

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, 6:00 PM, Thursday, November 20, 2025, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTNov20 or by phone 1-945-468-5504 with Phone Conference ID 868 352 554#.

A G E N D A

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes - Regular Meeting, October 16, 2025
 - 2) Unapproved Minutes - Closed Session Meeting - October 16, 2025
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) Student Trustee Report - G. Weigel
 - 2) ICCTA/ACCT Governance Leadership Institute Report - P. Murphy
 - 3) ACCT Leadership Congress Report - W. Fronczek
6. **REPORTS OF ADMINISTRATION**
 - 1) President's Report
 - 2025 ACCT Regional Faculty Member Award - Merri Fefles-Dunkle
 - FY2025 Audit Report
 - Leading the Way in AI Education - Dr. John Sands
 - Community Survey Presentation by EOSullivan Consultants
 - Land Assessment Survey Results
 - 2025 Proposed Estimated Tax Levy
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
- 2) * Part-Time/Supplemental/Other
- 3) Salary Revisions
- 4) Leave of Absence (LOA)
- 5) * Resignations/Terminations
 - a. * Retirement - Faculty
 - b. * Retirement – Support Staff
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Adventist Midwest Health (Nursing and Health Science)
 - 2) * Addendum to Affiliation Agreement with Adventist Midwest Health (Nursing and Health Science)
 - 3) * Affiliation Agreement with Chicago- Read Mental Health Center (Nursing)
 - 4) * Affiliation Agreement with Kindred Hospitals (Respiratory Therapy)
 - 5) * Affiliation Agreement with Lawn Medical Center (Medical Assistant)
 - 6) * Affiliation Agreement with Madden Mental Health Center (Nursing)
 - 7) * Affiliation Agreement with Sandbox School Palos Heights (Nursing)
 - 8) * Affiliation Agreement with Sertoma Star Services (Nursing)
 - 9) * Affiliation Agreement with Sinai Health System (Multiple Health Science Programs)
 - 10) * Affiliation Agreement with Whiting Pharmacy
 - 11) * Amendment to the Affiliation Agreement with Northwestern Memorial Healthcare (Nursing and Health Science)
 - 12) * Basic Nurse Assistant (BNA) Space Renovation- CORE Construction
 - 13) * Demo Dose MedDispense Purchase
 - 14) * Fall 2025 College Life-Cycle Management (LCM) Equipment Purchase
 - 15) * Health Fitness and Recreation Center (HFRC) Elliptical Cross Trainer Equipment Purchase
 - 16) * Health Fitness and Recreation Center (HFRC) Treadmill Equipment Purchase
 - 17) * Hillrom Hospital Room Furniture Purchase
 - 18) * Human Resources Office Expansion Furniture Purchase
 - 19) * Laerdal SimNewB Simulated Manikin Purchase
 - 20) * SWEC Elevate Healthcare Adult and Pediatric Simulator Purchase
 - 21) * SWEC Miscellaneous Nursing Supplies Purchase
 - 22) * Resolution Determining the 2025 Estimated Tax Levy and Public Hearing
 - 23) * Acceptance of FY2025 Audit
 - 24) * Life Safety Project - Fine and Performing Arts Center (FPAC) HVAC Replacement Phase 1
13. **MISCELLANEOUS**
14. **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.
15. **ADJOURNMENT**