

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, March 19, 2026, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTMar19 or by phone 1-945-468-5504 with Phone Conference ID 754 222 86#.

A G E N D A

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes - Regular Meeting, February 19, 2026
 - 2) Unapproved Minutes - Closed Session Held February 19, 2026
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) Lobbyist Services Update - J. O'Day
6. **REPORTS OF ADMINISTRATION**
 - 1) Chicago Southland Chamber of Commerce, Chairman's Excellence Award - Steve Pappageorge
 - 2) President's Report
 - College Updates
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

- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
 - a. * Department Chair Appointment for Academic Years 2025-2028
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with ChenMed (Medical Assistant)
 - 2) * Affiliation Agreement with Manhattan Fire Protection District (Fire Science)
 - 3) * Affiliation Agreement with Riveredge Hospital (Nursing)
 - 4) * Affiliation Agreement with University of Chicago Medical Center (Sleep Technology and Medical Assistant)
 - 5) * Amendment to Clinical Affiliation Agreement with Franciscan Alliance, Inc. (Respiratory Therapy)
 - 6) * Renewal of Affiliation Agreement with the University of Chicago Medical Center (Phlebotomy)
 - 7) * Resolution for National Community College Month April 2026
 - 8) * Automotive Wheel Alignment System Purchase
 - 9) * Peripheral Vascular Testing System Equipment Purchase
 - 10) * Building T Cooling Unit & Blue Island Roof Top Unit HVAC Replacement Bid
 - 11) * Approval of New Certificate Program - Fire Academy
- 13. **MISCELLANEOUS**
- 14. **ADJOURNMENT**