

**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, 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](http://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**

**MINUTES**

3.1 Approved Minutes – Regular Meeting, April 15, 2025 Enclosed

3.2 Approved Minutes – Special Meeting/Reorganization, April 23, 2025 Enclosed

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3.3 Approved Minutes - Closed Session Held April 15, 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, April 15, 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 Trustee Joseph Murphy and seconded by Trustee Sullivan to approve the unapproved minutes of the committee of the whole of the Board meeting on March 18, 2025; the unapproved minutes of the regular meeting on March 18, 2025; and the unapproved minutes of the closed session held on March 18, 2025.

ROLL CALL VOTE taken on the unapproved minutes of the committee of the whole of the Board meeting on March 18, 2025; the unapproved minutes of the regular meeting on March 18, 2025; and the unapproved minutes of the closed session held on March 18, 2025:

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

Absent: None.  
Student  
Advisory: Yes

Motion carried.

**IV. AUDIENCE PARTICIPATION**

None.

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

5.1 Recognition of Service - Stefanie DaCosta, Student Trustee

The Board recognized Student Trustee Stefanie DaCosta for her service as Student Trustee this past year. The Board thanked Ms. DaCosta for her commitment and service to Moraine Valley, its Board of Trustees, and our students. Ms. DaCosta thanked the Board and college administration for supporting her during her time as Student Trustee.

5.2 Oath of Office - Student Trustee - Garrett Weigel

Chair McElroy Kirkwood administered the oath of office to Garrett Weigel and congratulated him on his election as Student Trustee. Student Trustee Weigel said he is excited to serve as the Student Trustee for 2025-2026. Student Trustee Weigel shared that he is actively pursuing an Associate of Arts Degree and works in the Financial Aid Office. He noted that his goals as Student Trustee include fostering further equity and inclusion, supporting student interests, facilitating engagement with the student body and encouraging dialogue between students and leadership.

**VI. REPORTS OF ADMINISTRATION**

6.1 Recognition of Service - Joseph P. Murphy, Trustee

Dr. Haney thanked Trustee Joseph P. Murphy for his 24 years of service to Moraine Valley Community College. The Board expressed gratitude to Trustee Joseph Murphy for his service. Trustee Joseph Murphy thanked Dr. Haney and the Board for the recognition.

6.2 Recognition of Service - Tiffany S. Robinson, Trustee

Dr. Haney thanked Secretary Tiffany S. Robinson for her two years of service to Moraine Valley Community College. The Board expressed gratitude to Secretary Robinson for her service. Secretary Robinson said it has been an honor to serve on the Board of Trustees and thanked her fellow Trustees, Dr. Haney, college staff and the students for allowing her to serve.

### 6.3 President's Report

Dr. Haney noted that the Board received the proposed schedule of regular meeting dates for the 2025-2026 academic year with their meeting materials. She said the regular meeting dates would be on the agenda for approval during the reorganization meeting on Wednesday, April 23, 2025.

- Enrollment Report: Dr. Sadya Khan, Executive Director of Institutional Research, Planning and Effectiveness, presented the Spring 2025 Enrollment Report. Dr. Khan began her presentation by defining some of the general enrollment definitions. She noted that the college is up 5% in credit headcount and 4.6% in total credit hours since spring 2024. Dr. Khan presented the headcount and credit hours data based on the five-year trend. Dr. Khan reported a fall-to-spring retention rate of 72.8%, the highest retention rate over the past five years. She provided the Board with a breakdown of enrollment by race/ethnicity. Dr. Khan provided a breakdown of credit hours by modality, noting that 63% are traditional, 31% are online, and 6% are hybrid. Dr. Khan discussed the credit hours of dual credit students, which have increased by 2.6% in one year and 42% over the past five years. She mentioned that the winter session has continued to grow, with a one-year increase of 45.1% in headcount and a 49.9% one-year increase in credit hours. Chair Kirkwood asked Dr. Khan when the college began offering the winter session. Dr. Khan said the winter session was first offered in 2020. Trustee Sullivan asked Dr. Khan if she knew the number of international students attending Moraine Valley Community College. Dr. Normah Salleh-Barone, Vice President of Student Development, responded to her question, noting that a little over 100 international students are currently enrolled. Dr. Haney and the Board of Trustees thanked Dr. Khan for her presentation.
- Foundation Report: Kristy McGreal, Executive Director of the Foundation, will provide updates related to the Foundation. She noted that the Foundation focuses on raising, managing, and investing funds based on donor interests, with oversight from its Board, which ensures that the funds

are dispersed in line with the donor's intent. She said the Foundation collaborates closely with the college to address its needs while engaging with the community, local foundations, and corporations for funding. She said special events like the Gateways Gala, Golf Outing and Halloween 5k have continued to grow. She also reported an 86% giving rate for the employee giving campaign. The Foundation recently developed a strategic plan aligned with the college's newly approved strategic plan, emphasizing growth in their donor base by targeting alumni and local businesses. Ms. McGreal reported the Foundation's recent achievements, including the launch of the on-campus food pantry, funding for new laptops in the library and increased scholarship awards, which grew by 24% to approximately \$400,000. Dr. Haney and the Board of Trustees thanked Ms. McGreal for her presentation.

**VII. COMMUNICATIONS**

None.

**VIII. FINANCIAL STATEMENT**

8.1(a) Treasurer's Report

Treasurer's Report showing an ending balance of \$169,174,036.75 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):**

Trustee O'Day requested that agenda items 12.10 - Rescind Board Policy 1228 – Investments and 12.11 - Board Policy 8310 Revision - Investment Policy, be pulled from the consent agenda for discussion prior to a vote.

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	\$5,908,937.12
9.3	Operation & Maintenance Fund	949,138.00
9.4	Operation & Maintenance Fund (Restricted)	69,885.58
9.5	Bond & Interest Fund	-0-
9.6	Auxiliary Enterprise Fund	575,626.99
9.7	Restricted Purpose Fund	3,314,648.15
9.8	Working Cash Fund	-0-
9.9	Trust and Agency Fund	9,508.61
9.10	Audit Fund	-0-
9.11	Liability, Protection & Settlement Fund	11,267.00

(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

Guadalupe Chavez - Assistant Controller - Effective: 4/7/25

Maria Gancarczyk - Secretary II - Effective: 4/7/25

Gabriel Prysycz - Project Coordinator - Effective: 3/24/25

(DOCUMENT E - SUPPLEMENT TO MINUTES)

10.1-1(a) 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

(DOCUMENT F - SUPPLEMENT TO MINUTES)

10.1-1(b) 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

(DOCUMENT G - SUPPLEMENT TO MINUTES)

10.1-1(c) 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

(DOCUMENT H - SUPPLEMENT TO MINUTES)

10.1-2 Part-Time/Supplemental/Other

(DOCUMENT I - SUPPLEMENT TO MINUTES)

10.1-3 Salary Revisions

None.

10.1-4 Leave of Absence (LOA)

Maribel Krol - Grant Coordinator - L.O.A. (PARENTAL) - Effective: 8/3/25 – 9/1/25

(DOCUMENT J - SUPPLEMENT TO MINUTES)

10.1-5 Resignations/Terminations

Dayna Busen - P.T. Departmental Assistant - Effective: 4/3/25

Lester Rodgers - P.T. Police Officer - Effective: 3/31/25

Andrew Sarata - Director of Admissions & Recruitment - Effective: 4/16/25

(DOCUMENT K - SUPPLEMENT TO MINUTES)

10.1-5(a) Retirements – Faculty

Rose Bielat-Rich - Associate Professor, Office Technology - Effective: 5/16/25  
(DOCUMENT L - SUPPLEMENT TO MINUTES)

10.1-5(b) Retirements – Professional Staff

Jeffrey Carpenter - Tutor Coordinator - Effective: 6/30/25

(DOCUMENT M - SUPPLEMENT TO MINUTES)

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

Evander Lee – from User Support Services Specialist to Support Analyst –  
Effective: 3/17/25

Warren Peterson – from P.T. User Support Services Specialist to F.T. User  
Support Services Specialist - Effective: 4/7/25

(DOCUMENT N - SUPPLEMENT TO MINUTES)

10.1-6(a) 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                      Department Chair, Developmental Education  
Corkrey

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:



(DOCUMENT N - SUPPLEMENT TO MINUTES)

12.5 Paramedic Medical Directorship Agreement with Advocate Health and Hospitals Corporation d/b/a Advocate Christ Medical Center

It is recommended that the Board of Trustees approve the Paramedic Medical Directorship Agreement with Advocate Health and Hospitals Corporation d/b/a Advocate Christ Medical Center.

(DOCUMENT N - SUPPLEMENT TO MINUTES)

12.6 Resolution of Observance of Arbor Day - April 25, 2025

It is recommended that the Board of Trustees approve the Resolution of Observance of Arbor Day - April 25, 2025.

(DOCUMENT N - SUPPLEMENT TO MINUTES)

12.7 2025 SWEC Health Sciences Renovation Bid

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.

(DOCUMENT N - SUPPLEMENT TO MINUTES)

Trustee Joseph Murphy noted that agenda item 12.7, 2025 SWEC Health Sciences Renovation Bid, had a difference of \$4,000 between the two lowest bidders. He said the second-lowest bid is from a company within the district, and he said he finds it frustrating that the college cannot award the bid to a company that pays property taxes. Trustee Sullivan asked Trustee Joseph Murphy if he knew if there had been a discussion of in-district preference for bidding in the past, and if that is allowable. Trustee Joseph Murphy said there were discussions during the 2006 referendum to see if it would be possible to urge local businesses to bid on construction projects, but it was not allowed. Trustee Sullivan said it would be beneficial to have this conversation again and potentially begin a dialogue with ICCTA.

12.8 2025 Emergency Police Radio System Replacement Purchase

Whereas GENCOMM, of Johnsborg, 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.

(DOCUMENT N - SUPPLEMENT TO MINUTES)

12.9 Extension of Harlem Avenue Redevelopment Project Area 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 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.

(DOCUMENT N - 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), 10.1-2, 10.1-4, 10.1-5(a), 10.1-5(b) 10.1-6, and 10.1-6(a); and 12.1, 12.2, 12.3, 12.4, 12.5, 12.6, 12.7, 12.8, and 12.9:

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

Absent: None

Student

Advisory: Abstain

Motion carried.

12.10 Rescind Board Policy 1228 - Investments

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

(DOCUMENT N - SUPPLEMENT TO MINUTES)

12.11 Board Policy 8310 Revision - Investment Policy

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

(DOCUMENT N - SUPPLEMENT TO MINUTES)

It was moved by Trustee Joseph Murphy and seconded by Secretary Robinson to discuss agenda items 12.10 Rescind Board Policy 1228 – Investments and 12.11 Board Policy 8310 Revision - Investment Policy.

ROLL CALL VOTE taken on the discussion of agenda items 12.10 Rescind Board Policy 1228 – Investments and 12.11 Board Policy 8310 Revision - Investment Policy:

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

Motion carried.

Chair McElroy Kirkwood opened the floor for discussion the of agenda items 12.10 Rescind Board Policy 1228 - Investments and 12.11 Board Policy 8310 Revision - Investment Policy.

Trustee O'Day noted that the Illinois Community College Act permits the Board to appoint the College Treasurer. She said the sections of the Board Policy Handbook reviewed during the committee of the whole meeting on March 18, 2025, listed multiple positions appointed by the Board, but she did not see a policy regarding appointing the College Treasurer. Trustee O'Day suggested adding that information to the policies on the agenda for approval. Trustee Sullivan said she also did not see a specific policy regarding appointing the College Treasurer and noted that she believes it would be appropriate to list the appointment of the College Treasurer under the investments policy. Trustee Sullivan asked if the Board appointed the current College Treasurer. It was confirmed that Michael Cipolla, Vice President of Financial and Business Services and College Treasurer, was appointed as College Treasurer.

Trustee Sullivan said that the format of allowing Trustees to discuss Board policy revision and submit recommended edits before a meeting has worked out well. She said if these board policy revisions are not urgent, she believes they should go through the same process as the other policies coming through the committee of the whole meetings. She also stated that she would prefer to see all policy revisions from the Finance section at the same time.

Mr. Cipolla said the policy revisions are being presented because several elements from state statutes are currently absent from the Board policies, and they feel these should be included. He stated the changes were not urgent and that they were attempting to make the updates sooner rather than later because the college has not yet examined the Finance section of the Board Policy Handbook. Dr. Haney confirmed that these revisions were part of an informational memo sent to the Board in March 2025, and since no feedback was received, the policies are now on the agenda for approval at the April 2025 meeting.

Trustee Joseph Murphy stated that the Board is responsible for hiring the college president, who subsequently hires the vice presidents and other staff. He noted that the Board recently tasked the college with reviewing Board policies and making updates. Trustee O'Day emphasized the importance of the Board's role in policymaking and oversight of the president's responsibilities. Trustee Joseph Murphy acknowledged the significance of policymaking and noted that the college has identified two policies requiring revision. He said the Board has the ability to revisit these policies for further updates as needed.

It was moved by Trustee Joseph Murphy and seconded by Secretary Robinson to approve agenda items 12.10 Rescind Board Policy 1228 – Investments and 12.11 Board Policy 8310 Revision - Investment Policy.

ROLL CALL VOTE taken on the approval of agenda items 12.10 Rescind Board Policy 1228 – Investments and 12.11 Board Policy 8310 Revision - Investment Policy:

Yes: McElroy Kirkwood, Kerlin Walsh, J. Murphy, P. Murphy, Robinson  
No: O'Day, Sullivan  
Absent: None  
Student  
Advisory: Abstain

Motion carried.

**XIII. MISCELLANEOUS**

Trustee O'Day expressed that meeting in person for regular meetings on Tuesdays has been challenging due to her work schedule. She asked the Board to consider potentially changing the day of the week of the regular meetings.

Trustee Sullivan suggested the Board consider utilizing January and July for retreats or special meetings because there are typically no regular meetings during those months.

**XIV. AUDIENCE PARTICIPATION**

None.

**XV. CLOSED SESSION**

It was moved by Trustee Joseph Murphy and seconded by Trustee Kerlin Walsh to adjourn to a 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.

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: Absent.

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 7:25 PM. The Board returned to open session at 8:28 PM.

**XVI. ADJOURNMENT**

The meeting adjourned at 8:29 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/Reorganization, was held on Wednesday, April 23, 2025, in Building D, Board Room D219, 9000 West College Parkway, Palos Hills, Illinois, 60465.

**I. CALL TO ORDER**

The meeting was called to order by Chair McElroy Kirkwood at 6:00 PM.

**II. ROLL CALL**

Present: Walter Fronczek; Eileen Kerlin Walsh; Patricia Joan Murphy; Jaclyn O'Day; Beth McElroy Kirkwood; Diane Shaar; Tracy Sullivan

Absent: Garrett Weigel, Student Trustee

**III. OATH OF OFFICE**

**3.1 Walter Fronczek**

Chair Beth McElroy Kirkwood administered the oath of office to Dr. Walter Fronczek, congratulating him on his election to the Board of Trustees.

Trustee Fronczek said he is honored to have the opportunity to represent the community and serve the students of Moraine Valley Community College. Trustee Fronczek noted that he worked at the college for forty years. He thanked his fellow Trustees, family, and friends for their support.

**3.2 Beth McElroy Kirkwood**

Judge Bernadette Barrett administered the oath of office to Beth McElroy Kirkwood, congratulating her on her re-election to the Board of Trustees.

Chair McElroy Kirkwood said she is honored to have served as Board Chair for the past two years. She thanked the Board and the faculty and staff of Moraine Valley Community College for their support. Chair McElroy Kirkwood said she remains committed to making decisions that are in the best interest of our students and the college.

**3.3 Jaclyn O'Day**

Trustee Tracy M. Sullivan administered the oath of office to Jaclyn O’Day, congratulating her on her election to the Board of Trustees.

Trustee O’Day thanked the Trustees she has worked with over the past two years and said she looks forward to collaborating with the new Board. She thanked her parents and fiancé for their support. She also thanked the voters, faculty, staff, and students for their support and said she looks forward to using her experience to continue making the college a great place for our students.

3.4 Diane Shaar

Judge Rouhy Shalabi administered the oath of office to Diane Shaar, congratulating her on her election to the Board of Trustees.

Trustee Shaar said she is honored to have the opportunity to serve as a Trustee. She thanked her family, All United, and the CFL for their report. Trustee Shaar said Moraine Valley holds a very personal place in her heart because she attended the college to pursue a career in respiratory therapy. She noted that one of her proudest accomplishments is that all four of her children began their educational journeys at Moraine Valley. Trustee Shaar said she was excited to announce that she is the first Arab American to serve on the Moraine Valley Board of Trustees. She noted it is not just a personal milestone, but a testament to our institution that fosters an environment that respects and embraces different perspectives and backgrounds.

**IV. REORGANIZATION**

4.1 Election of Chair

It was moved by Trustee Murphy and seconded by Trustee Fronczek to nominate Beth McElroy Kirkwood for the position of Chair of the Board.

No other nominations were made.

ROLL CALL VOTE taken on the nomination of Beth McElroy Kirkwood for Chair of the Board:

- Yes: Fronczek, Kerlin Walsh, Murphy, O’Day, Shaar, Sullivan, McElroy Kirkwood
- Absent: None
- Student
- Advisory: Absent

Motion carried.

4.2 Election of Vice Chair

It was moved by Chair McElroy Kirkwood and seconded by Trustee Sullivan to nominate Patricia Joan Murphy for the position of Vice Chair of the Board.

No other nominations were made.

ROLL CALL VOTE taken on the nomination of Patricia Joan Murphy for Vice Chair of the Board:

Yes: Fronczek, Kerlin Walsh, Murphy, O’Day, Shaar, Sullivan,  
McElroy Kirkwood  
Absent: None  
Student  
Advisory: Absent

Motion carried.

4.3 Election of Secretary

It was moved by Trustee O’Day and seconded by Trustee McElroy Kirkwood to nominate Eileen Kerlin Walsh for the position of Secretary of the Board.

No other nominations were made.

ROLL CALL VOTE taken on the nomination of Eileen Kerlin Walsh for Secretary of the Board:

Yes: Fronczek, Kerlin Walsh, Murphy, O’Day, Shaar, Sullivan,  
McElroy Kirkwood  
Absent: None  
Student  
Advisory: Absent

Motion carried.

4.4 Appointment of ACCT ICCTA Representative

It was moved by Trustee Sullivan and seconded by Vice Chair Murphy to nominate Diane Shaar to serve as ACCT representative.

No other nominations were made.

ROLL CALL VOTE taken on the nomination of Diane Shaar as ACCT representative:

- Yes: Fronczek, Kerlin Walsh, Murphy, O’Day, Shaar, Sullivan, McElroy Kirkwood
- Absent: None
- Student
- Advisory: Absent

Motion carried.

4.5 Appointment of ICCTA Representative

It was moved by Trustee Sullivan and seconded by Trustee O’Day to nominate Patricia Joan Murphy to serve as ICCTA representative.

No other nominations were made.

ROLL CALL VOTE taken on the nomination of Patricia Joan Murphy to serve as ICCTA representative:

- Yes: Fronczek, Kerlin Walsh, Murphy, O’Day, Shaar, Sullivan, McElroy Kirkwood
- Absent: None
- Student
- Advisory: Absent

Motion carried.

4.6 Dates for Regular Meetings

It was moved by Trustee O’Day and seconded by Secretary Kerlin Walsh to discuss the regular meeting dates of the Board of Trustees as presented.

ROLL CALL VOTE taken on the motion to discuss the dates for the regular meetings of the Board of Trustees as presented:

- Yes: Fronczek, Kerlin Walsh, Murphy, O’Day, Shaar, Sullivan, McElroy Kirkwood
- Absent: None
- Student
- Advisory: Absent

Motion carried.

Chair Kirkwood opened the floor for discussion. Trustee O’Day expressed that meeting in person for regular meetings on Tuesdays has been challenging due to her work schedule. She asked that the Board consider changing the day of the week for regular meetings for 2025-2026 from Tuesdays to Thursdays. Trustee Sullivan said she supports changing the day of the week for the regular meetings to Thursdays. Trustee O’Day provided a handout to the Board with an updated proposed schedule of regular Board meeting dates for 2025-2026. The Board agreed that regular meetings will occur on the third Thursday of the month, except for the regular meeting in October, which will occur on the second Thursday of the month. The Board of Trustees will not have regular meetings in July 2025 or January 2026.

It was moved by Trustee O’Day and seconded by Vice Chair Murphy to approve the amended schedule of regular meetings of the Board of Trustees, which will occur on Thursdays instead of Tuesdays.

ROLL CALL VOTE taken on the motion to approve the amended schedule of regular meetings of the Board of Trustees, which will take place on Thursdays instead of Tuesdays:

Yes: Fronczek, Kerlin Walsh, Murphy, O’Day, Shaar, Sullivan,  
McElroy Kirkwood  
Absent: None  
Student  
Advisory: Absent

Motion carried.

**V. AUDIENCE PARTICIPATION**

None.

**VI. ADJOURNMENT**

The meeting adjourned at 6:25 PM.

**BOARD REPORTS AND/OR REQUESTS**

5.1 ICCTA Convention Report - P. Murphy

Verbal

**REPORTS OF ADMINISTRATION**

- |     |   |        |
|-----|---|--------|
| 6.1 | Presentation to Jeffrey Carpenter (retirement)  | Verbal |
| 6.2 | Presentation to Teresa Hannon (retirement)  | Verbal |
| 6.3 | Presentation to Carmela Ochoa (retirement)  | Verbal |
| 6.4 | Presentation to Christine Toso (retirement)   | Verbal |
| 6.5 | Award Recognition - Vice Chair Patricia Murphy (ICCTA Trustee Education Award)                            | Verbal |
| 6.6 | President's Report  | Verbal |
|     | <ul style="list-style-type: none"><li>• Budget Presentation</li><li>• Strategic Technology Plan</li></ul> |        |

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

FUND	BEGINNING BALANCE	RECEIVED	DISBURSED	ENDING BALANCE
EDUCATION FUND	\$ 79,296,228.47	\$ 3,145,711.24	\$ 8,655,526.55	\$ 73,786,413.16
OPERATION & MAINT FUND	16,619,103.29	205,477.63	1,093,295.15	15,731,285.77
OPERATION & MAINT (RESTR.)	24,179,726.38	182,074.62	1,337,451.99	23,024,349.01
BOND & INTEREST FUND	6,293,670.41	1,333,128.60	1,499,143.75	6,127,655.26
AUXILIARY FUND	13,950,754.23	861,675.52	810,015.34	14,002,414.41
RESTRICTED PURPOSE FUND	11,058,510.58	1,363,299.17	1,238,675.98	11,183,133.77
WORKING CASH FUND	15,151,723.54	14,745.75	-	15,166,469.29
TRUST & AGENCY FUND	87,203.14	2,832.59	9,198.65	80,837.08
AUDIT FUND	149,530.82	433.64	-	149,964.46
LIAB, PROTECT & SETTLE FUND	847,047.87	26,235.98	11,577.00	861,706.85
TOTAL	<u>\$ 167,633,498.73</u>	<u>\$ 7,135,614.74</u>	<u>\$ 14,654,884.41</u>	<u>\$ 160,114,229.06</u>

ENDING BALANCE REPRESENTED BY:

PETTY CASH & CHANGE FUNDS	\$ 22,850.00
HUNTINGTON BANK	977,842.69
OLD NATIONAL BANK	2,123,406.34
OLD NATIONAL BANK	344,692.97
WINTRUST MAXSAFE	18,448,058.78
IL METROPOLITAN INVESTMENT FUND	10,847,631.36
IL METROPOLITAN INVESTMENT FUND	2,418,823.18
IL SCHOOL DIST LIQUID ASSEST FUND	12,213,107.29
IL PUBLIC TREASURERS FUND	15,262,041.71
IL PORTFOLIO-IIIT CLASS	10,000,010.00
SHORT TERM INVESTMENTS	59,310,045.70
LONG TERM INVESTMENTS	28,145,719.04
	<u>\$ 160,114,229.06</u>

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

<u>AGENDA ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
9.2	EDUCATION FUND	\$ 8,655,526.55
9.3	OPERATION AND MAINTENANCE FUND	1,093,295.15
9.4	OPERATION AND MAINTENANCE RESTRICTED FUND	1,337,451.99
9.5	BOND AND INTEREST FUND	1,499,143.75
9.6	AUXILIARY ENTERPRISE FUND	810,015.34
9.7	RESTRICTED PURPOSE FUND	1,238,675.98
9.8	WORKING CASH FUND	-
9.9	TRUST & AGENCY FUND	9,198.65
9.10	AUDIT FUND	-
9.11	LIABILITY, PROTECTION & SETTLEMENT FUND	11,577.00
	TOTAL	<u>\$ 14,654,884.41</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
10.1-2	Part Time/Supplemental/Other	Enclosed
10.1-3	Salary Revisions – Vice Presidents	Enclosed
10.1-3(a)	Salary Revisions – Administrative, Confidential, Managerial & Supervisory Staff Administrative Classified Staff	Enclosed
10.1-3(b)	Salary Revisions – Part-Time On-Call, Casual, Auxiliary, Temporary Non-Bargaining Unit	Enclosed
10.1-4	Leaves of Absence (LOA)	None
10.1-5	Resignations/Terminations	Enclosed
10.1-5(a)	Retirements – Faculty	Enclosed
10.1-5(b)	Retirements – Support Staff	Enclosed
10.1-6	Reclassifications (Promotions, Transfers, Corrections, Etc.)	Enclosed

SUBJECT REPORT – Full Time

Bryan Garcia	Community Service Officer Police Department	Effective: 6/2/25
Timothy Huang	Research Analyst Institutional Research, Planning and Effectiveness	Effective: 7/14/25
Amanda Layne	Marketing Coordinator Marketing and Communications	Effective: 6/16/25
Emily Martin	Grant Coordinator Resource Development	Effective: 6/2/25
Daniel Maurer Jr.	Instructor, Nursing Nursing	Effective: 8/11/25
Adrienne Provax	Instructor, Basic Nursing Nursing	Effective: 8/11/25
Elizabeth Shaffer-McCarthy	Instructor, Biology Science, Business and Computer Technology	Effective: 8/11/25
Dana Wail	Counselor Counseling and Career Development	Effective: 8/11/25

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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.

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

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

Jiri Jirik

Director of Education Pathway National Center

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RECOMMENDED ACTION

That the appointment not be renewed for the above individual.

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 September 30, 2025:

Michael Gonzalez  
Stanley Kostka

Program Coordinator  
CAE Regional Resource Center Manager

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RECOMMENDED ACTION

That the appointment not be renewed for the above individuals.

SUBJECT REPORT – Salary Revisions – Vice Presidents

Vice President of Academic Affairs  
Vice President of Administrative Services  
Vice President of Financial and Business Services/College Treasurer  
Vice President of Information Technology  
Vice President of Institutional Advancement & Executive Assistant to the President  
Vice President of Student Development  
Chief Human Resources Officer

It is recommended that the Vice President of Academic Affairs, Vice President of Administrative Services, Vice President of Financial and Business Services/College Treasurer, Vice President of Information Technology, Vice President of Institutional Advancement & Executive Assistant to the President, Vice President of Student Development, and Chief Human Resources Officer be granted a salary increase of 4.5% for FY26.

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RECOMMENDED ACTION

That the above recommendations be approved for the Vice President of Academic Affairs, Vice President of Administrative Services, Vice President of Financial and Business Services/College Treasurer, Vice President of Information Technology, Vice President of Institutional Advancement & Executive Assistant to the President, Vice President of Student Development, and Chief Human Resources Officer.

SUBJECT REPORT – Salary Revisions – Administrative, Confidential, Managerial & Supervisory Staff,  
Administrative Classified Staff

It is recommended that the Administrative, Confidential, Managerial & Supervisory Staff be granted salary increases not to exceed 4.5% in the aggregate for FY26; and that the Administrative Classified Staff be granted salary increases not to exceed 4.5% in the aggregate for FY26.

It is recommended that the minimum of each salary range for the Administrative, Confidential, Managerial & Supervisory Staff and the Administrative Classified Staff be adjusted by 1% and the maximum by 1% for FY26.

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RECOMMENDED ACTION

That the above recommendations be approved for the Administrative, Confidential, Managerial & Supervisory Staff and the Administrative Classified Staff.

Salary Revisions – Part-Time On-Call, Casual, Auxiliary, Temporary Non-Bargaining Unit

It is recommended that the Part-Time On-Call, Casual, Auxiliary, Temporary Non-Bargaining Unit employees be granted a salary increase not to exceed 4.5% in FY26.

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RECOMMENDED ACTION

That the above recommendations be approved for the Part-Time On-Call, Casual, Auxiliary, Temporary Non-Bargaining Unit employees.

S U B J E C T R E P O R T - Resignations/Terminations

Rajaa Khateeb	Departmental Assistant Learning Enrichment and College Readiness	Effective: 6/6/25
Rayonna Sanders	P.T. Departmental Assistant Enrollment Services	Effective: 5/22/25
Tanginia Southall	Assistant Professor, Child Care Liberal Arts	Effective: 5/16/25

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R E C O M M E N D E D   A C T I O N

That the above be approved as presented.

Retirements – Faculty

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

William McGrath	Assistant Professor, Automotive Technology Career Programs	7/31/25
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RECOMMENDED ACTION

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

Retirements – Support Staff

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

Kathleen Arendt	P.T. Accounting Clerk/Cashier Cashier's Office	6/26/25
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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>
Randall Basick	Director of Infrastructure and Network Services Information Technology Administrative, Confidential, Managerial, and Supervisory	Reclassified to: Director of Infrastructure and Security Effective: 6/23/25
Karrie Bieker	Research Analyst Institutional Research, Planning and Effectiveness Professionals Staff	Reclassified to: Senior Data Quality Analyst Effective: 6/23/25
Lynn Doulas	Bookstore Operations Coordinator Auxiliary Services Support Staff	Reclassified to: Auxiliary Services Coordinator Effective: 6/23/25
Lisa Dyrda	Assistant Dean, Center for Teaching and Learning Academic Services Administrative, Confidential, Managerial, and Supervisory	Reclassified to: Assistant Dean, Academic Services & Director, Center for Teaching and Learning Effective: 6/23/25
David Edwards Jr.	Applications Support Specialist Information Technology Professionals Staff	Reclassified to: Senior Applications Support Specialist Effective: 6/23/25
Theresa Engle Pallanti	Director of Resource Development Resource Development Administrative, Confidential, Managerial, and Supervisory	Reclassified to: Executive Director, Resource Development Effective: 6/23/25
Amanda Hantson	Assistant Technical Director Liberal Arts/FPAC Professionals Staff	Salary Grade Change Effective: 6/23/25

<u>Name</u>	<u>Present Position</u>	<u>Action Taken</u>
Darren Howard	Manager of Grants Accounting and Compliance Finance Professionals Staff	Reclassified to: Director of Grants Accounting and Compliance Administrative, Confidential, Managerial, and Supervisory Effective: 6/23/25
Mitchell Huenecke	Carpenter/Locksmith Campus Operations Support Staff	Labor Grade Change Effective: 6/23/25
Todd Lamberth	Technical Services Coordinator Information Technology Professionals Staff	Salary Grade Change Effective: 6/23/25
Ron Martinkus	Maintenance Mechanic IV Campus Operations Support Staff	Reclassified to: Senior Maintenance Mechanic IV Effective: 6/23/25
Patricia Mehallick	Director of Alumni and Annual Programs Foundation Professionals Staff	Salary Change Effective: 6/23/25
Zacharry Micek	Senior System Administrator Information Technology Professionals Staff	Reclassified to: Manager of Server Operations Administrative, Confidential, Managerial, and Supervisory Effective: 6/23/25
Yesenia Ponce-Martinez	Administrative Assistant Student Development and Administrative Services Administrative Classified	Salary Change Effective: 6/23/25
Jeffrey Reid	Senior Multimedia Engineer Information Technology Professionals Staff	Salary Grade Change Effective: 6/23/35

<u>Name</u>	<u>Present Position</u>	<u>Action Taken</u>
William Theres	Maintenance Mechanic IV Campus Operations Support Staff	Reclassified to: Senior Maintenance Mechanic IV Effective: 6/23/25
Jeff Winkle	Carpenter/Locksmith Campus Operations Support Staff	Labor Grade Change Effective: 6/23/25

**NEW BUSINESS**

- |       |  |          |
|-------|--|----------|
| *12.1 | Limited Facilities Use Agreement with Advocate Health and Hospitals Corporation d/b/a Advocate Christ Medical Center   | Enclosed |
| *12.2 | Elevator Preventative Maintenance Program Bid 2025-2028  | Enclosed |
| *12.3 | Treasurer's Bond Renewal - FY26  | Enclosed |
| *12.4 | 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 | Enclosed |
| *12.5 | New Board Policy 4650 - Hazing Prohibited  | Enclosed |
| *12.6 | Resource Allocation Management Plan (RAMP) Projects  | Enclosed |

**To:** Dr. Pamela Haney, President  
**From:** Dr. David Dammon, Vice President of Administrative Services  
**Date:** June 10, 2025  
**Re:** **Elevator Preventative Maintenance Program Bid 2025-2028**

**Purchase Amount:** \$61,812.00

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

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

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

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**Funding Source (Grant, College, Other):** College-Campus Operations-Maintenance

**Background:** The awarded bidder will be contracted for three years (3) beginning on July 1, 2025, and continuing through June 30, 2028, for the preventative maintenance of the College’s elevators. This includes Main Campus, Southwest Educational Center, and Blue Island Educational Center. To ensure the safety of all who use the college elevators, the contract will call for preventative maintenance inspections, including, but not limited to, cleaning, lubricating, adjusting equipment, and repair or replacement of parts.

**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 Wednesday, May 28, 2025, at 2:00 PM, in Room L 145. Six (6) bids were received. The results of the bid are delineated on the attached sheet. The pricing for this bid was not via State contract or consortium contracts. Upon review of the bids, the apparent low bidder, Urban Elevator Service, LLC, completed all portions of the bid and was compliant with the specifications placed forth.

**Recommended Action:** Whereas Urban Elevator Service, LLC, of Lombard, Illinois, is the lowest responsible and responsive bidder to meet specifications, it is recommended that the Board of Trustees award this bid to Urban Elevator Service, LLC, in the specified yearly amounts over a Three (3) year period, July 2025– June 2028:

July 1, 2025 – June 30, 2026 \$ 19,800.00

July 1, 2026 – June 30, 2027 \$ 20,592.00

July 1, 2027 - June 30, 2028 \$ 21,420.00

**Total Contract:** **\$ 61,812.00**

**MORAIN VALLEY COMMUNITY COLLEGE  
COMMUNITY COLLEGE DISTRICT NO. 524  
COOK COUNTY, ILLINOIS**

**TREASURER'S BOND RENEWAL**

A Treasurer's Bond is required pursuant to 110 ILCS 805/3-19 for the term July 1, 2025-June 30, 2026. The statutory School Treasurer's bond lists the Board of Trustees of Moraine Valley Community College as obligees and covers the faithful performances and fidelity of the school treasurer in the amount of \$37,500,000. Thirty-seven million five hundred thousand dollars is the amount recommended to the College by our insurance broker, Marsh USA, Inc. The total premium for the Treasurer's Bond for fiscal year 2026 will be \$30,962.00.

Recommended Action:

It is recommended that the Board approve the renewal of the Treasurer's Bond for fiscal year 2026 for \$37,500,000 at a cost of \$30,962.00 from The Hartford Insurance Company.

**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**

Recommended Action:

It is recommended the Board of Trustees approve the attached resolution.

**MORAIN VALLEY COMMUNITY COLLEGE  
COMMUNITY COLLEGE DISTRICT NO. 524  
COOK COUNTY, ILLINOIS**

**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**

WHEREAS, the Board of Trustees of Moraine Valley Community College, Community College District No. 524, has adopted a budget for its Education Fund for fiscal year 2025; and

WHEREAS, the budgeted expenditures and transfers out of the Education Fund equal \$89,396,599; and

WHEREAS, the Board of Trustees has determined that it is in the best interest of the College to provide capital funding for purposes of funding capital improvement projects. These projects will better serve our community, students, faculty, and staff.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF MORAIN VALLEY COMMUNITY COLLEGE, COMMUNITY COLLEGE DISTRICT NO. 524, COUNTY OF COOK AND STATE OF ILLINOIS, as follows:

That the sum not to exceed \$4,000,000 is authorized to be transferred from the Education Fund to the Operations and Maintenance Restricted Fund for purposes of funding capital improvement projects. These projects will better serve students, faculty, and staff.

That total expenditures and transfers from the Education Fund shall not exceed the sum of \$89,396,599.

That said Resolution be in full force and effect from and after its passage.

APPROVED this 17<sup>th</sup> day of June 2025.

\_\_\_\_\_  
Chairman, Board of Trustees

Attest:

\_\_\_\_\_  
Secretary, Board of Trustees

**NEW BOARD POLICY:**  
**STUDENT DEVELOPMENT**  
**# 4650 – HAZING PROHIBITED**

The proposed new policy is attached.

Recommended Action:

It is recommended that the Board approve the proposed new Board Policy # 4650 – Hazing Prohibited, as presented.

## Student Development

### Hazing Prohibited

#### *Purpose Statement*

To adopt a policy addressing hazing and delegate administrative authority to ensure compliance with the law.

#### *Policy Statement*

The College prohibits hazing. The term “hazing” means any intentional, knowing, or reckless act committed by a person (individually or in concert with other persons) against another person or persons regardless of the willingness of such other person or persons to participate that:

1. is committed in the course of an initiation into, an affiliation with, or the maintenance of membership in, a student organization; and
2. causes or creates a risk, above the reasonable risk encountered in the course of participation in the institution of higher education or the organization (such as physical preparation in an athletic team), of physical or psychological injury including, but not limited to:
  - a. whipping, beating, striking, electronic shocking, placing of a harmful substance on someone’s body, or similar activity;
  - b. causing, coercing, or otherwise inducing sleep deprivation, exposure to the elements, confinement in a small space, extreme calisthenics, or other similar activity;
  - c. causing, coercing, or otherwise inducing another person to consume food, liquid, alcohol, drugs, or other substances;
  - d. causing, coercing, or otherwise inducing another person to perform sexual acts;
  - e. any activity that places another person in reasonable fear of bodily harm through the use of threatening words or conduct; and
  - f. any activity against another person that includes a criminal violation of local, state, tribal, or federal law.

For the purposes of this policy, the term “student organization” includes a club, society, association, intercollegiate athletic team, club sports team, music/theater ensemble, or student government in which two or more of the members are students enrolled at the College whether or not the organization is established or recognized by the College.

### Incident Reporting

A student who believes they have experienced hazing or believes that another student has experienced prohibited conduct should immediately report the alleged acts to the Dean of Students and Compliance Officer or designee in accordance with the Code of Student Conduct.

A student or group of students who believe they have experienced hazing may also choose to report the alleged acts to the College police department in accordance with state law.

A College employee who suspects or receives notice that a student or group of students has or may have experienced hazing, regardless of when or where the incident occurred, shall



**Resource Allocation Management Plan (RAMP) Projects**

(See attached)

**Recommended Action:**

It is recommended that the Board of Trustees approve the Resource Allocation Management Plan (RAMP) Projects, which consists of the Center for Advanced Manufacturing and Technology, the Center for Public Safety and the Athletics Expansion to Building H. Further, it is recommended that the Board of Trustees authorize the administration to submit the Capital Project Applications to the Illinois Community College Board.

ICCB Capital Project Application (RAMP)

FY2026

College: Moraine Vally Community College  
District number: 52401  
Project Number: 52401N2026-1  
Type of Space: Instruction  
Project Title: Center for Advanced Manufacturing and Technology  
Project Rank: #1

Estimated Local Funds: \$22,576,750.00  
Estimated State Funds: \$67,730,250.00  
Estimated Total Funds: \$90,307,000.00

Project Cost Estimate Breakdown

New Building Cost (94,080 sq ft) \$47,040,000.00  
Site Improvements \$23,000,000.00  
Subtotal \$70,040,000.00  
  
Contingency (10%) \$7,004,000.00  
A/E, Testing, Surveys (7.5%) \$5,778,300.00  
CDB CAF (3%) \$2,484,700.00  
Furnishings and Equipment \$5,000,000.00  
  
Total Project Cost \$90,307,000.00

**Project Scope:** This project will construct a 94,080-square-foot, state-of-the-industry facility dedicated to instruction in automotive, manufacturing, and technology programs. This new building will feature interactive classrooms and modernized lab spaces designed to provide students with access to the latest technology and equipment. The facility will support the expansion of existing programs and serve as a home for new degree and certificate offerings, aligning with industry needs and workforce demands.

**Project Justification:** The growing demand for advanced manufacturing and high-tech automotive careers requires a comprehensive blend of traditional hands-on training and modern technology-based education. Employers across our district continue to report unfilled positions in these critical sectors. Through strategic partnerships with local industry leaders, the college is uniquely positioned to address these workforce gaps by aligning our programs with employer needs and expanding opportunities for student internships, apprenticeships, and job placement.

ICCB Capital Project Application (RAMP)

FY2026

College: Moraine Vally Community College  
District number: 52401  
Project Number: 52401R2026-2  
Type of Space: Instruction  
Project Title: Center for Public Safety  
Project Rank: #2

Estimated Local Funds: \$ 8,935,000.00  
Estimated State Funds: \$26,805,000.00  
Estimated Total Funds: \$35,740,000.00

Project Cost Estimate Breakdown

Building Remodeling Cost (58,000 sq ft) \$23,200,000.00  
Building Addition (6,000 sq ft) \$ 4,800,000.00  
Subtotal \$28,000,000.00  
  
Contingency (10%) \$2,800,000.00  
A/E, Testing, Surveys (7.5%) \$2,100,000.00  
CDB CAF (3%) \$ 840,000.00  
Furnishings and Equipment \$2,000,000.00  
  
Total Project Cost \$35,740,000.00

**Project Scope:** The Center for Public Safety will serve as a comprehensive training hub for the college’s public safety programs—including criminal justice, fire science, emergency medical services, cybersecurity, and other first-responder disciplines. This purpose-built facility will provide state-of-the-art training environments and instructional spaces designed to prepare a pipeline of career-ready public servants.

The Center will house all fire science and emergency management degree and certificate programs, while also offering opportunities for ongoing professional development and specialized training aligned with the unique needs of our region. The project includes the development of outdoor training facilities for Criminal Justice, Fire, and EMS programs.

Additionally, the plan encompasses the remodeling of space to accommodate programs that will be relocated as a result of the Center’s construction and related campus reorganization efforts.

**Project Justification:** The need for this facility is urgent. State, county, and municipal agencies continue to face significant challenges in recruiting, training, and retaining qualified public safety personnel. A consolidated training center within the college's district will enable students to train locally and help increase the number of graduates who are fully prepared to enter public safety careers. This investment directly supports regional workforce needs and strengthens the college’s role as a key partner in addressing public safety staffing shortages.

ICCB Capital Project Application (RAMP)

FY2026

College: Moraine Vally Community College  
District number: 52401  
Project Number: 52401N2026-3  
Type of Space: Physical Education, Instruction and Student Areas  
Project Title: Athletics Expansion to Building H  
Project Rank: #3

Estimated Local Funds: \$ 6,605,700.00  
Estimated State Funds: \$19,817,100.00  
Estimated Total Funds: \$26,422,800.00

Project Cost Estimate Breakdown

Building Addition (gym and student) \$16,800,000.00  
Relocate Softball Field \$ 4,300,000.00  
Subtotal \$21,100,000.00  
  
Contingency (10%) \$2,110,000.00  
A/E, Testing, Surveys (7.5%) \$1,582,500.00  
CDB CAF (3%) \$ 630,300.00  
Furnishings and Equipment \$1,000,000.00  
  
Total Project Cost \$26,422,800.00

**Project Scope:** This project involves the design and construction of a new gymnasium addition to Building H to enhance the college's athletic and student support facilities. The planned expansion includes approximately 21,000 square feet of additional space, which will provide dedicated areas for student study, academic support, and recreation.

To accommodate the new construction, the existing softball field will be relocated and reconstructed. The new field will feature an artificial turf playing surface, new dugouts, and the necessary supporting infrastructure to ensure full functionality in its new location.

The project also includes site preparation, utility adjustments, and integration with existing campus infrastructure. This comprehensive scope supports the continued operation of athletics programs, addresses current space limitations, and aligns with the college's goals of expanding student engagement and enhancing campus life.

**Project Justification:** The addition of a dedicated gymnasium to Building H is a strategic investment that addresses both operational and academic needs within the Athletics Department. Currently, athletic practices and competitions compete for space and scheduling with the Fit Rec Center, which is designed to serve the broader student population. This overlap creates ongoing conflicts that limit access for non-athlete students and constrain the Athletics Department's ability to effectively schedule practices, games, and team activities.

A new gymnasium will provide a purpose-built space for athletic programs, allowing practices and events to take place without disrupting recreational services for the general student body. This separation supports more efficient facility use and enhances the student experience across campus.

In addition, the Athletics Department faces a growing need for academic support spaces tailored specifically for student-athletes. The new facility will include dedicated areas for studying, tutoring, and academic advising—resources critical to supporting student-athlete success both on and off the field. These enhancements will not only improve retention and academic performance but also align with institutional goals related to student support and holistic development.

Overall, this project reinforces the college's commitment to balanced excellence in academics, athletics, and student wellbeing.