of Appointment – Grant-Funded Professional Staff

It is recommended that the appointment of the following individuals not be renewed for FY 2026 effective June 30, 2025:

Rafif Abuzaghleh	Education Specialist
Corbett Chico	Internship Manager
Rafael Cooke	Educational Case Manager
Philip Davis	Educational Case Manager
Tiffany Davis	Early College Specialist
Krystal Eriks	Student Success Specialist
Diana Medina	Career Programs Project Manager
Sara Othman	Systems Specialist – ABE/HSE/ESL
Tonesha Sanders	Student Success Specialist
Erica Warren	Coordinator of Access & Accommodations
Lauren Zajac	Transition Specialist

RECOMMENDED ACTION

That the appointment not be renewed for the above individuals.

Non-Renewal of Appointment – Grant-Funded Support Staff

It is recommended that the appointment of the following individuals not be renewed for FY 2026 effective June 30, 2025:

Sanaa Awaidah	Departmental Assistant
Hortencia Correa	Program Assistant
Daniel Galvan	Program Assistant
Natalie Johnson	Program Assistant
Rajaa Khateeb	Departmental Assistant
Janet Olesky	Secretary II
Mary Turek	Departmental Assistant

RECOMMENDED ACTION

That the appointment not be renewed for the above individuals.

S U B J E C T R E P O R T – Leave of Absence (LOA)

Maribel Krol

Grant Coordinator
Resource Development

L.O.A. (PARENTAL)
8/3/25 – 9/1/25

R E C O M M E N D E D A C T I O N

That the above leave be granted.

Sabbatical Leave – Faculty

In accordance with the Faculty Negotiated Agreement, three (3) applications for sabbatical leave were received. The applications were reviewed by the Faculty Development Committee, the appropriate Dean, and the Vice President of Academic Affairs. It is recommended that the following faculty members be granted a sabbatical leave:

Dr. Thomas Dow, Professor, Communications
Spring 2026 semester with full pay

Dr. John Sands, Professor, Computer Integrated Technologies
Spring 2026 semester with full pay

Dr. Aaron Smith, Professor, Philosophy
Spring 2026 semester with full pay

RECOMMENDED ACTION

That the above leaves be granted.

SUBJECT REPORT - Resignations/Terminations

Dayna Busen	P.T. Departmental Assistant Academic Services	Effective: 4/3/25
Lester Rodgers	P.T. Police Officer Police Department	Effective: 3/31/25
Andrew Sarata	Director of Admissions & Recruitment Admissions & Recruitment	Effective: 4/16/25

RECOMMENDED ACTION

That the above be approved as presented.

Retirements – Faculty

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

Rose Bielat-Rich	Associate Professor, Office Technology Science, Business, and Computer Technology	5/16/25
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RECOMMENDED ACTION

It is recommended that the request for retirement be approved as presented.

Retirements – Professional Staff

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

Jeffrey Carpenter	Tutor Coordinator Academic Skills Center	6/30/25
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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>
Evander Lee	User Support Services Specialist User Support Support Staff	Reclassified to: Support Analyst Effective: 3/17/25
Warren Peterson	P.T. User Support Services Specialist User Support Support Staff	Reclassified to: F.T. User Support Services Specialist Effective: 4/7/25

RECOMMENDED ACTION

That the above be approved as presented.

Department Chair Appointments for Academic Years
2025-2028

Pursuant to the terms of the 2024-2028 Negotiated Agreement with the Moraine Valley Faculty Association, Section 1.15, the following individuals have been recommended as Department Chairs for the 2025-2026, 2026-2027 and 2027-2028 academic years.

Academic Development & Learning Resources:

Dr. Troy Swanson Department Chair, Library/Learning Resources

Career Programs:

Dr. Michael Espinoza Department Chair, Public Service
Karen Kowalski Department Chair, Health Sciences
David Viar Department Chair, Mechanical Technologies
Tamra Williams Department Chair, Nursing

Learning Enrichment & College Readiness:

Dr. Lara Hernandez Corkrey Department Chair, Developmental Education

Liberal Arts:

Aileen Donnersberger Department Chair, Social Sciences
John Nash Department Chair, Communications/Literature/Languages
Nicholas Thomas Department Chair, Humanities & Fine Arts
Dr. Amy Williamson Department Chair, Behavioral Science

Science, Business & Computer Technologies:

Michelle August Department Chair, Computer Info. & Office Technology
Dr. Jeannine Christensen Department Chair, Physical Science
Joseph Flynn Department Chair, Business
Nicholas Hackett Department Chair, Biological Sciences
Peter Keep Department Chair, Mathematics
Kevin Vaccaro Department Chair, Computer Integrated Technologies

Student Development:

Sumeet Singh Department Chair, Counseling & Advising

RECOMMENDED ACTION

That the individuals named above be appointed Department Chairs per the term outlined herein and the terms and conditions of the negotiated agreement.

NEW BUSINESS

- *12.1 Affiliation Agreement with Hinsdale Orthopaedics - Illinois Bone & Joint Institute (Radiology) Enclosed
- *12.2 Affiliation Agreement with BMI Surgery, SC (Medical Assistant) Enclosed
- *12.3 Waiver for Use of Bedford Park Fire Station #1 (Fire Science) Enclosed
- *12.4 Paramedic Certificate to Associate Degree Articulation Agreement with Advocate Health and Hospitals Corporation d/b/a Advocate Christ Medical Center Enclosed
- *12.5 Paramedic Medical Directorship Agreement with Advocate Health and Hospitals Corporation d/b/a Advocate Christ Medical Center Enclosed
- *12.6 Resolution of Observance of Arbor Day - April 25, 2025 Enclosed
- *12.7 2025 SWEC Health Sciences Renovation Bid Enclosed
- *12.8 2025 Emergency Police Radio System Replacement Purchase Enclosed
- *12.9 Extension of Harlem Avenue Redevelopment Project Area TIF District Enclosed
- *12.10 Rescind Board Policy 1228 - Investments Enclosed
- *12.11 Board Policy 8310 Revision - Investment Policy Enclosed

RESOLUTION OF
OBSERVANCE OF ARBOR DAY
APRIL 25, 2025

(See attached resolution)

Recommended Action:

It is recommended that the Board of Trustees approve the attached resolution observing Arbor Day 2025.

RESOLUTION OF OBSERVANCE OF ARBOR DAY

Whereas, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than one million trees in Nebraska; and

Whereas, Arbor Day is now observed throughout the nation and the world; and

Whereas, trees reduce the erosion of our topsoil caused by wind and water, lower heating and cooling costs, protect us from harsh, cold winter winds and hot summer sun, clean the air we breathe, produce oxygen while reducing ozone, and provide habitat for wildlife; and

Whereas, Moraine Valley Community College continues to make a strong effort to beautify its campus and thereby enhance the community; and

Whereas, trees are a renewable resource, giving us paper, wood products for our homes, fuel for fires, and many other biodegradable products; and

Whereas, trees in our community increase property values, enhance the economic vitality of the business areas, beautify our community; and

Whereas, trees are in the very roots of our history and are a source of joy and spiritual renewal; and

Whereas, Moraine Valley Community College has received the Palos Hills Beautification Award in 2005, 2007, 2009, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2021, 2022, 2023, and 2024;

Now, therefore, be it Resolved that the Board of Trustees of Moraine Valley Community College declares that April 25th, 2025, shall be observed as Arbor Day on campus and urges all students, faculty, and staff to support efforts to improve and protect trees and woodlands and to support Moraine Valley’s urban forestry program, and the Board urges all citizens to lift their hearts and promote the well being of present and future generations.

Dated this 15th day of April, 2025

ATTEST:

Secretary, Board of Trustees

Chair, Board of Trustees

To: Dr. Pamela Haney, President
From: Dr. David Dammon, Vice President of Administrative Services
Date: April 7, 2025
Re: **2025 SWEC Health Sciences Renovation Bid**

Purchase Amount \$2,099,952.00

Type Of Purchase: (Ex. Technology, Facilities, Nursing) Facilities/Renovation

Sole/Single Source Purchase? Yes No If yes, please provide reasoning

Legal Bid Required? Yes No If no, please provide the reasoning

Funding Source (Grant, College, Other): College-Operations and Maintenance Restricted Fund (OMR)

Background: Bids were issued for the interior remodeling and renovation of approximately 9,000 square feet of space at the Southwest Educational Center (SWEC) for the Health Science Renovation project for BNAT, Nursing, and Simulation. The project consists of the renovation of classrooms/offices on the first and second floors of SWEC. Work includes, but is not limited to, demolition, masonry, partitions, doors, windows, accessories, painting, flooring, casework, ceilings, technology, graphics/signage, etc. to be completed in two (2) phases with all work for Phase I to be completed by September 2025 and December 2025 for Phase II.

Analysis: The bid was duly advertised in a local newspaper as prescribed by law. The bid was also advertised on the college's website. The bids were opened on Thursday, March 13, 2025, at 2:00 PM, in Room L 165. Five (5) bids were received. The results of the bid are delineated on the attached sheet. The pricing for this bid was not via State contracts or consortium contracts. When applicable, the college encourages diverse supplier participation. The recommendation of a bidder for the award of this project is based on the bidder's responsiveness to the identified qualifications, requirements of the project, and the bid amount. Upon review of the apparent low bid, Bear Construction Company of Rolling Meadows, Illinois, by the college's architect, Legat Architects, it was found that Bear Construction Company understood the scope of the bid specifications and met all the requirements for this project.

Recommended Action: Whereas Bear Construction Company of Rolling Meadows, Illinois, is the apparent 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 **\$2,099,952.00 to Bear Construction Company** for the 2025 SWEC Health Sciences Renovation Bid.

To: Dr. Pamela Haney, President
From: Dr. David Dammon, Vice President of Administrative Services
Date: April 7, 2025
Re: **2025 Emergency Police Radio System Replacement Purchase**

Purchase Amount: \$43,451.64

Type Of Purchase: (Ex. Technology, Facilities, Nursing) Technology Equipment-Police Department

Sole/Single Source Purchase? Yes No If yes, please provide reasoning:

Legal Bid Required? Yes No If no, please provide the reasoning :

The National Association of State Procurement Officials (NASPO) ValuePoint Nationwide Cooperative Purchasing Consortium Master Agreement 00318 for Public Safety Communications Products, Services, and Solutions is a consortium that guarantees certified low pricing to municipalities, school districts, and other governmental units. Additionally, this request falls within the bidding exception parameters of the Illinois Compiled Statutes, 110 ILCS 805/3-27.1, exception (f)- purchases and contracts for the use, purchase, delivery, movement, or installation of data processing equipment, software, or services and telecommunications and inter-connect equipment, software, and service.

Funding Source (Grant, College, Other): College-Police Department

Background: The Emergency Police Radio System allows police radios to communicate officer to officer and for the college’s police officers to contact and communicate with the Dispatch Staff. The current system infrastructure, which has surpassed its expected life cycle, has started to fail, and integral parts of the system have become obsolete and can no longer be repaired or replaced.

Analysis: The Police Department researched several options for the replacement of the radio system infrastructure. GENCOMM, a leader in public safety systems serving Northern Illinois, has provided pricing through the NASPO consortium agreement for Public Safety Communications Products, Service and Solutions. GENCOMM has completed several projects for institutions such as Harper College, UIC, Oak Forest Police, and Cook County Dispatch. The replacement of the Emergency Police Radio System infrastructure includes, but is not limited to repeater equipment, miscellaneous cables/connectors, battery backup, installation/programming, and miscellaneous parts.

Recommended Action: Whereas GENCOMM, of Johnsburg, Illinois, has been approved by NASPO and awarded a cooperative contract for public safety communications products, it is recommended that the Board of Trustees approve this purchase and authorize the issuance of a purchase order in the amount of **\$43,451.64 to GENCOMM** for the Emergency Police Radio System Replacement Purchase 2025.

EXTENSION OF HARLEM AVENUE REDEVELOPMENT PROJECT AREA
INCREMENT FINANCING TIF DISTRICT (TIF)

Recommended Action:

It is recommended that the Board of Trustees authorize the college to send the attached letter stating the college understands the proposal of the Village of Bridgeview to extend the term of the Harlem Avenue Redevelopment Project Area Tax Increment Financing (TIF) District from the current twenty-three (23) years to thirty-five (35) years.

Moraine Valley Community College

Office of the President

April 15, 2025

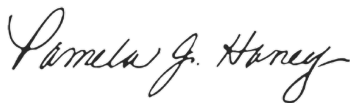
The Honorable Steven Landek
Mayor
Village of Bridgeview
7500 S. Oketo Avenue
Bridgeview, Illinois 60455

Dear Mayor Landek,

Moraine Valley Community College has been advised of the Village of Bridgeview's need to extend the Harlem Avenue Redevelopment Project Area Tax Increment Financing (TIF) District.

On behalf of Moraine Valley Community College, we hereby expressly state that we understand the proposal of the Village of Bridgeview to extend the term of the TIF District from the current twenty-three (23) years to thirty-five (35) years and that such an extension requires legislative action of the Illinois General Assembly. We hereby represent that Moraine Valley Community College has no objection to the extension of the above-mentioned TIF District.

Sincerely,



Pamela J. Haney, Ph.D.
President



RESCIND BOARD POLICY:

FINANCE

1228 – INVESTMENTS

The policy to be rescinded is attached.

Recommended Action:

It is recommended that the Board rescind Board Policy # 1228 – Investments, as presented.

Bylaws of the Board

Investments

Investments shall follow the guidelines below:

1. ~~Except for investments in securities of the United States Government, and investment of bond proceeds for capital construction projects, at least six financial institutions shall be contacted and requested to bid and the interest rate bid by each shall be kept recorded. The bidding may be conducted orally but shall be verified in writing. The Treasurer's monthly report shall include the names of all financial institutions requested to bid on any investments made since the previous report.~~
2. ~~No certificate of deposit or time deposit in any bank shall be in an amount exceeding 75 percent of the capital stock and surplus of the bank. All banks, regardless of the size of the investment, shall be required to collateralize the investments to the full amount of the principal and interest to accrue thereon.~~
3. ~~The maximum amount of deposit to be placed in any bank for investment, which has capital stock and surplus of less than \$1,500,000, shall not exceed \$500,000 except by specific Board authorization. Except by specific authorization of the Board, the maximum amount of investment in any one bank shall not exceed the amount referenced in the current Board Investment Policy #8310.~~
4. ~~No investment made shall exceed a period of five years. Prior approval of the Board of Trustees must be secured for an investment exceeding that period.~~
5. ~~The investment shall be made with the institution providing the most favorable rate to the district subject to the provisions contained in this policy.~~
6. ~~The Board shall determine the banks to be invited to submit bids.~~
7. ~~The Treasurer shall determine the most favorable period for the investment unless the Board had previously specified to the Treasurer an investment period. Investment periods are subject to sub-paragraph 4.~~
8. ~~Other investments as allowed by law will be considered.~~
9. ~~No bank shall be used as a depository of any college funds when any Board member is an officer, director, employee, or stockholder of said bank.~~

Policy

~~Adopted: 9/25/73~~
~~Amended: 2/19/74~~
~~Amended: 12/23/75~~
~~Amended: 7/19/77~~
~~Amended: 8/15/78~~
~~Amended: 1/19/82~~
~~Amended: 7/20/82~~
~~Amended: 10/19/82~~
~~Amended: 5/21/85~~
~~Reviewed: 10/12/95~~
~~Amended: 1/19/00~~
~~Amended: 3/19/03~~
~~Amended: 12/17/03~~
~~Amended: 11/16/06~~
~~Reviewed: 9/17/13~~

MORAIN VALLEY COMMUNITY COLLEGE
Palos Hills, Illinois

REVISED BOARD POLICY:
FINANCE
8310 – INVESTMENT POLICY

The revised policy is attached.

Recommended Action:

It is recommended that the Board approve the proposed revisions to Board Policy # 8310 – Investment Policy, as presented.

Finance

Investments Policy

1.01 Policy Statement

~~It is the policy of Moraine Valley Community College~~ The College ~~to shall~~ invest public funds in a manner ~~which that~~ will provide the highest investment return with the maximum security while meeting the daily cash flow demands of the entity and conforming to all state and local statutes governing the investment of public funds.

1.02 Scope

This policy includes all funds governed by the Board of Trustees.

1.03 Prudence

Investments shall be made with judgement and care, under circumstances then prevailing, which persons of prudence, discretion, and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital, as well as the probable income to be derived.

The standard of prudence to be used by investment officials shall be the “prudent person” standard and shall be applied in the context of managing an overall portfolio.

1.04 Objective

The primary objective, in order of priority, shall be:

- Legality – conformance with federal, state, and other legal requirements
- Safety – preservation of capital and protection of investment principal
- Liquidity – maintenance of sufficient liquidity to meet operating requirements
- Yield – attainment of market rates of return

The portfolio should be reviewed periodically as to its effectiveness in meeting the eCollege’s needs for safety, liquidity, rate of return, diversification, and its ~~general overall~~ performance.

1.05 Delegation of Authority

Management and administrative responsibility for the investment program is hereby delegated to the Treasurer who, under the delegation of the Board of Trustees, shall establish written procedures for the operation of the investment program.

1.06 Ethics and Conflicts of Interest

Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions. No bank shall be used as a depository of any College funds when any Board member is an officer, director, employee, or stockholder of said bank.

1.07 Authorized Financial Dealers and Institutions

The Treasurer will maintain a list of financial institutions authorized by the Board of Trustees to provide investment services.

The Treasurer may use financial intermediaries, brokers, and/or financial institutions (banks and savings and loan associations) to solicit bids for securities and certificates of deposit. The intermediaries shall be approved by the Board of Trustees. For investment in Certificates of Deposit (CDs), at least six financial institutions shall be contacted and requested to bid and the interest rate bid by each shall be kept recorded. The bidding may be conducted orally but shall be verified in writing.

In addition, a list will also be maintained of approved security brokers/dealers selected by credit worthiness.

1.08 Authorized and Suitable Investments

The eCollege shall invest in instruments as allowed by the Public Funds Investment Act, 30 ILCS 235. A summary of authorized investments follows:

- a. Bonds, notes, certificates of indebtedness, treasury bills or other securities now or hereafter issued, which are guaranteed by the full faith and credit of the United States of America as to principal and interest.
- b. Bonds, notes, debentures, or other similar obligations of the United States of America, its agencies, and its instrumentalities.
- c. Repurchase Agreements fully collateralized by any of the above securities.
- d. Certificates of Deposits, Money Market Accounts, Time Deposits or Savings Accounts, with banks, savings banks, and savings and loan associations, or any other investments constituting direct obligations of any bank as defined by the Illinois Banking Act 205 ILCS 5, which are insured by the Federal Deposit Insurance Corporation (FDIC) or National Credit Union Association (NCUA) or collateralized as describe in Section 1.09 of this Investment Policy.

d.e. Short-term obligations of corporations organized in the United States with assets exceeding

\$500,000,000 if (i) such obligations are rated at the time of purchase at the highest general short-term classification (A-1, P-1, F-1, etc.) established by at least 2 Nationally Recognized Statistical Rating Organizations (NRSROs) and which mature not later than 270 days from the date of settlement and (ii) such purchases do not exceed 10% of the corporation's outstanding obligations, (iii) no more than one-third of the College's funds may be invested in short-term obligations of corporations.

e.f. Obligations of corporations organized in the United States with assets exceeding \$500,000,000 if (i) such obligations are rated at the time of purchase at one of the 3 highest classifications established by at least 2 standard rating services and which mature more than 270 days, but not later than 35.5 years from the date of settlement, (ii) such purchases do not exceed 10% of the corporation's outstanding obligations and (iii) no more than one-third of the ~~public agency's~~College's funds may be invested in obligations of corporations.

f.g. Money Market mutual funds registered under the Investment Company Act of 1940, provided that the portfolio of any such money market mutual fund is limited to obligations described in paragraph (a) or (b) of this subsection and to agreements to repurchase such obligations.

g.h. Interest bearing bonds of any county, township, city, village, incorporated town, municipal corporation, or school district, of the State of Illinois, of any other state, or of any political subdivision or agency of the State of Illinois or of any other state, whether the interest earned thereon is taxable or tax-exempt under federal law. The bonds shall be rated at the time of purchase within the 4 highest general classifications established by a rating service of nationally recognized expertise in rating bonds of states and their political subdivisions. ~~Municipal bonds issued by the county, park district, sanitary district, or other municipal corporation, or bonds and other interest bearing obligations of the State of Illinois, or of any other state or of any political subdivision or agency of the State of Illinois or of any other state, whether the interest earned thereon is taxable or tax-exempt under federal law. The bonds should be rated at the time of purchase within the three highest general classifications established by at least one nationally recognized rating service.~~

h.i. The eCollege may invest in the Illinois Public Treasurer's Investment Pool (The Illinois Funds).

i.j. The eCollege may invest in the Illinois School District Liquid Asset Fund (ISDLAF) Plus.

j.k. The eCollege may invest in the Illinois Trust Local Government Investment Pool.

k.l. The eCollege may invest in the Illinois Metropolitan Investment Fund.

l.m. The total investments at any one financial institution may not exceed 75% of the capital stock and surplus of that institution, in accordance with the most recent call report of that institution. Further, unless specifically authorized by the Board of Trustees, the Treasurer shall not have investments in excess of \$35,000,000 in any one financial institution (bank or savings and loan association) regardless of the calculation mentioned in this section.

1.09 Collateralization

Financial institutions must collateralize all deposits in excess of coverage provided by the FDIC or NCUA (\$250,000) to 102% of market value.

Acceptable collateral will include the following:

1. Bonds, notes, certificates of indebtedness, treasury bills, or other securities now or hereafter issued which are guaranteed by the full faith and credit of the United States of America as to principal and interest.
2. Obligations of United States Government Agencies and its instrumentalities; and
3. Direct and general obligation bonds of any city, town, county, school district, or other taxing body of any state, the debt service of which is payable from general ad valorem taxes.
4. Revenue bonds of any city, town, county, or school district of the State of Illinois.
5. Deposits may additionally be collateralized by a letter of credit issued by a Federal Home Loan Bank in an amount equal to at least the market value of that amount of funds on deposit exceeding the insurance limitation provided by the Federal Deposit Insurance Corporation or the National Credit Union Administration.

All investments requiring collateral in accordance with the above section, shall be witnessed by a written agreement, and pledged securities collateral must be held in an independent – third party institution in the name of the College.

1.10 Safekeeping and Custody

All security transactions, including collateral for repurchase agreements, entered into by Moraine Valley Community College shall be conducted on a delivery-versus-payment (DVP) basis. Securities will be held by an independent third-party custodian designated by the Treasurer. The safekeeping department of the bank designated will be considered ~~to be~~ a third party for the purposes of safekeeping of securities. Securities purchased through a broker/dealer may be held by the broker as long as they are registered in the name of the eCollege and they meet other credit requirements.

Banks that place purchased securities or securities that are provided as collateral by that bank into that bank's Trust Department shall be considered to have complied with the third-party safekeeping requirements.

1.11 Diversification

Moraine Valley Community College shall diversify its investments to the best of its ability based on the type of funds invested and the cash flow needs of those funds. Diversification can be by type of investment, number of institutions invested in, and length of maturity.

1.12 Maximum Maturities

To the extent possible, Moraine Valley Community College shall attempt to match its investments with anticipated cash flow requirements. Unless matched to a specific cash flow,

Moraine Valley Community College will not directly invest in securities maturing more than five **and one half** years from the date of settlement. [Prior approval of the Board of Trustees must be secured for an investment exceeding that period.](#)

Investments shall be made that reflect the cash flow needs of the fund type being invested including capital construction related funds which may have more specific cash flow requirements related to the timing of the construction projects.

Reserve funds may be invested in securities exceeding five years if such investments meet the long-term cash requirements of the eCollege.

1.13 Internal Control

The Treasurer is responsible for establishing and maintaining an internal control structure designed to insure that the assets of the entity are protected from loss, theft, or misuse. The internal control structure shall be designed to provide reasonable assurance that these objectives are met. The internal controls shall address the following points:

- Control of collusion
- Separation of transaction authority from accounting
- Custodial safekeeping
- Written confirmation of telephone transactions for investments and wire transfers

1.14 Performance Standards

This investment portfolio will be managed in accordance with the parameters specified within this policy. The portfolio should obtain a comparable rate of return during a market/economic environment of stable interest rates. Portfolio performance should be compared to benchmarks with similar maturity, liquidity, and credit quality as the portfolio.

1.15 Reporting

The Treasurer shall prepare an investment report at least monthly. The report should be provided to the Board of Trustees and be made available upon request. [The Treasurer's monthly report shall include the names of all financial institutions requested to bid on any investments made since the previous report.](#)

The report should be in a format suitable for review by the general public. An annual report should also be provided to the Board.

1.16 Marking to Market

A statement of the market value of the portfolio shall be issued to the Board of Trustees quarterly.

1.17 Investment Policy Adoption

The investment policy shall be adopted by the Board of Trustees. The policy shall be reviewed on an annual basis by the Treasurer and any modifications made thereto must be approved by the Board of Trustees.

Legal Reference: Public Community College Act
 110 ILCS 805/3-47
Public Funds Investment Act
 30 ILCS 235/
Illinois Banking Act
 205 ILCS 5/
Investment Company Act of 1940
 15 U.S.C. §§ 80a-1–80a-6; 17 CFR Part 270

Policy
Adopted: 11/23/70
Amended: 7/21/81
Amended: 7/21/91
Amended: 10/12/95
Amended: 1/19/00
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Amended 5/18/21

MORAIN VALLEY COMMUNITY COLLEGE
Palos Hills, Illinois