

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 Immediately Following Public Hearing on the Budget, 6:00 PM, Thursday, August 21, 2025, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTAug21 or by phone 1-945-468-5504 with Phone Conference ID 982 263 150#.

A G E N D A

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes - Regular Meeting - June 17, 2025
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) ICCTA Executive Committee Planning Retreat Report - P. Murphy
 - 2) ACCT Governance Leadership Institute Report - D. Shaar
 - 3) Student Trustee Report - G. Weigel
6. **REPORTS OF ADMINISTRATION**
 - 1) Life Saving Award - Officer Peter Panagiotaros
 - 2) President's Report
 - College Highlights
 - The Year-in-Review Video
7. **COMMUNICATIONS**
 - 1) Insight Into Academia 2025 Excellence in Mental Health and Well-Being Award
8. **FINANCIAL STATEMENT**
 - 1) **FOR JUNE 2025**
 - a. Treasurer's Report
 - b. Financial Records Summary
 - c. Investments
 - 2) **FOR JULY 2025**
 - a. Treasurer's Report
 - b. Financial Records Summary
 - c. Investments
9. **WARRANTS**

CONSENT AGENDA (Agenda Items 9 - 12) (*items included for action)

 - 1) * Account Expenditure Summaries (including Travel Expense Reimbursements)
 - a. **FOR JUNE 2025:**
 - b. **FOR JULY 2025:**
 - 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
 - 5) * Resignations/Terminations
 - a. * Retirements - Faculty
 - b. * Retirements - Support Staff
 - 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Aliya Healthcare (Basic Nurse Assistant)
 - 2) * Affiliation Agreement with Bright Light Medical Imaging (Radiology, Mammography, Computed Tomography)
 - 3) * Affiliation Agreement with DuPage Medical Group, Ltd. (Radiologic Technology, Phlebotomy, Sleep Technology)
 - 4) * Affiliation Agreement with Loyola University Medical Center (Respiratory Therapy)
 - 5) * Affiliation Agreement with OSF Healthcare System, Ottawa Regional Hospital & Healthcare Center, Mendota Community Hospital, OSF Multi-Specialty Group, Greater Peoria Specialty Hospital, LLC, Pointcore, INC. (Healthcare Programs)
 - 6) * Affiliation Agreement with Peace Village (Basic Nurse Assistant and Nursing)
 - 7) * Affiliation Agreement with Polish American Addictions Counseling P.C. (Addiction Studies)
 - 8) * Affiliation Agreement with Rush University System for Health (Healthcare Programs)
 - 9) * Affiliation Agreement with Silver Cross Hospital and Medical Centers (Nursing)
 - 10) * Affiliation Agreement with Southern New Hampshire University (Nursing)
 - 11) * 2025-2026 Mailers Printing Bid
 - 12) * GE Gold Seal Senographe Pristina 3D Mammography System Equipment Purchase
 - 13) * MVCC Building T Electric Vehicle Chargers Bid
 - 14) * MVCC Building T HVAC Replacement Phase I Bid
 - 15) * Approval of FY26 Budget
 - 16) * Revised Board Policy - 7261 - Work Week
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 Section 2(c)(1) of the Illinois Open Meetings Act and for the discussion of minutes of meetings lawfully closed under the Illinois Open Meetings Act, for the purpose of semi-annual review of the minutes as mandated by Section 2.06 and pursuant to Section 2(c)(21) of the Illinois Open Meetings Act.
16. **ADJOURNMENT**