

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 13, 2025, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTMay13 or by phone 1-945-468-5504 with Phone Conference ID 555 303 826#.

A G E N D A

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes, Regular Meeting - April 15, 2025
 - 2) Unapproved Minutes, Special Meeting/Reorganization - April 23, 2025
 - 3) Unapproved Minutes, Closed Session - April 15, 2025
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) ICCTA Lobby Day Report - P. Murphy
 - 2) Student Trustee Report - G. Weigel
6. **REPORTS OF ADMINISTRATION**
 - 1) Presentation to Charles Bales (retirement)
 - 2) Presentation to Sarah Bales (retirement)
 - 3) Presentation to Neil Barker (retirement)
 - 4) Presentation to Maryan Jatzak (retirement)
 - 5) Presentation to Mary Paraskis (retirement)
 - 6) Presentation to Karen Town (retirement)
 - 7) 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
 - 8) President's Report
 - Job Resource Center Updates
7. **COMMUNICATIONS**
 - 1) Moraine Valley Community College Earns 2025-2026 Military Friendly School Designation
 - 2) Moraine Valley Community College Receives Association of Community College Trustees (ACCT) Certificate of Good Standing
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 - Professional Staff
 - 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Bridgeview Fire Department (Emergency Medical Services)
 - 2) * Affiliation Agreement with Department of Veterans Affairs (Sleep Technology)
 - 3) * Remote Online Proctoring Solution Purchase
 - 4) * MVCC Perimeter Road and Sewer Bid
 - 5) * 2025 Website Redesign Request for Proposal (RFP)
 - 6) * 2025 Storage Area Network (SAN) Purchase
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **ADJOURNMENT**