

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, February 19, 2026, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTFeb19 or by phone 1-945-468-5504 with Phone Conference ID 968 018 170#.

A G E N D A

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes - Public Hearing on Tax Levy, December 18, 2025
 - 2) Unapproved Minutes - Regular Meeting, December 18, 2025
 - 3) Unapproved Minutes - Special Meeting/Board Retreat, January 20, 2026
 - 4) Unapproved Minutes - Closed Session of Special Meeting/Board Retreat, January 20, 2026
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) Student Trustee Report - G. Weigel
 - 2) ACCT National Legislative Summit - D. Shaar
6. **REPORTS OF ADMINISTRATION**
 - 1) The League for Innovation in the Community College Terry O'Banion Student Technology Award Recipient - Brandon Mardoian
 - 2) President's Report
 - College Updates
7. **COMMUNICATIONS**
 - 1) ICCB Recognition Update
8. **FINANCIAL STATEMENT**
 - 1) **FOR DECEMBER 2025:**
 - a. Treasurer's Report
 - b. Financial Records Summary
 - c. Investments
 - 2) **FOR JANUARY 2026:**
 - 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 DECEMBER 2025**
 - b. **FOR JANUARY 2026**
 - 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. * Tenure Contract for Bargaining Unit Members
 - b. * Third Year Contract for Bargaining Unit Members
 - c. * Extension of Contract for Bargaining Unit Members
 - d. * Second-Year 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
 - b. * Retirements – Support Staff
 - 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Bedford Park Fire Department (Emergency Medical Services Program)
 - 2) * Affiliation Agreement with Bedford Park Fire Department (Fire Science)
 - 3) * Affiliation Agreement with North Palos Fire Protection District (Fire Science)
 - 4) * Affiliation Agreement with Oak Forest Fire Department (Fire Science)
 - 5) * Affiliation Agreement with Posen Fire Department (Fire Science)
 - 6) * Affiliation Agreement with Sinai Health Systems (Sleep Technology)
 - 7) * Affiliation Agreement with Crestwood Fire Department (Fire Science)
 - 8) * Palos Hills Request for Use of College Property and Intergovernmental Agreement
 - 9) * 2026 Network Closet and Core Infrastructure Purchase
 - 10) * 2026 LED Lighting Replacement Project Bid
 - 11) * Approval of Facilities Master Plan
 - 12) * Approval of Updated 2025-2030 Strategic Plan
 - 13) * Letter of Support for 143rd Street Will Cook Road to Southwest Highway Improvements Project
13. **CLOSED SESSION** - Motion to adjourn to closed session to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired pursuant to Section 2(c)(5) of the Illinois Open Meetings Act.
14. **MISCELLANEOUS**
 - 1) Referendum Discussion
 - 2) Discussion of Lobbyist Selection by Board
15. **ADJOURNMENT**