

**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, October 16, 2025, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via [www.morainevalley.edu/BOTOct16](http://www.morainevalley.edu/BOTOct16) or by phone 1-945-468-5504 with Phone Conference ID 444 003 864#.

**A G E N D A**

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MINUTES**
  - 1) Unapproved Minutes - Committee of the Whole Meeting, September 3, 2025
  - 2) Unapproved Minutes - Regular Meeting, September 18, 2025
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
6. **REPORTS OF ADMINISTRATION**
  - 1) President's Report
    - Enrollment Report
    - Facilities Master Plan Update
7. **COMMUNICATIONS**
  - 1) Palos Hills Beautification Award
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
  - 2) \* Part-Time/Supplemental/Other
  - 3) Salary Revisions
  - 4) \* Leave of Absence (LOA)
  - 5) \* Resignations/Terminations
    - a. \* Retirements – Professional Staff

- b. \* Retirements – Support Staff
- 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
  - 1) \* Affiliation Agreement with Chicago Ridge School District 127.5 (Nursing)
  - 2) \* Affiliation Agreement with University of Chicago Medical Center (Nursing)
  - 3) \* Dean of Nursing Office Furniture Purchase
  - 4) \* SWEC Juno Nursing Simulated Manikin Purchase
  - 5) \* Request for Extension of 65th Street Tax Increment Finance District from Village of Bedford Park
  - 6) \* Request for Approval of Additional Funding for Capital Development Board (CDB)  
Project: Building H Locker Rooms and Pool Area Renovation
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **CLOSED SESSION** - Motion to adjourn to closed session to discuss pending litigation pursuant to Section 2(c)(11) of the Illinois Open Meetings Act.
- 16. **ADJOURNMENT**