

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, June 17, 2025, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTJune17 or by phone 1-945-468-5504 with Phone Conference ID 574 471 657#.

A G E N D A

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes, Regular Meeting of May 13, 2025
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) ICCTA Convention Report - P. Murphy
6. **REPORTS OF ADMINISTRATION**
 - 1) Presentation to Jeffrey Carpenter (retirement)
 - 2) Presentation to Teresa Hannon (retirement)
 - 3) Presentation to Carmela Ochoa (retirement)
 - 4) Presentation to Christine Toso (retirement)
 - 5) Award Recognition - Vice Chair Patricia Murphy (ICCTA Trustee Education Award)
 - 6) President's Report
 - Budget Presentation
 - Strategic Technology 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
 - a. * Non-Renewal of Appointment – Grant-Funded Administrative, Confidential, Managerial, and Supervisory Staff
 - b. * Non-Renewal of Appointment – Grant-Funded Professional Staff
- 2) * Part-Time/Supplemental/Other
- 3) * Salary Revisions – Vice Presidents
 - a. * Salary Revisions – Administrative, Confidential, Managerial & Supervisory Staff
Administrative Classified Staff
 - b. * Salary Revisions – Part-Time On-Call, Casual, Auxiliary, Temporary Non-Bargaining Unit
- 4) Leave of Absence (LOA)
- 5) * Resignations/Terminations
 - a. * Retirement – Faculty
 - b. * Retirements – Support Staff
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

- 1) * Limited Facilities Use Agreement with Advocate Health and Hospitals Corporation d/b/a Advocate Christ Medical Center
- 2) * Elevator Preventative Maintenance Program Bid 2025-2028
- 3) * Treasurer's Bond Renewal - FY26
- 4) * Resolution Authorizing the Transfer of Certain Funds from the Education Fund to the Operations and Maintenance Restricted Fund for Purposes of Funding Future Capital Projects
- 5) * New Board Policy 4650 - Hazing Prohibited
- 6) * Resource Allocation Management Plan (RAMP) Projects

13. **MISCELLANEOUS**

14. **AUDIENCE PARTICIPATION**

15. **ADJOURNMENT**