

**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](http://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**

**MINUTES**

3.1 Approved Minutes – Regular Meeting, May 13, 2025

Enclosed

**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, May 13, 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 p.m.

**II. ROLL CALL**

Present: Beth McElroy Kirkwood, Chair; Walter Fronczek, Patricia Joan Murphy; Jaclyn O’Day (Virtually present at 6:00 p.m.); Diane Shaar; Tracy M. Sullivan; Eileen Kerlin Walsh; Garrett Weigel, 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 Shaar and seconded by Secretary Kerlin Walsh to approve the unapproved minutes of the regular meeting on April 15, 2025; the unapproved minutes of the special meeting/reorganization on April 23, 2025; and the unapproved minutes of the closed session on April 15, 2025.

ROLL CALL VOTE taken on the unapproved minutes of the regular meeting on April 15, 2025; the unapproved minutes of the special meeting/reorganization on April 23, 2025; and the unapproved minutes of the closed session on April 15, 2025:

Yes: McElroy Kirkwood, Fronczek, Murphy, Shaar, Sullivan, Kerlin Walsh

Absent: O'Day (unable to vote due to microphone issue)  
Student  
Advisory: Yes

Motion carried.

**IV. AUDIENCE PARTICIPATION**

None.

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

**5.1 ICCTA Lobby Day Report**

Vice Chair Murphy reported on the ICCTA meeting and Lobby Day on May 6, 2025. She said the executive Board of ICCTA hosted interviews for their board positions during this meeting. Vice Chair Murphy thanked Trustee Sullivan for arriving in Springfield early on Monday morning to serve on the committee. Auston Koch, the Student Trustee from Heartland Community College, shared his academic journey as the guest speaker during the ICCTA meeting. Vice Chair Murphy said his story was incredibly moving, and she noted the impact it has when Trustees have the opportunity to share student stories with legislators. She said the remainder of the meeting was focused on Lobby Day and the shared goals community colleges can advocate for with legislators. A reception was held at the Illinois State Museum, and some legislators attended to discuss HB 3717, which would allow community colleges to offer select baccalaureate degree programs. Vice Chair Murphy said the Trustees and Dr. Haney split up into two groups to meet with legislators on Lobby Day. She said it was a rewarding experience and asked the other Trustees who attended Lobby Day if they had anything they wanted to share about their experiences. Trustee Shaar said Lobby Day was a wonderful experience and that she enjoyed working with everyone. Trustee Kerlin Walsh said she was pleased to see the strong support for HB 3717 in Springfield. She said she was particularly impressed with Illinois State Representative Michael Crawford and his background and experience in education. Trustee Sullivan said it was amazing to see how the legislators recognize the Trustees both as individuals and as representatives of Moraine Valley Community College. She noted that building and maintaining good relationships with legislators will be crucial in advocating for students and the college. Trustee Sullivan congratulated Vice Chair Murphy, who will be the President of the ICCTA Executive Committee. Chair McElroy Kirkwood said the college is incredibly

fortunate to have so many legislators who are fighting for its interests. Vice Chair Murphy reminded the Board that mandatory professional development training will be offered during the June ICCTA Convention. This training is required by the Public Act, 99-0692. Dr. Haney thanked Steve Pappageorge, executive director of Community Education, Workforce Development and Government Relations, as well as all of the Trustees who participated in Lobby Day.

### 5.2 Student Trustee Report - Garrett Weigel

Student Trustee Weigel provided the Student Trustee Report. He discussed recent events at the college, including the “President for a Day” event, which was held on April 22. During this event, Dr. Haney switched schedules with Caroline Song, a second-year student at Moraine Valley Community College. Dr. Haney attended Caroline’s classes and a Phi Theta Kappa meeting and worked a shift as a student employee in the TRiO Office. Caroline Song participated in meetings typically attended by Dr. Haney. Asian American and Pacific Islander Heritage Month was recognized on campus through AAPI Traditional Dance, tea tastings, art exhibits and a Melodies of Asia guitar performance by Kylah. A Student Life club and organization celebration banquet was held. The Women in Leadership Club won the Club of the Year award. Julia Onyszko was the recipient of the \$1,000 Award of Excellence Scholarship. Additionally, the Cyclone Palooza event took place on May 7, providing students with an opportunity to relax and have fun before finals.

## **VI. REPORTS OF ADMINISTRATION**

### 6.1 Presentation to Charles Bales (retirement)

Dr. Michael Bates, dean of Science, Business and Computer Technology, congratulated Charles Bales, FT Mechanical Design & Drafting/CAD faculty, on his retirement and acknowledged his contributions to the college. A gift of appreciation was presented on behalf of Dr. Haney and the Board of Trustees.

### 6.2 Presentation to Sarah Bales (retirement)

Dr. Michael Bates, dean of Science, Business and Computer Technology, congratulated Sarah Bales, FT Biology faculty, on her retirement and acknowledged her contributions to the college. A gift of appreciation was presented on behalf of Dr. Haney and the Board of Trustees.

6.3 Presentation to Neil Barker (retirement)

Dr. Michael Bates, dean of Science, Business and Computer Technology, congratulated Neil Barker, FT Integrated Systems Technology faculty, on his retirement and acknowledged his contributions to the college. A gift of appreciation was presented on behalf of Dr. Haney and the Board of Trustees.

6.4 Presentation to Maryan Jatzak (retirement)

Dr. LoShay Willis, dean of Career Programs, congratulated Maryan Jatzak, FT Nursing faculty, on her retirement and acknowledged her contributions to the college. A gift of appreciation was presented on behalf of Dr. Haney and the Board of Trustees.

6.5 Presentation to Mary Paraskis (retirement)

Dr. Scott Friedman, dean of Student Engagement, congratulated Mary Paraskis, FT advisor, on her retirement and acknowledged her contributions to the college. A gift of appreciation was presented on behalf of Dr. Haney and the Board of Trustees.

6.6 Presentation to Karen Town (retirement)

Madisson Younglove, assistant director of Communications, congratulated Karen Town, communications specialist, on her retirement and acknowledged her contributions to the college. A gift of appreciation was presented on behalf of Dr. Haney and the Board of Trustees.

6.7 Recognition of Student Accomplishments

- Athletics Report/Update: General McArthur, director of Athletics, provided the report on athletic student accomplishments.

Women's Tennis:

- Illinois Skyway Collegiate Conference Champions
- NJCAA Region 4 Champions
- Five singles and two doubles conference championships
- Four singles and two doubles region championships
- One Skyway Player of the Year – Maya Morris
- The team competed at nationals in Tyler, Texas

Men's Tennis:

- Zackary Johnson and John Kenny finished third in the region at No. 2 doubles
- Jaykumar Patel at No. 5 singles only lost one match during the regular season

Women's Cross Country:

- Skyway Conference Champions
- Region 4 Champions
- Team ran at nationals in Virginia
- Five All-Region runners
- Six All-Conference runners
- Skyway Coach of the Year
- Ranked No. 19 after regionals
- Two Cross Country Association All-Academic Athletes
- Named a Cross Country Association All-Academic Team

Men's Cross Country:

- Skyway champs fifth consecutive year
- Second place in Region 4
- Four runners ran at nationals in Virginia
- Four All-Region runners
- Seven All-Conference runners
- Three Cross Country Association All-Academic Athletes
- Skyway Coach of the Year
- Named a Cross Country Association All-Academic Team

Women's Tennis:

- Second in the Skyway Conference
- One singles and one doubles conference championship
- One singles and two doubles region championships
- Two tennis players competed at nationals in Tyler, Texas

Volleyball:

- Ranked 15th in the NJCAA Division II
- NJCAA Division II All-America second team player – Mary Zielinski, who also earned her 1,000th kill in November
- Three All-Conference and two All-Region players

Men's Soccer:

- They never allowed more than two goals all season

- Ranked 14th in the NJCAA Division II
- NJCAA Division II All-America third team player – Emmanuel Calixto
- Six All-Conference and six All-Region players

Men's Basketball:

- Five All-Conference players and one All-Region player
- Amarion Johnson ranked No. 1 in NJCAA Division II for blocked shots (105) and he broke a Cyclones career record (187). He also earned All-Conference first team
- Juvon Crawford earned All-Tournament Team honors at the Highland Community College Tournament in December

Women's Basketball:

- Five All-Conference and two All-Region players
- Jadea Johnson was ranked No. 3 in NJCAA Division II for field goals (242-596) and No. 4 for free throws (162-228), defensive rebounds (229) and total points (646). She earned All-Conference and All-Region first team honors

Softball:

- Seven All-Conference players
- Stephanie Lohman batted .424 with 40 RBIs, 4 homeruns and a .648 slugging percentage
- Brooklynn Sedlak batted .465 with 28 RBIs and a .756 slugging percentage
- Brialynn Mica batted .406 with 20 RBIs and a .623 slugging percentage

Baseball:

- Four All-Conference players
- Went from nine wins last season to 26 wins this year
- Alejandro Munoz batted .404 with 40 RBIs and a .548 slugging percentage
- Andrew Phelan batted .390 with 24 RBIs and a .491 slugging percentage

In addition to the athletic achievements, Mr. McArthur reported that Olivia Jeziorczak, a member of the women's soccer team, won the Student

Employee of the Year award from the Job Resource Center. Moraine Valley Community College won the Illinois Skyway Collegiate Conference All-Sports Award. This award is presented to one of the eight colleges in the conference that achieved the most collective success among all its teams at the end of the academic year, and it is the 11th time the college has won this prestigious trophy. Mr. McArthur thanked the Executive Leadership Team and the Board of Trustees for their continued support of the Athletics department and our student-athletes.

- Forensics Team: Krista Appelquist, Speech instructor and coach of the Moraine Valley Forensics Team, reported on the team's accomplishments. Ms. Appelquist noted that the Forensics Team travels to 9-12 tournaments throughout the year; however, last April, they attended the Phi Rho Pi National Speech and Debate Tournament. Over 50 schools and approximately 375 competitors participated in the conference. As a team, Moraine Valley won a gold medal, equivalent to first place in our division, for the fourth consecutive year. She said it is the eighth gold medal the college has received in its 26-year history as a program. Ms. Appelquist recognized the Moraine Valley Community College Forensics Team members Javier Ramirez, Destiny Christmas, Kandyce Swain and Aaron Lopez. Destiny Christmas took third place in impromptu speaking at the national level. Aaron Lopez took first place in persuasive speaking and third place in the speech to entertain category. Candace Swain took first place in both the speech to entertain and informative speaking categories for the third year in a row. Javier Ramirez took second place in the persuasive speaking category. Ms. Appelquist thanked the Board of Trustees, Dr. Haney and Dr. Cindy Anderson, dean of Liberal Arts, for their support.
- Phi Theta Kappa: Kent Marshall, dean of students and compliance officer recognized Caroline Song and Haven Rupsch from Moraine Valley's Alpha Iota Lambda chapter of the Phi Theta Kappa National Honor Society, who were nominated for the All-USA Academic Team and the All-Illinois Academic Team. Haven Rupsch was selected as one of the student speakers at graduation. Caroline Song was selected as one of 22 students recognized nationally to receive the 2025 Hites Transfer Scholarship, the society's most prestigious scholarship. The scholarship is awarded to Phi Theta Kappa members preparing to transfer to senior institutions in pursuit of a bachelor's degree. Winners were selected from 2,800 applicants nationwide for their outstanding academic achievement and rigor, engagement in college and community activities and leadership accomplishments. Mr.

Marshall also recognized Isaiah Perez, manager of Student Life, for his leadership with the PTK organization.

- *The Glacier*: Kent Marshall, dean of students and compliance officer reported on the accomplishments of The Glacier student newspaper. He noted The Glacier won four statewide awards at the Illinois Community College Journalism Association Contest. Waverly O'Malley won first place in Arts Review. Noelle Chase won second place in Arts Review. Gabriella Pawlikowska won third place in Graphics, and Marcus Collins received an honorable mention in Staff Editorial. Mr. Marshall thanked the student publications adviser, Jan Kopischke, for her leadership with The Glacier.
- League for Innovation Art and Literary Competition Winners and Skyway Conference Art, Jazz, Writing and STEM Competition Winners: Dr. Lisa Kelsay, assistant dean of Liberal Arts, reported on student accomplishments in the League for Innovation and Skyway Conference competitions. She recognized competition coordinators, including Douglass Bratt (Jazz), Lisa Couch (Literary), Dr. Peter Placas (STEM) and Erik LaGattuta (Art). The following students were recognized:

#### SKYWAY ART SELECTED FOR JURIED ART SHOW

Priscilla Candelas (*Phoenix* – Photography)  
 Cassidy Collins (*My Passion* – Photography)  
 Hailey Cosgrove (*Aged by Time* – Photography)  
 Amanda “Ami” Kross (*Riverdale Railyard* – Photography)  
 Annette Las (*Euphoria Notebook Cover* - Adobe Illustrator)  
 Mariel Lenart (*Glowing* - Pastel and Graphite)  
 Matthew Maniatis (*Adam* – Ink)  
 Stephanie Nolasco (*Monoeye Spotted* – Charcoal)  
 Madalyn Van Engen (*Bubbling Tree* – Ceramic)

#### SKYWAY ART AWARD OF EXCELLENCE

Matthew Maniatis (*Adam* – Ink)

#### LEAGUE ART COMPETITION

Sabrina Feo Bessone (*Three of Swords* - Mixed Media)  
 Shafer Jalouqa (*Rage* - Adobe Illustrator)  
 Mariel Lenart (*Glowing* - Pastel and Graphite)  
 Madalyn Van Engen (*Cherubim* – Ceramic)  
 Jack Walsh (*Pure Panic* – Photography)

SKYWAY JAZZ COMPETITION

Vicki Beck, Trumpet (Outstanding Soloist)  
Andrew Gates, Trumpet (Outstanding Soloist)  
Joni Hoerger, Piano (Outstanding Soloist)  
Skyler MacKovitch, Trombone (Honorable Mention)

SKYWAY STEM POSTER COMPETITION

Nicholas Barragan, Liam Deacy, Stephanie Torres-Luna and Collins Zohoungbogbo – Second Place/Innovative Technologies and Engineering Category - Reconnaissance Police Drone

LEAGUE WRITING COMPETITION

Drama/Screenplay

Thomas Paladin (First Place – “*Cinematic Silence*”)

Fiction

Shatha Abdelsalam (First Place – “*Smile Till You Can’t Anymore*”)

John Greska (Second Place – “*Lost Time*”)

Noelle Chase (Third Place – “*The Demon House*”)

Nonfiction

Keylin Roach (First Place – “*The Matador*”)

Mariam Shahzad (Second Place – “*Friday the 13<sup>th</sup>*”)

Karolina Granda (Third Place – “*Starved Strength*”)

Poetry

Kayla Curtis (First Place – “*I Hear You*”)

Carol Torrez (Second Place – “*Cracks in the Mirror*”)

6.7 President’s Report

- Job Resource Center Updates: Dr. Pamela Payne, director of the Job Resource Center (JRC), provided updates related to the JRC. She began her presentation by outlining the services and mission of the JRC, noting that it aims to connect students, alumni and community members to employment and internship opportunities. She specified that the JRC does not place students into jobs, but instead empowers them to manage their career paths and ensure they are aligned with labor market trends. Dr. Payne provided data comparing the retention rates, grade point averages and number of individuals who participated in the internship program and the student employment program. She noted that the number of student internships increased from 69 in the 2023-24 academic year to 85 in the 2024-25 academic year. She provided data on employer partners, noting that the

number of employer partners increased from 47 in 2023-24 to 60 in 2024-25. She also provided testimonials from an individual and an employer who participated in the internship program. Dr. Payne noted the JRC partnered with the Moraine Valley Next Gen Business Leaders Club to host a Business Engineering and Technology Employer Event. She said the event allowed employers to share real-world insights into these growing industries while providing students with valuable networking experience and access to potential internship opportunities.

Trustee Fronczek asked if the college tracks the experiences of students who are placed in internships. Dr. Payne said the JRC administers follow-up evaluations with the students and employers. Vice Chair Murphy asked how many students who participate in an internship become employed with the employer partner offering the internship. Dr. Payne said it is difficult to collect that data because companies typically do not want to disclose who they have hired. She said the college tries to capture that information if the students come back and inform JRC employees that they have found a job. Trustee Sullivan asked Dr. Payne to explain the two percentages listed for the retention rates in her presentation. Dr. Payne explained that the top numbers represent the retention rates for students participating in the internship or student employment programs, while the bottom numbers indicate the overall retention rates for Moraine Valley. Trustee Sullivan asked if there is a strategy to retain employer partners. Dr. Payne said the JRC has been actively following up with employer partners who are not retained to determine the reasoning and noted that it is usually because the employer does not have a need for an intern at the time. Trustee Sullivan asked if there is a job board on the website where students can search for job opportunities. Dr. Payne mentioned that there is a link to an online job board on Moraine Valley's website, which is open to the community. Dr. Payne said she could provide the Board with the link to the webpage. Vice Chair Murphy asked if we are always looking for new employer partners and if the Board can help connect the JRC with additional opportunities. Dr. Payne said they are always looking for new employer partners and noted many of the employer partners are connected through referrals. Secretary Kerlin Walsh said she has had a positive experience working with the JRC in the past. Trustee O'Day stated she believes it is essential for students not only to be awarded a degree but also to be prepared for the workforce. She said internships serve as a critical link to success in the workforce by providing students with real-world skills and work experience. Trustee O'Day said it has been her observation that many of our students face barriers to accessing internship opportunities. She noted that she had toured

the JRC the previous year and shared her concerns with the administration. Trustee O'Day suggested that the college bolster its internship program by building partnerships with local businesses and enhancing outreach to its students. Dr. Haney said she will take Trustee O'Day's comments under advisement and bring that information to the vice president of student development and her staff. She said they would provide the Board with updates. Trustee O'Day asked how Moraine Valley has strengthened the resources at the JRC over the past year. Normah Salleh-Barone, vice president of Student Development, said the college has increased the amount of hard-budget funds available to student employees, allowing the college to offer more student employment opportunities. She said the college is also hopeful that the college will receive enough funding to be able to hire two full-time specialists in the JRC. Student Trustee Weigel said the JRC has helped him refresh his resume and determine his professional goals. He also noted that the JRC helped him obtain a federal work-study job on campus. Trustee Sullivan thanked Dr. Payne for her presentation and stated the Board is always willing to support the JRC. Trustee O'Day asked if it would be possible to receive data related to the internship program metrics from the past 14 years. Dr. Payne confirmed the data can be collected and will be shared with the Board.

## **VII. COMMUNICATIONS**

### 7.1 Moraine Valley Community College Earns 2025-2026 Military Friendly School Designation

Chair McElroy Kirkwood acknowledged the announcement that Moraine Valley Community College was recently recognized as a 2025-2026 Military Friendly® School, receiving the Military Friendly® Gold designation and the Military Friendly® Spouse School designation.

### 7.2 Moraine Valley Community College Receives Association of Community College Trustees (ACCT) Certificate of Good Standing

Chair Kirkwood acknowledged the notification regarding Moraine Valley Community College receiving an Association of Community College Trustees (ACCT) Certificate of Good Standing. The notification outlines the standards of good practices that all Boards should follow.

## **VIII. FINANCIAL STATEMENT**

8.1(a) Treasurer's Report

Treasurer's Report showing an ending balance of \$167,633,498.73 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):**

It was moved by Vice Chair Murphy and seconded by Trustee Sullivan 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                            | \$6,026,903.23 |
| 9.3  | Operation & Maintenance Fund              | 986,548.35     |
| 9.4  | Operation & Maintenance Fund (Restricted) | 795,897.82     |
| 9.5  | Bond & Interest Fund                      | -0-            |
| 9.6  | Auxiliary Enterprise Fund                 | 966,739.87     |
| 9.7  | Restricted Purpose Fund                   | 1,885,142.68   |
| 9.8  | Working Cash Fund                         | -0-            |
| 9.9  | Trust and Agency Fund                     | 12,883.26      |
| 9.10 | Audit Fund                                | -0-            |
| 9.11 | Liability, Protection & Settlement Fund   | -0-            |

(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

Joseph Gleeson - Instructor, Developmental Mathematics - Effective: 8/11/25  
Kelly Hand - Librarian – Collections - Effective: 8/11/25  
Maysa Jibawi - Academic Advisor - Effective: 8/11/25  
(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.

10.1-5 Resignations/Terminations

Martin Danaher - Financial Aid Assistant - Effective: 5/7/25  
Anna Kotsogiannis - Admissions Support Assistant - Effective: 4/14/25  
Taila Ramirez - Departmental Assistant - Effective: 5/7/25  
(DOCUMENT G - SUPPLEMENT TO MINUTES)

10.1-5(a) Retirements – Professional Staff

Karen Town - Communications Specialist - Effective: 5/30/25  
(DOCUMENT H - SUPPLEMENT TO MINUTES)

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

Kelli Nickols Harris - from Associate Professor, Nursing to Dean of Nursing  
- Effective: 5/19/25  
(DOCUMENT I - 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 Bridgeview Fire Department (Emergency Medical Services)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Bridgeview Fire Department (Emergency Medical Services). (DOCUMENT J - SUPPLEMENT TO MINUTES)

12.2 Affiliation Agreement with Department of Veterans Affairs (Sleep Technology)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Department of Veterans Affairs (Sleep Technology). (DOCUMENT K - SUPPLEMENT TO MINUTES)

12.3 Remote Online Proctoring Solution Purchase

It is recommended that the Board of Trustees approve the Remote Online Proctoring Solution Purchase. (DOCUMENT L - SUPPLEMENT TO MINUTES)

12.4 MVCC Perimeter Road and Sewer Bid

It is recommended that the Board of Trustees approve the MVCC Perimeter Road and Sewer Bid. (DOCUMENT M - SUPPLEMENT TO MINUTES)

12.5 2025 Website Redesign Request for Proposal (RFP)

It is recommended that the Board of Trustees approve the 2025 Website Redesign Request for Proposal (RFP). (DOCUMENT N - SUPPLEMENT TO MINUTES)

12.6 2025 Storage Area Network (SAN) Purchase

It is recommended that the Board of Trustees approve the 2025 Storage Area Network (SAN) Purchase.

(DOCUMENT O - 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, 10.1-2, 10.1-5, 10.1-5(a), 10.1-6; and 12.1, 12.2, 12.3, 12.4, 12.5, and 12.6:

Yes: McElroy Kirkwood, Fronczek, Murphy, O’Day, Shaar, Sullivan,  
Kerlin Walsh

Absent: None.

Student

Advisory: Yes

Motion carried.

**XIII. MISCELLANEOUS**

None.

**XIV. AUDIENCE PARTICIPATION**

None.

**XV. ADJOURNMENT**

The meeting adjourned at 8:01 p.m.

**BOARD REPORTS AND/OR REQUESTS**

- |     |   |        |
|-----|---|--------|
| 5.1 | ICCTA Executive Committee Planning Retreat Report - P. Murphy | Verbal |
| 5.2 | ACCT Governance Leadership Institute Report - D. Shaar        | Verbal |
| 5.3 | Student Trustee Report - G. Weigel                            | Verbal |

**REPORTS OF ADMINISTRATION**

6.1 Life Saving Award - Officer Peter Panagiotaros Verbal

6.6 President's Report Verbal

- College Highlights
- The Year-in-Review Video

**COMMUNICATIONS**

- 7.1 Insight Into Academia 2025 Excellence in Mental Health and  
Well-Being Award

Enclosed



## Moraine Valley Community College’s Counseling & Career Development Center Received the Insight Into Academia Magazine’s 2025 Excellence in Mental Health and Well-Being Award

Palos Hills, IL, August 5, 2025 — Moraine Valley Community College’s Counseling & Career Development Center received the 2025 Excellence in Mental Health and Well-Being Award from Insight Into Academia magazine, the largest and oldest diversity and inclusion publication in higher education. This award is a measure of an institution’s individual programs and initiatives that significantly advance the core values of inclusive excellence and belonging through programs, initiatives and many other campus priorities deserving of this national recognition.

Moraine Valley will be featured, along with 70 other recipients, in the September 2025 issue of Insight Into Academia magazine. The college’s Counseling & Career Development Center earned the honor because of the comprehensive range of services and supports provided to students. Counselors and staff continue to support the positive mental health and well-being of students through holistic counseling, the Project Care food pantry and basic needs supports, significant educational programming, academic interventions, teaching Human Development courses, developing portions of the College 101 curriculum and more.

“We know that institutions are not always recognized for their dedication to their mental health and well-being services and support for their students and employees,” said Lenore Pearlstein, owner and publisher of Insight Into Academia magazine. “We are proud to honor these colleges and universities as role models for other institutions of higher education.”

For more information about the 2025 Excellence in Mental Health and Well-Being Award, visit [insightintoacademia.com](https://insightintoacademia.com).

## List of 2025 Excellence in Mental Health and Well-Being Award Winners:

|   |  |
|---|--|
| Alamo Colleges District                                     | Mount St. Joseph University  |
| Alvernia University   | Nazareth University  |
| Arizona State University                                    | New Jersey Institute of Technology                                       |
| Baylor College of Medicine                                  | Nova Southeastern University   |
| Brevard College   | Oakland Community College  |
| Central Connecticut State University                        | Orvis School of Nursing, University of Nevada, Reno                      |
| Central Michigan University                                 | Pellissippi State Community College                                      |
| Claremont Graduate University                               | Pikes Peak State College   |
| Colorado State University Pueblo                            | Pratt Institute  |
| CUNY York College   | Ramapo College of New Jersey   |
| DePauw University   | Ringling College of Art and Design                                       |
| Drexel University   | Rutgers, The State University of New Jersey                              |
| Eastern Illinois University                                 | Southern Illinois University, Carbondale                                 |
| Edward Via College of Osteopathic Medicine - VCOM           | Southern Oregon University   |
| Florida Institute of Technology                             | St. Mary's University, San Antonio, TX                                   |
| Frontier Nursing University                                 | Stockton University  |
| Goucher College   | Student Health, Wellness and Prevention Services, Stony Brook University |
| Grand Valley State University                               | SUNY Old Westbury  |
| Harper College  | Syracuse University, Whitman School of Management                        |
| Harris-Stowe State University                               | Tarrant County College   |
| Harvey Mudd College   | The University of California, Irvine                                     |
| Hudson County Community College                             | The University of Georgia College of Pharmacy                            |
| Indiana University  | Towson University  |
| Kennesaw State University                                   | University at Albany, State University of New York                       |
| Lesley University   | University of California, Davis, School of Veterinary Medicine           |
| Livingstone College   | University of Connecticut  |
| Loyola Marymount University                                 | University of Florida College of Veterinary Medicine                     |
| Macomb Community College                                    | University of Houston College of Pharmacy                                |
| Malcolm X College   | University of Maryland, Baltimore  |
| Meridian Community College                                  | University of Nebraska College of Law                                    |
| Miami University  | University of Pittsburgh   |
| Mississippi State University College of Veterinary Medicine | University of Richmond   |
| Missouri University of Science and Technology               | University of South Florida College of Nursing                           |
| Molloy University   | UNM Student Health and Counseling  |
| Montgomery County Community College                         | Upstate Medical University   |
| Moraine Valley Community College                            | Wake Technical Community College   |
| Mount Mary University                                       | Wichita State University   |

## About Insight Into Academia

Insight Into Academia magazine is the largest and oldest diversity and inclusion publication in higher education today. Insight is the leader in recognizing inclusive excellence in higher education through its many prestigious awards and in advancing best practices in inclusive excellence and belonging through their website and print magazine.

At Insight's online Career Center, readers also will discover career opportunities that connect job seekers with institutions and businesses that embrace a diverse and inclusive workforce. Current, archived and digital issues of Insight Into Academia magazine are available online at [insightintoacademia.com](https://insightintoacademia.com).

# INSIGHT INTO ACADEMIA®

The Leader In Advancing Best  
Practices In Higher Education  
Excellence and Belonging

**MORaine VALLEY COMMUNITY COLLEGE  
COMMUNITY COLLEGE DISTRICT NO. 524  
TREASURER'S REPORT  
MONTH ENDED JUNE 30, 2025**

| FUND                        | BEGINNING<br>BALANCE     | RECEIVED                | DISBURSED               | ENDING<br>BALANCE        |
|-----------------------------|--------------------------|-------------------------|-------------------------|--------------------------|
| EDUCATION FUND              | \$ 73,786,413.16         | \$ 4,791,866.59         | \$ 9,733,125.18         | \$ 68,845,154.57         |
| OPERATION & MAINT FUND      | 15,731,285.77            | 273,790.12              | 1,487,453.73            | 14,517,622.16            |
| OPERATION & MAINT (RESTR.)  | 23,024,349.01            | 2,728,669.44            | 354,592.15              | 25,398,426.30            |
| BOND & INTEREST FUND        | 6,127,655.26             | 61,040.22               | 0.00                    | 6,188,695.48             |
| AUXILIARY FUND              | 14,002,414.41            | 963,666.44              | 1,581,860.95            | 13,384,219.90            |
| RESTRICTED PURPOSE FUND     | 11,183,133.77            | 2,936,266.16            | 3,533,426.40            | 10,585,973.53            |
| WORKING CASH FUND           | 15,166,469.29            | 30,122.94               | 0.00                    | 15,196,592.23            |
| TRUST & AGENCY FUND         | 80,837.08                | 416.54                  | 9,306.11                | 71,947.51                |
| AUDIT FUND                  | 149,964.46               | 1,434.23                | 0.00                    | 151,398.69               |
| LIAB, PROTECT & SETTLE FUND | 861,706.85               | 9,587.52                | 9,125.75                | 862,168.62               |
| <b>TOTAL</b>                | <b>\$ 160,114,229.06</b> | <b>\$ 11,796,860.20</b> | <b>\$ 16,708,890.27</b> | <b>\$ 155,202,198.99</b> |

ENDING BALANCE REPRESENTED BY:

|                                   |                            |
|-----------------------------------|----------------------------|
| PETTY CASH & CHANGE FUNDS         | \$ 22,550.00               |
| HUNTINGTON BANK                   | CHECKING ACCT 971,947.51   |
| OLD NATIONAL BANK                 | CHECKING ACCT 1,959,310.55 |
| OLD NATIONAL BANK                 | TRUST ACCTS 346,832.41     |
| WINTRUST MAXSAFE                  | MONEY MARKET 18,586,202.70 |
| IL METROPOLITAN INVESTMENT FUND   | MONEY MARKET 10,930,246.57 |
| IL METROPOLITAN INVESTMENT FUND   | CORE FUND 2,431,064.08     |
| IL SCHOOL DIST LIQUID ASSEST FUND | VARIOUS 12,300,077.68      |
| IL PUBLIC TREASURERS FUND         | VARIOUS 11,202,408.12      |
| IL PORTFOLIO-IIIT CLASS           | VARIOUS 24,553.40          |
| SHORT TERM INVESTMENTS            | VARIOUS 59,678,585.75      |
| LONG TERM INVESTMENTS             | VARIOUS 36,748,420.22      |
|                                   | <b>\$ 155,202,198.99</b>   |

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

| FUND                        | BEGINNING<br>BALANCE     | RECEIVED               | DISBURSED               | ENDING<br>BALANCE        |
|-----------------------------|--------------------------|------------------------|-------------------------|--------------------------|
| EDUCATION FUND              | \$ 68,845,154.57         | \$ 4,746,524.96        | \$ 9,721,812.20         | \$ 63,869,867.33         |
| OPERATION & MAINT FUND      | 14,517,622.16            | 343,389.10             | 538,742.51              | 14,322,268.75            |
| OPERATION & MAINT (RESTR.)  | 25,398,426.30            | 267,315.00             | 5,202.01                | 25,660,539.29            |
| BOND & INTEREST FUND        | 6,188,695.48             | 0.00                   | 0.00                    | 6,188,695.48             |
| AUXILIARY FUND              | 13,384,219.90            | 904,862.05             | 733,952.65              | 13,555,129.30            |
| RESTRICTED PURPOSE FUND     | 10,585,973.53            | 505,916.80             | 520,292.03              | 10,571,598.30            |
| WORKING CASH FUND           | 15,196,592.23            | 0.00                   | 0.00                    | 15,196,592.23            |
| TRUST & AGENCY FUND         | 71,947.51                | 83,472.35              | 0.69                    | 155,419.17               |
| AUDIT FUND                  | 151,398.69               | 0.00                   | 0.00                    | 151,398.69               |
| LIAB, PROTECT & SETTLE FUND | 862,168.62               | 0.00                   | 0.00                    | 862,168.62               |
| <b>TOTAL</b>                | <b>\$ 155,202,198.99</b> | <b>\$ 6,851,480.26</b> | <b>\$ 11,520,002.09</b> | <b>\$ 150,533,677.16</b> |

ENDING BALANCE REPRESENTED BY:

|                                   |                            |
|-----------------------------------|----------------------------|
| PETTY CASH & CHANGE FUNDS         | \$ 22,250.00               |
| HUNTINGTON BANK                   | CHECKING ACCT 1,055,419.86 |
| OLD NATIONAL BANK                 | CHECKING ACCT 1,748,894.23 |
| OLD NATIONAL BANK                 | TRUST ACCTS 346,832.41     |
| WINTRUST MAXSAFE                  | MONEY MARKET 18,586,202.70 |
| IL METROPOLITAN INVESTMENT FUND   | MONEY MARKET 9,630,246.57  |
| IL METROPOLITAN INVESTMENT FUND   | CORE FUND 2,431,064.08     |
| IL SCHOOL DIST LIQUID ASSEST FUND | VARIOUS 12,300,077.68      |
| IL PUBLIC TREASURERS FUND         | VARIOUS 7,911,280.26       |
| IL PORTFOLIO-IIIT CLASS           | VARIOUS 24,553.40          |
| SHORT TERM INVESTMENTS            | VARIOUS 59,728,435.75      |
| LONG TERM INVESTMENTS             | VARIOUS 36,748,420.22      |
|                                   | <b>\$ 150,533,677.16</b>   |

**MORAIN VALLEY COMMUNITY COLLEGE  
COMMUNITY COLLEGE DISTRICT NO. 524  
ACCOUNT EXPENDITURE SUMMARIES  
MONTH ENDED JUNE 30, 2025**

| <u>AGENDA ITEM</u> | <u>FUND</u>                               | <u>AMOUNT</u>           |
|--------------------|---|-------------------------|
| 9.2                | EDUCATION FUND                            | \$ 9,733,125.18         |
| 9.3                | OPERATION AND MAINTENANCE FUND            | 1,487,453.73            |
| 9.4                | OPERATION AND MAINTENANCE RESTRICTED FUND | 354,592.15              |
| 9.5                | BOND AND INTEREST FUND                    | -                       |
| 9.6                | AUXILIARY ENTERPRISE FUND                 | 1,581,860.95            |
| 9.7                | RESTRICTED PURPOSE FUND                   | 3,533,426.40            |
| 9.8                | WORKING CASH FUND                         | -                       |
| 9.9                | TRUST & AGENCY FUND                       | 9,306.11                |
| 9.10               | AUDIT FUND                                | -                       |
| 9.11               | LIABILITY, PROTECTION & SETTLEMENT FUND   | 9,125.75                |
|                    | TOTAL                                     | <u>\$ 16,708,890.27</u> |

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

| <u>AGENDA ITEM</u> | <u>FUND</u>                               | <u>AMOUNT</u>                  |
|--------------------|---|--------------------------------|
| 9.2                | EDUCATION FUND                            | \$ 9,721,812.20                |
| 9.3                | OPERATION AND MAINTENANCE FUND            | 538,742.51                     |
| 9.4                | OPERATION AND MAINTENANCE RESTRICTED FUND | 5,202.01                       |
| 9.5                | BOND AND INTEREST FUND                    | -                              |
| 9.6                | AUXILIARY ENTERPRISE FUND                 | 733,952.65                     |
| 9.7                | RESTRICTED PURPOSE FUND                   | 520,292.03                     |
| 9.8                | WORKING CASH FUND                         | -                              |
| 9.9                | TRUST & AGENCY FUND                       | 0.69                           |
| 9.10               | AUDIT FUND                                | -                              |
| 9.11               | LIABILITY, PROTECTION & SETTLEMENT FUND   | -                              |
|                    | <b>TOTAL</b>                              | <b><u>\$ 11,520,002.09</u></b> |

10.0 REPORTS OF PERSONNEL

|           |   |          |
|-----------|---|----------|
| 10.1-1    | Full Time   | Enclosed |
| 10.1-2    | Part Time/Supplemental/Other                                    | Enclosed |
| 10.1-3    | Salary Revisions  | None     |
| 10.1-4    | Leaves of Absence (LOA)   | Enclosed |
| 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<br>(Promotions, Transfers, Corrections, Etc.) | Enclosed |

SUBJECT REPORT – Full Time

|                 |   |                    |
|-----------------|---|--------------------|
| Sara Cerda      | Financial Aid Assistant<br>Financial Aid                    | Effective: 7/28/25 |
| Asmaa Herzallah | Admissions Support Assistant<br>Enrollment Services         | Effective: 8/25/25 |
| David Lis       | Police Officer<br>Police Department                         | Effective: 8/25/25 |
| Teresa Mendoza  | Secretary II<br>Center for Teaching and Learning            | Effective: 6/16/25 |
| Jeneen Samara   | System Administrator<br>Infrastructure and Network Services | Effective: 7/28/25 |

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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.

SUBJECT REPORT – Leave of Absence (LOA)

|                            |   |  |
|----------------------------|---|--|
| Maribel Krol               | Grant Coordinator<br>Resource Development                                   | L.O.A.<br>(PARENTAL EXTENSION)<br>5/13/25 – 11/13/25 |
| Christian Torres Smolenets | Instructor, Adult Education<br>Learning Enrichment and<br>College Readiness | L.O.A. (PARENTAL)<br>11/23/25 – 12/7/25              |

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RECOMMENDED ACTION

That the above leaves be granted.

SUBJECT REPORT - Resignations/Terminations

|                      |   |                    |
|----------------------|---|--------------------|
| Tiffany Davis        | Early College Specialist<br>Student Success                                 | Effective: 8/8/25  |
| Aaron Green          | Community Service Officer<br>Police Department                              | Effective: 7/16/25 |
| Willis Jordan        | Internal Auditor<br>President's Office                                      | Effective: 7/21/25 |
| Christopher Mendoza  | Student Success Specialist<br>Student Success                               | Effective: 8/8/25  |
| Teresa Mendoza       | Secretary II<br>Center for Teaching and Learning                            | Effective: 6/16/25 |
| Gregory Pateras      | Coordinator, Code of Conduct<br>Student Life                                | Effective: 7/16/25 |
| Krzysztof Ptak       | P.T. User Support Services Specialist<br>User Support                       | Effective: 8/7/25  |
| Nathan Gabriel Tabay | Applications Support Specialist<br>Enterprise Applications and Web Services | Effective: 7/16/25 |
| Gabriela Vargas      | Human Resources Assistant<br>Human Resources                                | Effective: 7/10/25 |

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RECOMMENDED ACTION  
That the above be approved as presented.

Retirements – Faculty

The following employees have submitted a notice of retirement per date listed:

|                 |  |         |
|-----------------|--|---------|
| Patricia Brown  | Professor, Nursing<br>Nursing  | 5/10/26 |
| Tammi Carlson   | Professor, Music<br>Liberal Arts                                     | 8/1/26  |
| Judith Corcoran | Professor, Nursing<br>Nursing  | 5/10/26 |
| Joseph Flynn    | Professor, Business<br>Science, Business, and Computer Technology    | 7/31/26 |
| Laurene Kirby   | Professor, Mathematics<br>Science, Business, and Computer Technology | 7/31/26 |
| Barbara Martin  | Associate Professor, Nursing<br>Nursing                              | 5/10/26 |

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RECOMMENDED ACTION

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

Retirements – Support Staff

The following employees have submitted a notice of retirement per date listed:

|                |  |         |
|----------------|--|---------|
| Linda DeSouza  | Departmental Assistant<br>Center for Teaching and Learning | 1/30/26 |
| Nancy Syverson | Custodian<br>Campus Operations                             | 9/30/25 |

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RECOMMENDED ACTION

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

SUBJECT REPORT – Reclassifications (Promotions, Transfers, Etc.)

| <u>Name</u>        | <u>Present Position</u>   | <u>Action Taken</u>  |
|--------------------|---|--|
| Renee Dampier      | Departmental Assistant<br>Academic Services<br>Support Staff  | Reclassified to:<br>Testing Assistant<br>Testing Services<br>Effective: 7/1/25   |
| Nicholas Hackett   | Associate Professor, Biology<br>Science, Business, & Computer<br>Technology   | Pursuant to the terms of the<br>Negotiated Agreement, promoted to<br>Professor<br>Effective: Academic Year 2025-2026           |
| Frank Johnson      | Assistant Professor, Mathematics<br>Science, Business, & Computer<br>Technology   | Pursuant to the terms of the<br>Negotiated Agreement, promoted to<br>Associate Professor<br>Effective: Academic Year 2025-2026 |
| Steven Pappageorge | Executive Director, Community<br>Education, Workforce Development,<br>and Government Relations<br>Corporate, Community and<br>Continuing Education<br>Administrative, Confidential,<br>Managerial & Supervisory Staff | Reclassified to:<br>Vice President of Workforce Strategy<br>and External Affairs<br>President’s Office<br>Effective: 8/25/25   |
| Amy Piatkiewicz    | P.T. Departmental Assistant<br>Liberal Arts<br>Support Staff  | Reclassified to:<br>F.T. Secretary II<br>Effective: 7/28/25  |
| Robert Schwien     | Assistant Professor, Engineering<br>Technology<br>Science, Business, & Computer<br>Technology   | Pursuant to the terms of the<br>Negotiated Agreement, promoted to<br>Associate Professor<br>Effective: Academic Year 2025-2026 |

| <u>Name</u>      | <u>Present Position</u>  | <u>Action Taken</u>  |
|------------------|--|--|
| Michelle Skelton | Associate Professor, Criminal Justice Career Programs                              | Pursuant to the terms of the Negotiated Agreement, promoted to Professor<br>Effective: Academic Year 2025-2026 |
| Kimberly Tenorio | Departmental Assistant Corporate, Community and Continuing Education Support Staff | Reclassified to:<br>Program Assistant<br>Effective: 7/21/25  |

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**RECOMMENDED ACTION**  
That the above be approved as presented.

**NEW BUSINESS**

- \*12.1 Affiliation Agreement with Aliya Healthcare (Basic Nurse Assistant) Enclosed
- \*12.2 Affiliation Agreement with Bright Light Medical Imaging (Radiology, Mammography, Computed Tomography) Enclosed
- \*12.3 Affiliation Agreement with DuPage Medical Group, Ltd. (Radiologic Technology, Phlebotomy, Sleep Technology) Enclosed
- \*12.4 Affiliation Agreement with Loyola University Medical Center (Respiratory Therapy) Enclosed
- \*12.5 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) Enclosed
- \*12.6 Affiliation Agreement with Peace Village (Basic Nurse Assistant and Nursing) Enclosed
- \*12.7 Affiliation Agreement with Polish American Addictions Counseling P.C. (Addiction Studies) Enclosed
- \*12.8 Affiliation Agreement with Rush University System for Health (Healthcare Programs) Enclosed
- \*12.9 Affiliation Agreement with Silver Cross Hospital and Medical Centers (Nursing) Enclosed
- \*12.10 Affiliation Agreement with Southern New Hampshire University (Nursing) Enclosed
- \*12.11 2025-2026 Mailers Printing Bid Enclosed
- \*12.12 GE Gold Seal Senographe Pristina 3D Mammography System Equipment Purchase Enclosed
- \*12.13 MVCC Building T Electric Vehicle Chargers Bid Enclosed
- \*12.14 MVCC Building T HVAC Replacement Phase I Bid Enclosed
- \*12.15 Approval of FY26 Budget Enclosed
- \*12.16 Revised Board Policy - 7261 - Work Week Enclosed

**To:** Dr. Pamela Haney, President  
**From:** Dr. Kiana Battle, Vice President for Institutional Advancement and Executive Assistant to the President  
**Date:** August 6, 2025  
**Re:** **2025-2026 Mailers Printing Bid**

**Purchase Amount:** \$116,067.00

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

**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):** Marketing

**Background:** The Mailer is a marketing publication that is distributed three (3) times per year in the fall, spring, and summer. This publication is mailed to district residents to promote the college’s classes, programs, services, and more.

**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, July 31, 2025, at 11:00 AM, in Room L 187. Five (5) bids and six (6) “No Bid” 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. When applicable, the college encourages diverse supplier participation.

**Recommended Action:** Whereas Precise Printing Network, Inc., of Glendale Heights, 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 **\$ 116,067.00 to Precise Printing Network, Inc., for the 2025-2026 Mailers Printing Bid.**

**To:** Dr. Pamela Haney, President  
**From:** Dr. Ryen Nagle, Vice President for Academic Affairs  
**Date:** August 6, 2025  
**Re:** **GE Gold Seal Senographe Pristina 3D Mammography System Equipment Purchase**

**Purchase Amount:** \$ 177,762.25

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

**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:

This request falls within the bidding exception parameters of the Illinois Compiled Statutes, 110 ILCS 805/3-27.1, exception (i)- purchases of equipment previously owned by some entity other than the district itself

**Funding Source (Grant, College, Other):** ICCB FY26 PATH (Pipeline for the Advancement of the Healthcare Workforce) grant

**Background:** The college's current mammography equipment, Hologic Selenia, is not only outdated technology, but the unit is no longer serviceable because replacement parts are no longer manufactured. Additionally, the current equipment is no longer in use at any of the college's clinical sites.

**Analysis:** The college is requesting the purchase of a GE Healthcare Gold Seal Senographe Pristina 3D Mammography System. The Gold Seal design indicates that the system was pre-owned by another entity and has been fully refurbished and remanufactured by GE Healthcare to ensure the system functions like new while maintaining cost-effectiveness. This new equipment will be utilized by students enrolled in the college's American Registry of Radiologic Technologists certified Mammography program. Hands-on experience using current technology will better prepare our students for not only clinical practice, but will also help students ensure they are well prepared to deliver high-quality care to patients in the field.

**Recommended Action:** Whereas GE Healthcare provides Goal Seal systems that are refurbished and remanufactured in dedicated GE facilities and best meet the needs of the college and students, it is recommended that the Board of Trustees approve and authorize the issuance of a purchase order in the amount of **\$ 177,762.25 to GE Healthcare** for the purchase of a GE Gold Seal Senographe Pristina 3D Mammography System.

**To:** Dr. Pamela Haney, President  
**From:** Dr. David Dammon, Vice President of Administrative Services  
**Date:** August 7, 2025  
**Re:** **MVCC Building T Electric Vehicle Chargers Bid**

**Purchase Amount:** \$ 75,500.00

**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):** ICCB Rev Up EV grant

**Background:** The scope of work includes, but is not limited to, the installation of two (2) electric vehicle chargers and supporting electrical distribution system outside of the Auto Lab at Building T, plus the alternate, which includes a third vehicle charger.

**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, July 30, 2025, at 11:30 AM, in Room L 175. 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. 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, Courtesy Electric Inc., of Chicago, Illinois, by the college's engineer, IMEG, it was found that Courtesy Electric Inc. understood the scope of the bid specifications and met all the requirements for this project.

**Recommended Action:** Whereas Courtesy Electric. Inc., of Chicago, 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 \$ 75,500.00 to Courtesy Electric, Inc. for the MVCC Building T Electric Vehicle Chargers Bid.

**To:** Dr. Pamela Haney, President  
**From:** Dr. David Dammon, Vice President of Administrative Services  
**Date:** August 7, 2025  
**Re:** **MVCC Building T HVAC Replacement Phase I Bid**

**Purchase Amount:** \$ 745,852.00

**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-Operations-Life Safety Funds

**Background:** The scope of work includes but is not limited to replacement of Variable Air Volume Boxes, removal of all pneumatic controls, installation of new digital controls systems and all related electrical power associated with this project including Alternate #1 which includes additional areas at the location as defined by the engineers and Alternate #2 which includes the removal of abandoned switchgear, conduit and pull boxes in the first floor mechanical room of T Building.

**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, July 30, 2025, at 11:00 AM, in Room L 175. Eleven (11) 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. 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, Quality Mechanical Incorporated, of Harvey, Illinois, by the college's engineer, IMEG, it was found that Quality Mechanical Incorporated understood the scope of the bid specifications and met all the requirements for this project.

**Recommended Action:** Whereas Quality Mechanical Incorporated, of Harvey, 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 **\$745,852.00** to Quality Mechanical Incorporated for the MVCC Building T HVAC Replacement Phase I Bid.

STATE OF ILLINOIS

COMMUNITY COLLEGE DISTRICT 524

Annual Budget for Fiscal Year 2026

Moraine Valley Community College

9000 West College Parkway

Palos Hills

SUMMARY OF FISCAL YEAR 2026 BUDGET BY FUND

|   | General           |  |  | Special Revenue                |               |   |
|---|-------------------|--|--|--------------------------------|---------------|---|
|   | Education<br>Fund | Operations<br>and<br>Maintenance<br>Fund | Public Building<br>Commission<br>Operations &<br>Maintenance<br>Fund | Restricted<br>Purposes<br>Fund | Audit<br>Fund | Liability,<br>Protection,<br>& Settlement<br>Fund |
| Beginning Balance (estimate)                | 64,445,344        | 14,328,408                               | -  | 26,575,183                     | 150,339       | 863,861   |
| Budgeted Revenues                           | 93,369,748        | 13,120,495                               | -  | 54,040,096                     | 110,500       | 1,190,034   |
| Budgeted Expenditures                       | (90,867,073)      | (13,495,495)                             | -  | (55,473,740)                   | (110,500)     | (1,190,034)                                       |
| Budgeted Transfers from<br>(to) Other Funds | (2,502,675)       | 375,000                                  | -  | (25,000)                       | -             | -   |
| Budgeted Ending Balance                     | 64,445,344        | 14,328,408                               | -  | 25,116,539                     | 150,339       | 863,861   |

|   | Debt Service                 |  | Capital Projects                                   |                                   | Proprietary Fund                 |
|---|------------------------------|--|--|-----------------------------------|----------------------------------|
|   | Bond and<br>Interest<br>Fund | Public Building<br>Commission<br>Rental Fund | Operations and<br>Maintenance Fund<br>(Restricted) | Building<br>Bond Proceeds<br>Fund | Auxiliary<br>Enterprises<br>Fund |
| Beginning Balance (estimate)                | 6,242,242                    | -  | 23,734,008   | -                                 | 13,799,453                       |
| Budgeted Revenues                           | 8,531,047                    | -  | 4,329,262  | -                                 | 8,949,345                        |
| Budgeted Expenditures                       | (9,719,769)                  | -  | (4,790,565)  | -                                 | (11,591,201)                     |
| Budgeted Transfers from<br>(to) Other Funds | 1,771,800                    | -  | (1,771,800)  | -                                 | 2,152,675                        |
| Budgeted Ending Balance                     | 6,825,320                    | -  | 21,500,905   | -                                 | 13,310,272                       |

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The Official Budget which is accurately summarized in this document was approved by the Board of Trustees.

ATTEST: \_\_\_\_\_  
Secretary, Board of Trustees

DATE: \_\_\_\_\_

**SUMMARY OF FISCAL YEAR 2026 OPERATING BUDGETED REVENUES**

Moraine Valley Community College      Community College District Number 524      Year Ended 2026

| <u>OPERATING REVENUES BY SOURCE</u>                      | <u>Education<br/>Fund</u> | <u>Operations<br/>and<br/>Maintenance<br/>Fund</u> | <u>Total<br/>Operating<br/>Funds</u> |
|--|---------------------------|--|--------------------------------------|
| <i>Local Government</i>                                  |                           |  |                                      |
| Local Taxes  | 27,954,220                | 9,699,418  | 37,653,638                           |
| Corporate Personal Property<br>Replacement Taxes (CPPRT) | 1,800,000                 | -  | 1,800,000                            |
| <b>TOTAL LOCAL GOVERNMENT</b>                            | <b>29,754,220</b>         | <b>9,699,418</b>                                   | <b>39,453,638</b>                    |
| <i>State Government</i>                                  |                           |  |                                      |
| ICCB Base Operating Grants                               | 6,258,347                 | 2,815,077  | 9,073,424                            |
| ICCB Equalization Grants                                 | 8,500,000                 | -  | 8,500,000                            |
| ICCB Career and Technical Education                      | 657,489                   | -  | 657,489                              |
| Other  | -                         | -  | -                                    |
| <b>TOTAL STATE GOVERNMENT</b>                            | <b>15,415,836</b>         | <b>2,815,077</b>                                   | <b>18,230,913</b>                    |
| <i>Federal Government</i>                                |                           |  |                                      |
| Dept. of Education                                       | -                         | -  | -                                    |
| <b>TOTAL FEDERAL GOVERNMENT</b>                          | <b>-</b>                  | <b>-</b>   | <b>-</b>                             |
| <i>Student Tuition and Fees</i>                          |                           |  |                                      |
| Tuition  | 39,877,192                | -  | 39,877,192                           |
| Fees   | 4,023,000                 | -  | 4,023,000                            |
| <b>TOTAL TUITION AND FEES</b>                            | <b>43,900,192</b>         | <b>-</b>   | <b>43,900,192</b>                    |
| <i>Other Sources</i>                                     |                           |  |                                      |
| Sales and Service Fees                                   | 699,000                   | -  | 699,000                              |
| Facilities Revenue                                       | 225,000                   | 40,000   | 265,000                              |
| Investment Revenue                                       | 2,650,000                 | 565,000  | 3,215,000                            |
| Other: Library Fines                                     | 500                       | -  | 500                                  |
| Indirect Cost Recoveries                                 | 690,000                   | -  | 690,000                              |
| Miscellaneous  | 35,000                    | 1,000  | 36,000                               |
| Net Interfund Transfer                                   | -                         | 375,000  | 375,000                              |
| <b>TOTAL OTHER SOURCES</b>                               | <b>4,299,500</b>          | <b>981,000</b>                                     | <b>5,280,500</b>                     |
| <b>TOTAL 2026 BUDGETED REVENUE</b>                       | <b>93,369,748</b>         | <b>13,495,495</b>                                  | <b>106,865,243</b>                   |

SUMMARY OF FISCAL YEAR 2026 OPERATING BUDGETED EXPENDITURES

|  | Education<br>Fund | Operations<br>and<br>Maintenance<br>Fund | Total<br>Operating<br>Funds | %             |
|--|-------------------|--|-----------------------------|---------------|
| <u>BY PROGRAM</u>                            |                   |  |                             |               |
| Instruction                                  | 43,117,569        | -  | 43,117,569                  | 40.35         |
| Academic Support                             | 7,866,479         | -  | 7,866,479                   | 7.36          |
| Student Services                             | 10,730,044        | -  | 10,730,044                  | 10.04         |
| Public Service/Continuing<br>Education       | 52,474            | -  | 52,474                      | 0.05          |
| Auxiliary Services                           | -                 | -  | -                           | 0.00          |
| Operation & Maint. of Plant                  | -                 | 13,495,495                               | 13,495,495                  | 12.63         |
| Institutional Support                        | 22,291,709        | -  | 22,291,709                  | 20.86         |
| Scholarships, Student<br>Grants, and Waivers | 6,808,798         | -  | 6,808,798                   | 6.37          |
| INTERFUND TRANSFERS                          | 2,502,675         | -  | 2,502,675                   | 2.34          |
| TOTAL 2026 BUDGETED<br>EXPENDITURES          | <u>93,369,748</u> | <u>13,495,495</u>                        | <u>106,865,243</u>          | <u>100.00</u> |
| <u>BY OBJECT</u>                             |                   |  |                             |               |
| Salaries                                     | 60,915,852        | 4,845,308                                | 65,761,160                  | 61.54         |
| Employee Benefits                            | 13,271,285        | 1,616,372                                | 14,887,657                  | 13.93         |
| Contractual Services                         | 4,793,249         | 3,064,442                                | 7,857,691                   | 7.36          |
| General Materials and Supplies               | 3,887,953         | 758,301                                  | 4,646,254                   | 4.35          |
| Travel and Conference/<br>Meeting Expenses   | 645,183           | 9,582                                    | 654,765                     | 0.61          |
| Fixed Charges                                | 54,800            | 2,090                                    | 56,890                      | 0.05          |
| Utilities                                    | 74,452            | 2,579,400                                | 2,653,852                   | 2.48          |
| Capital Outlay                               | 168,195           | 620,000                                  | 788,195                     | 0.74          |
| Tuition Waivers                              | 6,808,798         | -  | 6,808,798                   | 6.37          |
| Other  | 147,306           | -  | 147,306                     | 0.14          |
| Provision for Contingency                    | 100,000           | -  | 100,000                     | 0.09          |
| INTERFUND TRANSFERS                          | 2,502,675         | -  | 2,502,675                   | 2.34          |
| TOTAL 2026 BUDGETED<br>EXPENDITURES          | <u>93,369,748</u> | <u>13,495,495</u>                        | <u>106,865,243</u>          | <u>100.00</u> |

FISCAL YEAR 2026 BUDGETED EXPENDITURES

| <u>EDUCATION FUND</u>                      | <u>Appropriations</u> | <u>Totals</u> |
|--|-----------------------|---------------|
| <b>INSTRUCTION</b>                         |                       |               |
| Salaries                                   | 35,418,846            |               |
| Employee Benefits                          | 5,671,458             |               |
| Contractual Services                       | 413,303               |               |
| General Materials and Supplies             | 1,390,774             |               |
| Travel and Conference/Meeting Expenses     | 89,388                |               |
| Fixed Charges                              | 3,800                 |               |
| Utilities                                  | -                     |               |
| Capital Outlay                             | 130,000               |               |
| Other                                      | -                     | 43,117,569    |
| <b>ACADEMIC SUPPORT</b>                    |                       |               |
| Salaries                                   | 5,180,702             |               |
| Employee Benefits                          | 1,272,196             |               |
| Contractual Services                       | 621,786               |               |
| General Materials and Supplies             | 626,261               |               |
| Travel and Conference/Meeting Expenses     | 165,534               |               |
| Fixed Charges                              | -                     |               |
| Utilities                                  | -                     |               |
| Capital Outlay                             | -                     |               |
| Other                                      | -                     | 7,866,479     |
| <b>STUDENT SERVICES</b>                    |                       |               |
| Salaries                                   | 7,938,787             |               |
| Employee Benefits                          | 2,252,897             |               |
| Contractual Services                       | 151,107               |               |
| General Materials and Supplies             | 287,506               |               |
| Travel and Conference/Meeting Expenses     | 99,747                |               |
| Fixed Charges                              | -                     |               |
| Utilities                                  | -                     |               |
| Capital Outlay                             | -                     |               |
| Other                                      | -                     | 10,730,044    |
| <b>PUBLIC SERVICE/CONTINUING EDUCATION</b> |                       |               |
| Salaries                                   | 42,161                |               |
| Employee Benefits                          | 776                   |               |
| Contractual Services                       | 2,000                 |               |
| General Materials and Supplies             | 2,710                 |               |
| Travel and Conference/Meeting Expenses     | 4,827                 |               |
| Fixed Charges                              | -                     |               |
| Utilities                                  | -                     |               |
| Capital Outlay                             | -                     |               |
| Other                                      | -                     | 52,474        |

FISCAL YEAR 2026 BUDGETED EXPENDITURES

| <u>EDUCATION FUND</u>                            | <u>Appropriations</u> | <u>Totals</u>     |
|--|-----------------------|-------------------|
| <b>AUXILIARY SERVICES</b>                        |                       |                   |
| Salaries   | -                     |                   |
| Employee Benefits                                | -                     |                   |
| Contractual Services                             | -                     |                   |
| General Materials and Supplies                   | -                     |                   |
| Travel and Conference/Meeting Expenses           | -                     |                   |
| Fixed Charges                                    | -                     |                   |
| Utilities  | -                     |                   |
| Capital Outlay                                   | -                     |                   |
| Other  | -                     | -                 |
| <b>OPERATION AND MAINTENANCE OF PLANT</b>        |                       |                   |
| Salaries   | -                     |                   |
| Employee Benefits                                | -                     |                   |
| Contractual Services                             | -                     |                   |
| General Materials and Supplies                   | -                     |                   |
| Travel and Conference/Meeting Expenses           | -                     |                   |
| Fixed Charges                                    | -                     |                   |
| Utilities  | -                     |                   |
| Capital Outlay                                   | -                     |                   |
| Other  | -                     | -                 |
| <b>INSTITUTIONAL SUPPORT</b>                     |                       |                   |
| Salaries   | 12,335,356            |                   |
| Employee Benefits                                | 4,073,958             |                   |
| Contractual Services                             | 3,605,053             |                   |
| General Materials and Supplies                   | 1,580,702             |                   |
| Travel and Conference/Meeting Expenses           | 285,687               |                   |
| Fixed Charges                                    | 51,000                |                   |
| Utilities  | 74,452                |                   |
| Capital Outlay                                   | 38,195                |                   |
| Other  | 147,306               |                   |
| Provision for Contingency                        | 100,000               | 22,291,709        |
| <b>SCHOLARSHIPS, STUDENT GRANTS, AND WAIVERS</b> |                       |                   |
| Salaries   | -                     |                   |
| Employee Benefits                                | -                     |                   |
| Contractual Services                             | -                     |                   |
| General Materials and Supplies                   | -                     |                   |
| Travel and Conference/Meeting Expenses           | -                     |                   |
| Fixed Charges                                    | -                     |                   |
| Utilities  | -                     |                   |
| Capital Outlay                                   | -                     |                   |
| Tuition Waivers                                  | 6,808,798             | 6,808,798         |
| <b>INTERFUND TRANSFERS</b>                       |                       | 2,502,675         |
| <b>GRAND TOTAL</b>                               |                       | <u>93,369,748</u> |

FISCAL YEAR 2026 BUDGETED EXPENDITURES

| <u>OPERATIONS AND MAINTENANCE FUND</u> | <u>Appropriations</u> | <u>Totals</u>     |
|--|-----------------------|-------------------|
| OPERATION AND MAINTENANCE OF PLANT     |                       |                   |
| Salaries                               | 4,845,308             |                   |
| Employee Benefits                      | 1,616,372             |                   |
| Contractual Services                   | 3,064,442             |                   |
| General Materials and Supplies         | 758,301               |                   |
| Travel and Conference/Meeting Expenses | 9,582                 |                   |
| Fixed Charges                          | 2,090                 |                   |
| Utilities                              | 2,579,400             |                   |
| Capital Outlay                         | 620,000               |                   |
| Other                                  | -                     | 13,495,495        |
| INTERFUND TRANSFERS                    |                       | -                 |
| GRAND TOTAL                            |                       | <u>13,495,495</u> |

FISCAL YEAR 2026 BUDGETED REVENUES

OPERATIONS AND MAINTENANCE FUND

(Restricted)

|  | <u>Revenues</u> | <u>Totals</u>    |
|--|-----------------|------------------|
| Local Governmental Sources                                   |                 |                  |
| Local Taxes  | 994,812         |                  |
| Premium on Bond Issuance                                     | -               | 994,812          |
| State Governmental Sources                                   | 408,750         | 408,750          |
| Federal Governmental Sources                                 | -               | -                |
| Other Sources  |                 |                  |
| Student Tuition and Fees                                     | 2,328,000       |                  |
| Sales and Service Fees                                       | -               |                  |
| Bond Proceeds  | -               |                  |
| Facilities Revenue   | 2,100           |                  |
| Investment Revenue   | 591,000         |                  |
| Nongovernmental Gifts, Scholarships,<br>Grants, and Bequests | -               |                  |
| Other  | 4,600           | 2,925,700        |
| INTERFUND TRANSFERS  |                 | -                |
| GRAND TOTAL  |                 | <u>4,329,262</u> |

FISCAL YEAR 2026 BUDGETED EXPENDITURES

OPERATIONS AND MAINTENANCE FUND

(Restricted)

|  | <u>Appropriations</u> | <u>Totals</u>    |
|--|-----------------------|------------------|
| INSTITUTIONAL SUPPORT                  |                       |                  |
| Salaries                               | -                     |                  |
| Employee Benefits                      | -                     |                  |
| Contractual Services                   | 111,530               |                  |
| General Materials and Supplies         | -                     |                  |
| Travel and Conference/Meeting Expenses | -                     |                  |
| Fixed Charges                          | -                     |                  |
| Utilities                              | -                     |                  |
| Capital Outlay                         | 4,679,035             |                  |
| Other Expenditures                     | -                     |                  |
| Provision for Contingency              | -                     | 4,790,565        |
| INTERFUND TRANSFERS                    |                       | 1,771,800        |
| GRAND TOTAL                            |                       | <u>6,562,365</u> |

FISCAL YEAR 2026 BUDGETED REVENUES

| <u>AUXILIARY ENTERPRISES FUND</u>              | <u>Revenues</u> | <u>Totals</u> |
|--|-----------------|---------------|
| Student Activity Assessment                    | 940,000         |               |
| Sales and Service Fees                         | 6,914,345       |               |
| Facilities Revenue                             | 553,000         |               |
| Investment Revenue                             | 439,000         |               |
| Nongovernmental Gifts, Grants,<br>and Bequests | 100,500         |               |
| Other  | 2,500           | 8,949,345     |
| INTERFUND TRANSFERS                            |                 | 2,460,000     |
| GRAND TOTAL                                    |                 | 11,409,345    |

FISCAL YEAR 2026 BUDGETED EXPENDITURES

| <u>AUXILIARY ENTERPRISES FUND</u>      | <u>Appropriations</u> | <u>Totals</u> |
|--|-----------------------|---------------|
| Salaries                               | 3,295,497             |               |
| Employee Benefits                      | 979,854               |               |
| Contractual Services                   | 3,282,803             |               |
| General Materials and Supplies         | 3,579,002             |               |
| Travel and Conference/Meeting Expenses | 338,912               |               |
| Fixed Charges                          | 15,043                |               |
| Utilities                              | 1,100                 |               |
| Capital Outlay                         | 16,490                |               |
| Other                                  | 82,500                | 11,591,201    |
| INTERFUND TRANSFERS                    |                       | 307,325       |
| GRAND TOTAL                            |                       | 11,898,526    |

FISCAL YEAR 2026 BUDGETED REVENUES

| <u>BOND AND INTEREST FUND</u> | <u>Revenues</u> | <u>Totals</u>     |
|-------------------------------|-----------------|-------------------|
| Local Governmental Sources    |                 |                   |
| Local Taxes                   | 8,456,047       |                   |
| Other                         | -               | 8,456,047         |
| Other Sources                 |                 |                   |
| Investment Revenue            | 75,000          |                   |
| Other                         | -               | 75,000            |
| INTERFUND TRANSFERS           |                 | 1,771,800         |
| GRAND TOTAL                   |                 | <u>10,302,847</u> |

FISCAL YEAR 2026 BUDGETED EXPENDITURES

| <u>BOND AND INTEREST FUND</u> | <u>Appropriations</u> | <u>Totals</u>    |
|-------------------------------|-----------------------|------------------|
| INSTITUTIONAL SUPPORT         |                       |                  |
| Debt Principal Retirement     | 8,565,000             |                  |
| Interest (on Bonds)           | 1,154,769             |                  |
| Other Fixed Charges           | -                     | 9,719,769        |
| INTERFUND TRANSFERS           |                       | -                |
| GRAND TOTAL                   |                       | <u>9,719,769</u> |

FISCAL YEAR 2026 BUDGETED REVENUES

| <u>RESTRICTED PURPOSES FUND</u>                              | <u>Revenues</u> | <u>Totals</u> |
|--|-----------------|---------------|
| Local Governmental Sources                                   | -               | -             |
| State Governmental Sources                                   |                 |               |
| ICCB Workforce Preparation Grants                            | -               |               |
| ICCB P-16 Initiative Grant                                   | -               |               |
| ICCB Special Populations/Student Success                     | -               |               |
| Other ICCB Grants  | 1,996,700       |               |
| Department of Corrections                                    | -               |               |
| ISBE Grants  | -               |               |
| Department of Veterans Affairs                               | -               |               |
| Illinois Student Assistance Commission                       | 5,190,000       |               |
| State University Retirement System                           | 19,255,920      |               |
| Other Illinois Governmental Sources                          | 78,247          | 26,520,867    |
| Federal Governmental Sources                                 |                 |               |
| Department of Education                                      | 24,063,663      |               |
| Department of Labor  | 599,360         |               |
| Department of Health and Human Services                      | -               |               |
| Other Federal Governmental Sources                           | 1,232,215       | 25,895,238    |
| Other Sources  |                 |               |
| Student Tuition and Fees                                     | -               |               |
| Sales and Service Fees                                       | -               |               |
| Facilities Revenue   | -               |               |
| Investment Revenue   | 628,000         |               |
| Nongovernmental Gifts, Scholarships,<br>Grants, and Bequests | 890,754         |               |
| Other Revenue  | 105,237         | 1,623,991     |
| INTERFUND TRANSFERS  |                 | 350,000       |
| GRAND TOTAL  |                 | 54,390,096    |

FISCAL YEAR 2026 BUDGETED EXPENDITURES

| <u>RESTRICTED PURPOSES FUND</u>            | <u>Expenditures</u> | <u>Totals</u> |
|--|---------------------|---------------|
| <b>INSTRUCTION</b>                         |                     |               |
| Salaries                                   | 1,496,090           |               |
| Employee Benefits                          | 10,497,325          |               |
| Contractual Services                       | 72,143              |               |
| General Materials and Supplies             | 454,324             |               |
| Travel and Conference/Meeting Expenses     | 60,175              |               |
| Fixed Charges                              | -                   |               |
| Utilities                                  | -                   |               |
| Capital Outlay                             | 61,679              |               |
| Other                                      | 631,366             | 13,273,102    |
| <b>ACADEMIC SUPPORT</b>                    |                     |               |
| Salaries                                   | 29,163              |               |
| Employee Benefits                          | 1,372,029           |               |
| Contractual Services                       | 53,030              |               |
| General Materials and Supplies             | 2,606               |               |
| Travel and Conference/Meeting Expenses     | 22,025              |               |
| Fixed Charges                              | -                   |               |
| Utilities                                  | -                   |               |
| Capital Outlay                             | -                   |               |
| Other                                      | 5,805               | 1,484,658     |
| <b>STUDENT SERVICES</b>                    |                     |               |
| Salaries                                   | 641,932             |               |
| Employee Benefits                          | 2,501,702           |               |
| Contractual Services                       | 18,202              |               |
| General Materials and Supplies             | 8,413               |               |
| Travel and Conference/Meeting Expenses     | 15,018              |               |
| Fixed Charges                              | -                   |               |
| Utilities                                  | -                   |               |
| Capital Outlay                             | -                   |               |
| Other                                      | 281,168             | 3,466,435     |
| <b>PUBLIC SERVICE/CONTINUING EDUCATION</b> |                     |               |
| Salaries                                   | 588,042             |               |
| Employee Benefits                          | 450,658             |               |
| Contractual Services                       | 78,004              |               |
| General Materials and Supplies             | 11,694              |               |
| Travel and Conference/Meeting Expenses     | 52,236              |               |
| Fixed Charges                              | -                   |               |
| Utilities                                  | -                   |               |
| Capital Outlay                             | -                   |               |
| Other                                      | 410,691             | 1,591,325     |

FISCAL YEAR 2026 BUDGETED EXPENDITURES

| <u>RESTRICTED PURPOSES FUND</u>                  | <u>Expenditures</u> | <u>Totals</u> |
|--|---------------------|---------------|
| <b>AUXILIARY SERVICES</b>                        |                     |               |
| Salaries   | -                   |               |
| Employee Benefits                                | 911,915             |               |
| Contractual Services                             | -                   |               |
| General Materials and Supplies                   | -                   |               |
| Travel and Conference/Meeting Expenses           | -                   |               |
| Fixed Charges                                    | -                   |               |
| Utilities  | -                   |               |
| Capital Outlay                                   | -                   |               |
| Other  | -                   |               |
|  |                     | 911,915       |
| <b>OPERATION AND MAINTENANCE OF PLANT</b>        |                     |               |
| Salaries   | -                   |               |
| Employee Benefits                                | 1,260,941           |               |
| Contractual Services                             | -                   |               |
| General Materials and Supplies                   | -                   |               |
| Travel and Conference/Meeting Expenses           | -                   |               |
| Fixed Charges                                    | -                   |               |
| Utilities  | -                   |               |
| Capital Outlay                                   | -                   |               |
| Other  | -                   |               |
|  |                     | 1,260,941     |
| <b>INSTITUTIONAL SUPPORT</b>                     |                     |               |
| Salaries   | -                   |               |
| Employee Benefits                                | 3,441,827           |               |
| Contractual Services                             | 5,750               |               |
| General Materials and Supplies                   | 1,411,957           |               |
| Travel and Conference/Meeting Expenses           | 19,530              |               |
| Fixed Charges                                    | -                   |               |
| Utilities  | -                   |               |
| Capital Outlay                                   | 440,000             |               |
| Other  | -                   |               |
| Provision for Contingency                        | -                   |               |
|  |                     | 5,319,064     |
| <b>SCHOLARSHIPS, STUDENT GRANTS, AND WAIVERS</b> |                     |               |
| Salaries   | 242,000             |               |
| Employee Benefits                                | -                   |               |
| Contractual Services                             | -                   |               |
| General Materials and Supplies                   | -                   |               |
| Travel and Conference/Meeting Expenses           | -                   |               |
| Fixed Charges                                    | -                   |               |
| Utilities  | -                   |               |
| Capital Outlay                                   | -                   |               |
| Other  | -                   |               |
| Financial Aid                                    | 27,924,300          |               |
|  |                     | 28,166,300    |
| <b>INTERFUND TRANSFERS</b>                       |                     | 375,000       |
| <b>GRAND TOTAL</b>                               |                     | 55,848,740    |

FISCAL YEAR 2026 BUDGETED REVENUES

| <u>AUDIT FUND</u>          | <u>Revenues</u> | <u>Totals</u> |
|----------------------------|-----------------|---------------|
| Local Governmental Sources |                 |               |
| Local Taxes                | 107,000         |               |
| Other                      | -               | 107,000       |
| Other Sources              |                 |               |
| Investment Revenue         | 3,500           |               |
| Other                      | -               | 3,500         |
| GRAND TOTAL                |                 | 110,500       |

FISCAL YEAR 2026 BUDGETED EXPENDITURES

| <u>AUDIT FUND</u>     | <u>Appropriations</u> | <u>Totals</u> |
|-----------------------|-----------------------|---------------|
| INSTITUTIONAL SUPPORT |                       |               |
| Contractual Services  |                       |               |
| Audit Services        | 110,500               |               |
| Other                 | -                     | 110,500       |
| GRAND TOTAL           |                       | 110,500       |

FISCAL YEAR 2026 BUDGETED REVENUES

| <u>LIABILITY, PROTECTION, AND SETTLEMENT FUND</u> | <u>Revenues</u>  | <u>Totals</u>           |
|---|------------------|-------------------------|
| Local Governmental Sources                        |                  |                         |
| Local Taxes                                       | <u>1,144,034</u> |                         |
| Other   | <u>-</u>         | <u>1,144,034</u>        |
| Other Sources                                     |                  |                         |
| Investment Revenue                                | <u>46,000</u>    |                         |
| Other   | <u>-</u>         | <u>46,000</u>           |
| GRAND TOTAL                                       |                  | <u><u>1,190,034</u></u> |


FISCAL YEAR 2026 BUDGETED EXPENDITURES

| <u>LIABILITY, PROTECTION, AND SETTLEMENT FUND</u> | <u>Appropriations</u> | <u>Totals</u>           |
|---|-----------------------|-------------------------|
| INSTITUTIONAL SUPPORT                             |                       |                         |
| General Liability Insurance                       | <u>836,480</u>        |                         |
| Workmen's Compensation Insurance                  | <u>328,554</u>        |                         |
| Unemployment Insurance                            | <u>25,000</u>         |                         |
| Social Security/Medicare                          | <u>-</u>              |                         |
| Contractual Services                              | <u>-</u>              |                         |
| Fixed Charges                                     | <u>-</u>              | <u>1,190,034</u>        |
| GRAND TOTAL                                       |                       | <u><u>1,190,034</u></u> |

SUMMARY OF FISCAL YEAR 2026 BUDGETED REVENUES

Moraine Valley Community College District Number 524

Said community college's current estimates of revenues anticipated for Fiscal Year 2026 are displayed below. The budget is based on the best information presently available for the Fiscal Year 2026 budget.



Chief Financial Officer of Community College District # 524

| REVENUES BY SOURCE                                      | General           |                                 | Special Revenue          |                | Liability, Protection, and Settlement Fund | Debt Service           | Capital Projects                             | Proprietary Funds          |
|---|-------------------|---------------------------------|--------------------------|----------------|--|------------------------|--|----------------------------|
|   | Education Fund    | Operations and Maintenance Fund | Restricted Purposes Fund | Audit Fund     |  | Bond and Interest Fund | Operations and Maintenance Fund (Restricted) | Auxiliary Enterprises Fund |
| <b>LOCAL GOVERNMENT</b>                                 |                   |                                 |                          |                |  |                        |  |                            |
| Local Taxes   | 27,954,220        | 9,699,418                       | -                        | 107,000        | 1,144,034                                  | 8,456,047              | 994,812                                      | -                          |
| Corporate Personal Property Replacement Taxes           | 1,800,000         | -                               | -                        | -              | -  | -                      | -  | -                          |
| <b>STATE GOVERNMENT</b>                                 |                   |                                 |                          |                |  |                        |  |                            |
| ICCB Grants   | 15,415,836        | 2,815,077                       | 1,996,700                | -              | -  | -                      | -  | -                          |
| Illinois Student Assistance Comm.                       | -                 | -                               | 5,190,000                | -              | -  | -                      | -  | 57                         |
| State University Retirement System                      | -                 | -                               | 19,255,920               | -              | -  | -                      | -  | -                          |
| Other State Government Sources                          | -                 | -                               | 78,247                   | -              | -  | -                      | 408,750                                      | -                          |
| <b>FEDERAL GOVERNMENT</b>                               |                   |                                 |                          |                |  |                        |  |                            |
| Dept. of Education                                      | -                 | -                               | 24,063,663               | -              | -  | -                      | -  | -                          |
| Dept. of Labor  | -                 | -                               | 599,360                  | -              | -  | -                      | -  | -                          |
| Other Federal Govt. Sources                             | -                 | -                               | 1,232,215                | -              | -  | -                      | -  | -                          |
| <b>STUDENT TUITION AND FEES</b>                         |                   |                                 |                          |                |  |                        |  |                            |
| Tuition   | 39,877,192        | -                               | -                        | -              | -  | -                      | -  | -                          |
| Student Fees  | 4,023,000         | -                               | -                        | -              | -  | -                      | 2,328,000                                    | -                          |
| Student Activity Assessment                             | -                 | -                               | -                        | -              | -  | -                      | -  | 940,000                    |
| <b>OTHER SOURCES</b>                                    |                   |                                 |                          |                |  |                        |  |                            |
| Sales and Services Fees                                 | 699,000           | -                               | -                        | -              | -  | -                      | -  | 6,914,345                  |
| Facilities Revenue                                      | 225,000           | 40,000                          | -                        | -              | -  | -                      | 2,100  | 553,000                    |
| Investment Revenue                                      | 2,650,000         | 565,000                         | 628,000                  | 3,500          | 46,000                                     | 75,000                 | 591,000                                      | 439,000                    |
| Nongovernment Gifts, Scholarships, Grants, and Bequests | -                 | -                               | 890,754                  | -              | -  | -                      | -  | 100,500                    |
| Other Revenues  | 725,500           | 1,000                           | 105,237                  | -              | -  | -                      | 4,600  | 2,500                      |
| Interfund Transfer                                      | -                 | 375,000                         | 350,000                  | -              | -  | 1,771,800              | -  | 2,460,000                  |
| <b>TOTAL FY 2026 BUDGETED REVENUE</b>                   | <b>93,369,748</b> | <b>13,495,495</b>               | <b>54,390,096</b>        | <b>110,500</b> | <b>1,190,034</b>                           | <b>10,302,847</b>      | <b>4,329,262</b>                             | <b>11,409,345</b>          |

**REVISED BOARD POLICY:**

**HUMAN RESOURCES**

**#7261 – WORK WEEK**

The revised policy is attached.

**Recommended Action:**

It is recommended that the Board approve the proposed revisions to Board Policy #7261 – Work Week, as presented.

Human Resources

Work Week

*Purpose*

To establish a standard work week.

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*Policy*

The payroll work week is ~~from 12:00~~ a.m. Sunday ~~to until 12 midnight~~ 11:59 p.m. ~~on~~ Saturday. ~~The normal weekly schedule is five eight hour days. The normal daily work schedule is not more than eight hours in each twenty four hour period of the work week. An employee's normal weekly work schedule shall be 40 hours or five 8-hour days.~~ Staff eligible to participate in the summer work week schedule ~~will shall work eight hours and fifteen minutes on four days of the week and on the fifth day the staff member shall work eight hours~~ the normal weekly work schedule of five 8-hour days outside of the summer.

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Policy  
Adopted: 4/20/70  
Amended: 7/18/78  
Reviewed: 10/12/95  
Amended: 12/17/09  
Reviewed: 6/17/15

MORAIN VALLEY COMMUNITY COLLEGE  
Palos Hills, Illinois