

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 Immediately Following Public Hearing on the Tax Levy, 6:00 PM, Thursday, December 18, 2025, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTDec18 or by phone 1-945-468-5504 with Phone Conference ID 403 573 758#.

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 - November 20, 2025
 - 2) Unapproved Minutes - Regular Meeting - November 20, 2025
 - 3) Unapproved Minutes - Closed Session - November 20, 2025
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) Student Trustee Report – G. Weigel
6. **REPORTS OF ADMINISTRATION**
 - 1) Presentation to Susan Tuxford (retirement)
 - 2) President's Report
 - Certificate of Achievement for Excellence in Financial Reporting
 - Annual Grants Report
 - Community Engagement Presentation by EOSullivan Consultants and Discussion
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
- 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.)
 - a. * Department Chair Appointment
- 7) * President’s Contract
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
 - 1) * Release of Closed Session Written Minutes and Destruction of Closed Session Audio Recordings
 - 2) * New Certificate Programs - Digital Art-Design Fundamental and Digital Art-Design Professional
 - 3) * Automotive Technology Bench Brake Lathe Purchase
 - 4) * FANUC Industrial Robot Equipment Purchase
 - 5) * Fire Science Firefighting Gear Equipment Purchase
 - 6) * GE Gold Seal GS Navigate Digital Portable X-Ray Machine Purchase
 - 7) * Police Vehicle Purchase
 - 8) * Adoption of Resolution Setting Forth Tax Levies for 2025 And Approval of Certificate of Tax Levy for 2025
 - 9) * Property Tax Limitation Resolution
 - 10) * Resolution abating the tax heretofore levied for the year 2025 to pay debt service on General Obligation Refunding Bonds (Alternative Revenue Source), Series 2022, of Community College District No. 524, County of Cook and State of Illinois
 - 11) * Board Policy Updates – New Article 3 – Community and Governmental Relations replaces current Article 3 – Organization and Administration of the College
 - 12) * Board Policy Updates – New Article 5 – Curriculum and Instruction replaces current Article 5 - Curriculum and Instruction
 - 13) * Revised Board Policy - 2400 - Board Meetings
 - 14) * Revised Board Policy - 2800 - Policy and Bylaw Development
- 13. **MISCELLANEOUS**
- 14. **ADJOURNMENT**