

**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, April 16, 2026, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via [www.morainevalley.edu/BOTApr16](http://www.morainevalley.edu/BOTApr16) or by phone 1-945-468-5504 with Phone Conference ID 686 821 457#.

**A G E N D A**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MINUTES**
  - 1) Unapproved Minutes - Regular Meeting, March 19, 2026
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
  - 1) Recognition of Service - Garrett Weigel, Student Trustee
  - 2) Oath of Office - Student Trustee - Michelle Segovia
  - 3) ICCTA Meeting Report - P. Murphy
6. **REPORTS OF ADMINISTRATION**
  - 1) Presentation to Patricia Brown (retirement)
  - 2) Presentation to Judith Corcoran (retirement)
  - 3) Presentation to Barbara Martin (retirement)
  - 4) President's Report
    - College Updates
    - Enrollment Report
    - Foundation Report
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. \* Non-Renewal of Appointment – Grant-Funded Administrative, Confidential, Managerial, and Supervisory Staff
- b. \* Non-Renewal of Appointment – Grant-Funded Professional Staff
- c. \* Non-Renewal of Appointment – Grant-Funded Support Staff
- d. \* Non-Renewal of Appointment – Administrative, Confidential, Managerial and Supervisory Staff
- 2) \* Part-Time/Supplemental/Other
- 3) Salary Revisions
- 4) Leave of Absence (LOA)
  - a. \* Sabbatical Leave – Faculty
- 5) \* Resignations/Terminations
  - a. \* Retirements – Professional Staff
  - b. \* Retirements – Support Staff
- 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)
  - a. \* Department Chair Appointment
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
  - 1) \* Affiliation Agreement with Capella University (BNA)
  - 2) \* Affiliation Agreement with Providea Health Partners, LLC (Medical Assistant)
  - 3) \* 2026 Learning Resource Center (LRC) Classroom Furniture Purchase
  - 4) \* MVCC 2026 Lab Renovations Bid
  - 5) \* Ford Transit 150 Base V6 Flex Cargo Van Bid
  - 6) \* Resolution of Observance of Arbor Day - April 24, 2026
  - 7) \* Letter of Support for Palos Heights Gateway Request for TIF Extension
- 13. **MISCELLANEOUS**
  - 1) First Reading of Proposed Revisions to Board Policy 1000 (Mission, Vision, and Core Values)
  - 2) First Reading of Proposed Revisions to Board Policy 2400 (Board Meetings)
  - 3) Referendum Discussion
- 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 Sections 2(c)(1) of the Illinois Open Meetings Act.
- 15. **ADJOURNMENT**