

MORAIN VALLEY COMMUNITY COLLEGE
9000 West College Parkway
Palos Hills, IL 60465

Governing Board of Moraine Valley Community College, Community College District #524,
Regular Meeting, 6:00 PM, Thursday, September 18, 2025, Board Room D219
9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference
online via www.morainevalley.edu/BOTSep18 or by phone 1-945-468-5504 with Phone
Conference ID 806 439 000#.

A G E N D A

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes - Special Meeting/Board Retreat - August 4, 2025
 - 2) Unapproved Minutes - Public Hearing on the Budget - August 21, 2025
 - 3) Unapproved Minutes - Regular Meeting - August 21, 2025
 - 4) Unapproved Minutes - Closed Session Meeting - August 21, 2025
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) ICCTA Meeting Report - P. Murphy
 - 2) Student Trustee Report - G. Weigel
6. **REPORTS OF ADMINISTRATION**
 - 1) President's Report
 - College Highlights
 - Cybersecurity Career Awareness and Exploration Initiative (CCA EI)
 - Southwest Education Center Renovation and Nursing Feasibility Update
7. **COMMUNICATIONS**
8. **FINANCIAL STATEMENT**
 - 1) Treasurer's Report
 - 2) Financial Records Summary
 - 3) Investments
9. **WARRANTS**

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

 - 1) * Account Expenditure Summaries (including Travel Expense Reimbursements)
 - 2) * Education Fund
 - 3) * Operation & Maintenance Fund
 - 4) * Operation & Maintenance Restricted Fund
 - 5) * Bond & Interest Fund
 - 6) * Auxiliary Fund
 - 7) * Restricted Purpose Fund
 - 8) * Working Cash Fund
 - 9) * Trust and Agency Fund
 - 10) * Audit Fund
 - 11) * Liability, Protection and Settlement Fund
10. **REPORT OF PERSONNEL**
 - 1) * Full-Time

- a. * Grant-Funded Renewals – Administrative, Confidential, Managerial, and Supervisory Staff
- b. * Grant-Funded Renewals – Professionals Staff
- c. * Grant-Funded Renewals – Support Staff
- d. * Tenure Contract for Bargaining Unit Members
- 2) * Part-Time/Supplemental/Other
- 3) Salary Revisions
- 4) * Leave of Absence (LOA)
- 5) * Resignations/Terminations
 - a. * Retirements – Administrative, Confidential, Managerial, and Supervisory Staff
- 6) Reclassifications (Promotions, Transfers, Corrections, etc.)
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with CVS Pharmacy (ICAPS Pharmacy Technician)
 - 2) * Affiliation Agreement with Saint Joseph Medical Center - Joliet, LLC, LLC D/B/A Saint Joseph Medical Center (Respiratory Therapy)
 - 3) * Release of Closed Session Written Minutes and Destruction of Closed Session Audio Recordings
 - 4) * 2025 Holiday Schedule
 - 5) * Board Policy Updates - New Article 1 - Role of the College replaces current Article 0 - Role of the College
 - 6) * Board Policy Updates - New Article 2 - Board Governance combines and replaces current Articles 1 - Bylaws of the Board and 2 - Functions and Organization of the Board, except for 2120 – Policy and Bylaw Development, which will be retained without revision but renumbered 2800 – Policy and Bylaw Development
 - 7) * Board Policy Updates - New Article 4 - Students replaces current Article 4 - Student Development
 - 8) * MVCC East Campus Site Analysis Proposal
 - 9) * Emergency Funding for Building B Elevator Repair
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **ADJOURNMENT**