

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 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**

MINUTES

3.1 Approved Minutes - Regular Meeting, February 19, 2025 Enclosed

3.2 Approved Minutes - Closed Session Held February 19, 2026

APPROVED

**MORAIN VALLEY COMMUNITY COLLEGE
9000 West College Parkway
Palos Hills, IL 60465**

The Governing Board of Moraine Valley Community College, District No. 524, Regular Meeting was held on Thursday, February 19, 2026, in Building D, Board Room D219, 9000 West College Parkway, Palos Hills, Illinois, 60465.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chair Beth McElroy Kirkwood asked meeting attendees to rise and join her in reciting The Pledge of Allegiance. The meeting was called to order by Chair Beth McElroy Kirkwood at 6:00 p.m.

II. ROLL CALL

Present: Beth McElroy Kirkwood, Chair; Eileen Kerlin Walsh; Patricia Joan Murphy; Jaclyn O'Day; Diane Shaar; Tracy M. Sullivan; Garrett Weigel, Student Trustee

Absent: Dr. Walter Fronczek

III. MINUTES

Trustee Sullivan requested a minor edit to the minutes to clarify that she said the college was not required to bid out lobbying services during the Special Meeting/Board Retreat on January 20, 2026. The meeting minutes were amended to reflect the change. It was moved by Vice Chair Murphy and seconded by Trustee Shaar to approve the unapproved minutes of the Public Hearing on Tax Levy on December 18, 2025; the unapproved minutes of the Regular Meeting, December 18, 2025; the unapproved minutes of the Special Meeting/Board Retreat on January 20, 2026, as amended; and the unapproved minutes of the Closed Session of the Special Meeting/Board Retreat on January 20, 2026.

ROLL CALL VOTE taken on the unapproved minutes of the Public Hearing on Tax Levy on December 18, 2025; the unapproved minutes of the Regular Meeting, December 18, 2025; the unapproved minutes of the Special Meeting/Board Retreat on January 20, 2026, as amended; and the unapproved minutes of the Closed Session of the Special Meeting/Board Retreat on January 20, 2026:

Yes: Kerlin Walsh, McElroy Kirkwood, Murphy, O’Day, Shaar, Sullivan
Absent: Fronczek
Student
Advisory: Yes.

Motion carried.

IV. AUDIENCE PARTICIPATION

None.

V. BOARD REPORTS AND/OR REQUESTS

3.1 Student Trustee Report - G. Weigel

Student Trustee Weigel presented the Student Trustee Report. He noted that Student Life hosted a Club and Organization Fair, which provided students with opportunities to explore the wide variety of clubs on campus. He also reported on a graduation and transfer event held in the S Building, which connected students directly with representatives from four-year institutions. Application fees for students interested in transferring were waived, and many received their admissions decisions immediately. He reported on a voter registration drive that was conducted in collaboration with the Democracy Commitment and the League of Women Voters. He said the initiative aimed to increase student participation in the electoral process and emphasized the importance of voting and helping students make their voices heard. He also noted that a Chinese New Year celebration took place, and that students received traditional red envelopes containing chocolate coins, adding a festive cultural touch to the month's student events.

3.2 ACCT National Legislative Summit Report - D. Shaar

Trustee Shaar reported on the ACCT National Legislative Summit held in Washington, D.C., from February 8 – 11. She noted that she was joined at the summit by Trustee Fronczek, Trustee O’Day, Trustee Sullivan, Secretary Kerlin Walsh, Dr. Haney and Steve Pappageorge, vice president of Workforce, Strategy and External Affairs. Trustee Shaar reported that they met with Congressmen Sean Casten and Jonathan Jackson to discuss several federal priorities.

Their discussions emphasized full funding for Workforce Pell and Pell Grants, including eliminating taxation on these grants and increasing the maximum Pell Grant to help keep pace with economic needs. They also highlighted the importance of continued support for the Adult Basic Education Program and the need to sustain the Workforce Innovation and Opportunity Act, noting that reductions in federal funding significantly would hinder these programs. They also discussed the TRIO programs, which support low-income, first-generation students and students with disabilities. They advocated for maintaining support for the American Opportunity Tax Credit to ensure low-income students can benefit fully. Trustees also met with Senators Richard Durbin and Tammy Duckworth, who expressed alignment with these funding priorities and support for maintaining strong educational programs. Trustee Shaar noted that one of the summit's featured speakers was Nicholas Kent, the U.S. under secretary of education. He discussed the policy developments shaping the Workforce Pell Program and reported that FAFSA submissions were tracking well this year, with over 5 million submitted toward a national goal of 17–20 million. He also noted an ongoing shift of certain programs from the U.S. Department of Education to other federal agencies. Trustee Shaar also discussed the keynote address from CNN senior congressional correspondent Manu Raju. She said he shared his compelling personal story, including his upbringing in Darien, Illinois, as the son of Indian immigrants, his academic and athletic achievements and his career path through multiple media outlets.

Secretary Kerlin Walsh shared that she was pleased to have had the opportunity to meet with Congressman Jackson and noted that he was apologetic for not having time to visit the campus. She said he asked his staff to look into scheduling a future visit to campus she stated that the conversation felt productive and meaningful. She believes the college successfully gained the Congressman's attention and engagement moving forward.

Trustee Sullivan reported that while other trustees were meeting with Congressman Jackson, she, along with Trustee O'Day and Steve Pappageroge, met with Congressman Casten. She described the conversation as very positive and noted that Congressman Casten is a strong supporter of education. During their discussion, she asked him what direction he would recommend for a community college president, given his knowledge of national trends. Congressman Casten responded with embracing Artificial Intelligence (AI), emphasizing that AI is influencing every industry, every classroom and every academic program. He encouraged the college to continue integrating AI into its curriculum and career pathways, stressing that AI is not going away. Trustee

Sullivan said it was a valuable trip and that she was grateful to be part of the experience.

Trustee O'Day stated that he agreed with Trustee Sullivan's comments regarding Congressman Casten's strong emphasis on AI. She noted that AI is becoming highly significant across many career fields. She suggested that the Board should carefully consider how the growing importance of AI will affect students pursuing different career pathways in the future.

Dr. Haney expressed her appreciation to the Trustees for attending the National Legislative Summit and for sharing the story of Moraine Valley along with the college's goals and strategic priorities. Dr. Haney thanked the Trustees for their expertise, support and thoughtful talking points. Trustee Sullivan added that Steve Pappageorge did a wonderful job representing the college during the conference.

VI. REPORTS OF ADMINISTRATION

6.1 President's Report

- The League for Innovation in the Community College Terry O'Banion Student Technology Award Recipient, Brandon Mardoian: Brandon Mardoian accepted the Community College Terry O'Banion Student Technology Award. Michelle August, Computer Information Systems faculty, presented the League for Innovation in the Community College Terry O'Banion Student Technology Award to Brandon Mardoian. Ms. August noted that there are more than 300 League member institutions, and only one nominee is allowed per college. She noted Brandon's strengths in coding, analytical work and problem-solving. She concluded by expressing confidence in his future success and congratulated him on receiving the award. Mr. Mardoian expressed his gratitude to everyone at Moraine Valley, noting that the college has been open, supportive, and accessible while offering an affordable education. He emphasized that his success was made possible not only by his instructors but also by the entire campus community. The Board congratulated Mr. Mardoian on receiving the award.
- College Updates: Dr. Haney provided updates from around the campus. She noted that the NextGen Business Leaders Club hosted a successful Young Entrepreneur Fair on February 7 in the M Building. The one-day marketplace featured students ages 6 to 14 who showcased and sold their

handmade products. She said the event was outstanding and thanked Chair McElroy Kirkwood and Vice Chair Murphy for attending, as well as the many community sponsors and volunteers who supported the fair. She also acknowledged that Steve Papageorge was absent from the meeting because he was receiving the Chairman's Excellence Award from the Southland Chamber of Commerce. Dr. Haney noted that he has been active with the chamber for eight years and will serve as Board chair elect next year. The college will formally recognize his accomplishment at the next board meeting. Dr. Haney then announced that the college received state approval to begin enrolling nursing students at the Southwest Education Center. She expressed gratitude to Dr. Ryen Nagle, vice president of Academic Affairs, and Dr. Kelli Harris, dean of Nursing, as well as the Executive Leadership Team, Campus Operations, Institutional Research, Nursing staff, Academic Services, Information Technology, Multimedia Services and Marketing for their extensive work on this major effort.

VII. COMMUNICATIONS

Chair McElroy Kirkwood announced that the College received a Certificate of Recognition from the Illinois Community College Board (ICCB), confirming that the institution meets ICCB standards and remains eligible for state grant funding. She noted that the recognition is valid through December 31, 2030, and reminded Trustees that the official letter was included in their Board packets.

Kelly Grab, compliance officer, explained that colleges are required to apply for state recognition every five years to demonstrate compliance with state statutes, administrative rules and performance standards. She noted that the process involves an extensive self-evaluation along with a formal state review and that Moraine Valley's most recent cycle was a 16-month effort involving collaboration across nearly every area of the college. She reported that, at its December meeting, the ICCB approved the college's extended recognition status through December 31, 2030. Dr. Haney thanked all the college employees who assisted in the recognition process.

VIII. FINANCIAL STATEMENT

For DECEMBER 2025:

8.1(a) Treasurer's Report

Treasurer's Report showing an ending balance of \$138,776,906.29 will be filed for audit. (DOCUMENT A - SUPPLEMENT TO MINUTES)

8.1(b) Budget Report

(DOCUMENT B - SUPPLEMENT TO MINUTES)

8.1(c) Investments

(DOCUMENT C – SUPPLEMENT TO MINUTES)

For JANUARY 2026:

8.2(a) Treasurer's Report

Treasurer's Report showing an ending balance of \$139,308,765.80 will be filed for audit. (DOCUMENT D - SUPPLEMENT TO MINUTES)

8.2(b) Budget Report

(DOCUMENT E - SUPPLEMENT TO MINUTES)

8.2(c) Investments

(DOCUMENT F – SUPPLEMENT TO MINUTES)

CONSENT AGENDA (IX – XII):

Vice Chair Murphy asked that agenda item 12.10, 2026 LED Lighting Replacement Project Bid, be pulled from the agenda for discussion. Trustee O’Day asked that agenda items 12.11, Approval of Facilities Master Plan, and 12.12, Approval of Updated 2025-2030 Strategic Plan, be pulled from the consent agenda for discussion.

It was moved by Trustee Sullivan and seconded by Trustee O’Day to approve the following consent agenda items:

IX. WARRANTS

For DECEMBER 2025:

The warrant summaries are presented to the Board.

9.1	Account Expenditure Summaries	
9.2	Education Fund	\$ 6,359,718.97
9.3	Operation & Maintenance Fund	814,228.16
9.4	Operation & Maintenance Fund (Restricted)	836,531.12
9.5	Bond & Interest Fund	-0-
9.6	Auxiliary Enterprise Fund	717,065.40
9.7	Restricted Purpose Fund	771,449.72
9.8	Working Cash Fund	-0-
9.9	Trust and Agency Fund	8,285.35
9.10	Audit Fund	-0-
9.11	Liability, Protection & Settlement Fund	-0-

(DOCUMENT G - SUPPLEMENT TO MINUTES)

For JANUARY 2026:

9.1	Account Expenditure Summaries	
9.2	Education Fund	\$7,519,562.17
9.3	Operation & Maintenance Fund	982,872.63
9.4	Operation & Maintenance Fund (Restricted)	835,556.39
9.5	Bond & Interest Fund	-0-
9.6	Auxiliary Enterprise Fund	1,939,332.90
9.7	Restricted Purpose Fund	1,455,043.52
9.8	Working Cash Fund	-0-
9.9	Trust and Agency Fund	6,776.90
9.10	Audit Fund	35,500.00
9.11	Liability, Protection & Settlement Fund	1,890.71

(DOCUMENT H - SUPPLEMENT TO MINUTES)

X. REPORT OF PERSONNEL

Chair McElroy Kirkwood publicly identified the nature of the agenda items contained in the Report of Personnel.

10.1-1 Full-Time

Thomas Burton - Maintenance Mechanic III - Effective: 1/12/26

Sandra Grening - Secretary II - Effective: 1/12/26

Coleen Kowalski - Director, Disability Services - Effective: 1/12/26

Cecilia Muniz Acosta – Custodian - Effective: 1/12/26

Remonia Murrell - Accounting Clerk II - Effective: 1/12/26
Ernesto Vazquez - Admissions Recruiter - Effective: 2/9/26
LaVance Walker - Student Success - Effective: 1/12/26
(DOCUMENT I - SUPPLEMENT TO MINUTES)

10.1-1(a) Tenure Contract for Bargaining Unit Members

Pursuant to the terms of the negotiated Agreement for the Faculty Association, Article 4.3, Non-Tenured Faculty, it is recommended that a contract for the following non-tenured bargaining unit members be renewed for the 2026-2027 academic year.

Tracy Hall	Sleep Technology
Amy Lubke	Art
Alicja Zoladek	Radiology

(DOCUMENT J - SUPPLEMENT TO MINUTES)

10.1-1(b) Third-Year Contract for Bargaining Unit Members

Pursuant to the terms of the negotiated Agreement for the Faculty Association, Article 4.3, Non-Tenured Faculty, it is recommended that a contract for the following non-tenured bargaining unit members be renewed for the 2026-2027 academic year.

Marc DiPaolo	Humanities
Andrew Hufnagl	Fire Science
George Lam	Economics
Michael Mason	Radiologic Technology
Sheila Moran	Emergency Medical Services
Aminah Salah	Counselor
Gina Williams	Nursing

(DOCUMENT K - SUPPLEMENT TO MINUTES)

10.1-1(c) Extension of Contract for Bargaining Unit Member

As a result of leave of absence, it is recommended that Guillaume Ngonmeudje's probationary period be extended by six months before eligibility for a third-year contract.
(DOCUMENT L - SUPPLEMENT TO MINUTES)

10.1-1(d) Second-Year Contract for Bargaining Unit Members

According to Article 4.3 of the Faculty Agreement, first-year faculty are to be notified in writing of the decision to continue or terminate employment for the upcoming academic year no later than 60 days prior to the end of the first academic year. The following employees are being recommended to be given a contract for the 2026-2027 academic year.

Joseph Gleeson	Developmental Mathematics
Kelly Hand	Library
Maysa Jibawi	Academic Advising
Daniel Maurer, Jr.	Nursing
Adrienne Provax	Basic Nursing
Elizabeth Shaffer-McCarthy	Biology
Dana Wail	Counseling

(DOCUMENT M - SUPPLEMENT TO MINUTES)

10.1-2 Part-Time/Supplemental/Other

(DOCUMENT N - SUPPLEMENT TO MINUTES)

10.1-3 Salary Revisions

None.

10.1-4 Leave of Absence (LOA)

Laurene Kirby - Professor, Mathematics – Effective: 4/2/26 – 5/8/26
Jerimi Walker - Associate Professor, Mathematics – Effective: 4/20/26 – 5/8/26
(DOCUMENT O - SUPPLEMENT TO MINUTES)

10.1-5 Resignations/Terminations

Allyssa Grayson - Human Resources Assistant - Effective: 12/17/25
Sebastian Vega - P.T. User Support Services Specialist - Effective: 12/22/25
(DOCUMENT P - SUPPLEMENT TO MINUTES)

10.1-5(a) Retirements – Administrative, Confidential, Managerial and Supervisory

Chauntai Mack - Career Connections, Youth Program Manager – Effective: 3/31/26

(DOCUMENT Q - SUPPLEMENT TO MINUTES)

10.1-5(b) Retirement – Support Staff

Judy Bernier - Accounting Clerk/Cashier - Effective: 3/31/26

Dianne Donovan - P.T. Departmental Assistant - Effective: 4/30/26

(DOCUMENT R - SUPPLEMENT TO MINUTES)

10.1-6 – Reclassifications

Esmeralda Diaz - from Secretary II to Administrative Assistant - Effective:
1/26/26

William Theres - from Senior Maintenance Mechanic IV to Warehouse Worker
- Effective: 2/9/26

Michael Vazquez - from Technical Engineer to Applications Support Specialist
- Effective: 2/2/26

(DOCUMENT S - SUPPLEMENT TO MINUTES)

XI. UNFINISHED BUSINESS

None.

XII. NEW BUSINESS

Chair McElroy Kirkwood identified the nature of the agenda items contained in New Business.

12.1 Affiliation Agreement with Bedford Park Fire Department (Emergency Medical Services Program)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Bedford Park Fire Department (Emergency Medical Services Program).

(DOCUMENT T - SUPPLEMENT TO MINUTES)

12.2 Affiliation Agreement with Bedford Park Fire Department (Fire Science)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Bedford Park Fire Department (Fire Science).

(DOCUMENT U - SUPPLEMENT TO MINUTES)

12.3 Affiliation Agreement with North Palos Fire Protection District (Fire Science)

It is recommended that the Board of Trustees approve the Affiliation Agreement with North Palos Fire Protection District (Fire Science).
(DOCUMENT V - SUPPLEMENT TO MINUTES)

12.4 Affiliation Agreement with Oak Forest Fire Department (Fire Science)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Oak Forest Fire Department (Fire Science).
(DOCUMENT W - SUPPLEMENT TO MINUTES)

12.5 Affiliation Agreement with Posen Fire Department (Fire Science)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Posen Fire Department (Fire Science).
(DOCUMENT X - SUPPLEMENT TO MINUTES)

12.6 Amendment to Affiliation Agreement with Sinai Health Systems (Sleep Technology)

It is recommended that the Board of Trustees approve the Amendment to Affiliation Agreement with Sinai Health Systems (Sleep Technology).
(DOCUMENT Y - SUPPLEMENT TO MINUTES)

12.7 Affiliation Agreement with Crestwood Fire Department (Fire Science)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Crestwood Fire Department (Fire Science).
(DOCUMENT Z - SUPPLEMENT TO MINUTES)

12.8 Palos Hills Request for Use of College Property and Intergovernmental Agreement

It is recommended that the Board of Trustees authorize the City of Palos Hills to use college property as specified above for their annual Palos Hills Friendship Festival 2026 to be held July 9-12, 2026.
(DOCUMENT AA - SUPPLEMENT TO MINUTES)

12.9 2026 Network Closet and Core Infrastructure Purchase

It is recommended that the Board of Trustees approve the 2026 Network Closet and Core Infrastructure purchase request as presented.

(DOCUMENT AB - SUPPLEMENT TO MINUTES)

12.13 Letter of Support for 143rd Street - Will Cook Road To Southwest Highway Improvements Project

It is recommended that the Board of Trustees authorize the college to send a letter of support on behalf of Moraine Valley Community College for the 143rd Street Will Cook Road to Southwest Highway Improvements Project, proposed by the Village of Orland Park, Illinois.

(DOCUMENT AC - SUPPLEMENT TO MINUTES).

ROLL CALL VOTE TAKEN on Consent Agenda Items 9.1, 9.2, 9.3, 9.4, 9.5, 9.6, 9.7, 9.8, 9.9, 9.10 and 9.11 (including travel reimbursements); 10.1-1, 10.1-1(a), 10.1-1(b), 10.1-1(c), 10.1-1(d), 10.1-2, 10.1-4, 10.1-5, 10.1-5(a), 10.1-5(b), and 10.1-6; and 12.1, 12.2, 12.3, 12.4, 12.5, 12.6, 12.7, 12.8, 12.9, and 12.13:

Yes: McElroy Kirkwood, Kerlin Walsh, Murphy, O’Day, Shaar, Sullivan

Absent: Fronczek

Student

Advisory: Yes.

Motion carried.

12.10 2026 LED Lighting Replacement Project Bid

Vice Chair Murphy thanked staff for explaining the LED lighting replacement project bid and the overall bidding process. She acknowledged that the college performed its due diligence and confirmed that all procedural requirements had been met. However, she noted that after researching the bidding company on her own, she was unable to find enough information to feel fully confident in supporting the bid. She stated that while she trusts the college’s process, she wanted to express her personal concerns about the vendor and ensure her viewpoint was part of the record.

It is recommended that the Board of Trustees approve the 2026 LED Lighting Replacement Project Bid as presented.

(DOCUMENT AD - SUPPLEMENT TO MINUTES)

ROLL CALL VOTE TAKEN on Agenda Item 12.10, 2026 LED Lighting Replacement Project Bid:

Yes: McElroy Kirkwood, Kerlin Walsh, O’Day, Shaar, Sullivan
No: Murphy
Absent: Fronczek
Student
Advisory: Yes.

Motion carried.

12.11 Approval of Facilities Master Plan

Trustee O’Day thanked Dr. Haney and the college for the work that has gone into the Facilities Master Plan. She asked what the next steps for the plan are after Board approval. Dr. Haney explained that the plan will be submitted to the ICCB as required every five years. She said we need to submit the plan to ensure we are in compliance and noted that it's more of a snapshot of the college’s plan moving forward but emphasized that it could change. Trustee O’Day asked if any of the information we submit to ICCB is used to calculate the square footage of the college for any dollars and requests for capital. Trustee O’Day asked whether the college and its leadership team can adjust priorities within the facilities master plan as needs evolve — particularly as academic programs change, new initiatives emerge or certain fields become more in demand due to shifts in the economy. She emphasized the importance of maintaining flexibility so the plan can remain aligned with evolving strategic and workforce priorities. Dr. Haney said the college can adjust the plan. Trustee O’Day asked if it would be possible to receive periodic updates on the status of the facilities master plan and suggested twice per year. Dr. Haney said it would be possible to provide the Board with updates on the plan. Trustee Sullivan said she likes the idea of periodic updates on the plan's status, as long as they do not create too much additional work for employees. She said it would be beneficial to present the information periodically, especially when new Trustees join the Board. Chair McElroy Kirkwood asked what the deadline is to submit the Facilities Master Plan. Dr. David Dammon, vice president of Administrative Services, said the deadline passed in December, but noted that ICCB is aware that we will be submitting the plan soon.

It is recommended that the Board of Trustees approve the Facilities Master Plan as presented.

(DOCUMENT AE - SUPPLEMENT TO MINUTES)

12.12 Approval of Updated 2025-2030 Strategic Plan

Trustee O'Day asked if the college could highlight the changes in the updated 2025-2030 Strategic Plan compared to the current version. Dr. Haney explained that the primary update to the strategic plan involves a renewed focus on the college's core values: integrity, responsibility, respect and fairness. She noted that these values will guide the institution moving forward. During the retreat, she and her team demonstrated how these values align with the college's broader strategic priorities and how this work is being carried out across the institution. She emphasized the importance of fostering respect for students, ensuring respectful interactions among employees and consistently upholding the values that define Moraine Valley within both the campus community and the broader community it serves. Trustee O'Day noted that she liked one of the goals under the core value of technology, which discussed identifying and promoting effective and responsible methods for using AI to improve student learning and employee effectiveness.

Trustee Sullivan asked how the updates will be communicated and embedded in what students and college employees see daily. Dr. Haney said the college normally meets with union representatives to inform them and to distribute the update in college news. Trustee Sullivan suggested posting the mission and core values in multiple locations around campus, so they are always on display and easy to find. Trustee O'Day agreed with Trustee Sullivan and said it is important to display the core values everywhere, so they become part of the culture. Dr. Haney said the college does have its mission, strategic priorities and core values displayed throughout the campus and noted that the current signs will be updated. Trustee O'Day suggested having periodic updates on the strategic plan twice per year.

It is recommended that the Board of Trustees approve the updated 2025-2030 Strategic Plan and Mission, Vision and Core Values as presented.

(DOCUMENT AF - SUPPLEMENT TO MINUTES)

ROLL CALL VOTE TAKEN on Agenda Item 12.11, Approval of Facilities Master Plan, and Agenda Item 12.12, Approval of Updated 2025-2030 Strategic Plan:

Yes: McElroy Kirkwood, Kerlin Walsh, Murphy, O’Day, Shaar, Sullivan
Absent: Fronczek
Student
Advisory: Yes.

Motion carried.

XIII. CLOSED SESSION

It was moved by Trustee O’Day and seconded by Trustee Sullivan 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.

ROLL CALL VOTE taken on motion to move to a closed session:

Yes: McElroy Kirkwood, Kerlin Walsh, Murphy, O’Day, Shaar, Sullivan
Absent: Fronczek
Student
Advisory: Yes.

Motion carried.

Chair McElroy Kirkwood indicated that there would be no additional Board business after the closed session.

The Board moved to closed session at 6:40 p.m. The Board returned to open session at 7:04 p.m.

XIV. MISCELLANEOUS

14.1 Referendum Discussion

Dr. Haney noted that she is following up with the Board regarding the referendum and asking for guidance. She asked if the referendum is something the Board would like to pursue and whether additional discussion was required. Chair McElroy Kirkwood stated she is concerned that the community survey did not have enough responses for her to feel confident that the community is

interested in the college constructing a new building. She said we may need an additional survey with more feedback to move forward. Student Trustee Weigel said it would be beneficial to get a wider range of opinions and more members of the community to participate.

Trustee O'Day asked how many years the bonds would be for the referendum. Mr. Cipolla said the bonds are typically for 20 years. Trustee O'Day said it is important to make a decision based on economic data. She said AI rapidly is changing career fields and said she would like to see an economic analysis for this region with the outlook for the next five or ten years. She said it would be a good investment to gather economic data points before spending taxpayer dollars.

Trustee Sullivan said she agreed with Chair McElroy Kirkwood's comments regarding the community survey. She said that although the professional who presented the survey said there were enough favorable responses to pursue a referendum, it is possible that the right voters were not surveyed. She noted that getting more input by strategically reaching out to students, faculty and people who live around the community could be more intentional rather than hoping someone responds to a mailer. She said it may be important to think of different strategies to communicate and get more feedback.

Secretary Kerlin Walsh pointed out that the Board paid and hired experts to conduct the survey and report their findings to the Board. She asked if the Board trusted the results that were presented to them. Trustee Sullivan said she does not trust the results of the survey. Chair McElroy Kirkwood said it is unfortunate that there were not more responses to the survey. Secretary Kerlin Walsh said the experts stated the number of responses we received was enough and that they have been successful in passing referendums in the past. She said she thought the Board would have trusted their results, but if that is not the case, then maybe a wider survey is necessary. Vice Chair Murphy said the climate regarding taxes has changed in the community and said she wonders if the survey may come back with different results if conducted now as opposed to when it was conducted in November. Chair McElroy Kirkwood asked the Board if they would like to conduct a different survey. Trustee Sullivan and Chair McElroy Kirkwood said it may be beneficial to have students participate in the survey.

Trustee Shaar asked what the potential tax increase would be for the referendum. Mr. Cipolla said the college will make the last payment on our current bonds in November 2026. He said if they issue new bonds, the tax

increase would depend on the funding level. Mr. Cipolla said the potential tax increase was around \$40 per year for a \$160 million referendum and \$20 per year for a \$130 million referendum.

Trustee O'Day said if the Board chooses to pursue a referendum, it should be done in November. She said she is hearing that the Board would like to gather more input from students and a broader range of community members.

Trustee O'Day said that information is important, but she also would be interested in hearing from economists who can identify which jobs are expected to be available in the areas our community has pinpointed. She stressed the importance of reviewing the economic data to back up the construction of the building and ensuring the jobs in the programs will continue to be in demand 10 to 20 years from now. She said it also is important to consider smaller, emerging jobs that are likely to arise in our region over the next five to ten years.

Chair McElroy Kirkwood asked if the college could provide recommendations to conduct another survey. Dr. Haney said they could bring back recommendations to the Board.

14.2 Discussion of Lobbyist Selection by Board

Dr. Haney said the Board recently discussed the potential appointment of a lobbyist during the Special Meeting/Board Retreat on January 20, 2026. She reviewed some topics raised during the retreat and asked the Board for its feedback.

Trustee Sullivan said hiring lobbying services at this point would mainly be useful for the fall veto session, as it likely is too late in the legislative calendar to accomplish anything meaningful in the spring. She recommended the Board move forward with discussions about hiring a state lobbyist to ensure a contract is in place with clear expectations before the veto session begins. She noted that, given current circumstances and what the Board learned in Washington, D.C., there does not seem to be much benefit in engaging a federal lobbyist right now. However, it may be worth considering in the future.

Trustee O'Day stated that an effective lobbyist should ultimately pay for themselves through the value they bring back to the institution. She emphasized that lobbying is highly specialized, noting that state and federal lobbyists play distinct roles. She said even within the federal level, some lobbyists focus

specifically on Congress while others specialize in agencies. Trustee O'Day said the college's needs at the state level may require a lobbyist who can target specific entities, including the Governor's Office and the Capital Development Board, to secure the release of capital funds. She noted that this type of work is not tied to the legislative session calendar and said it may be beneficial to move quickly in selecting a state lobbyist. She added that planning for the legislative session begins in August, so starting the process early also could be beneficial. Trustee O'Day added that legislation often appears unexpectedly late in the session, so it may be helpful to have a state lobbyist in place before the end of May. Trustee O'Day said the college would need more specific requests for the federal lobbyist. She explained that with potential shifts in control after the November elections, early engagement via a lobbyist could position the college well regardless of future political changes. Trustee O'Day suggested that beginning federal lobbying efforts now also would be advantageous.

Secretary Kerlin Walsh said hiring a state lobbyist to pursue the release of the 43 million dollars approved by the Capital Development Board is crucial. Trustee Sullivan noted that she previously wrote a scope of work for state-level lobbyists and offered to share it as a starting point for developing Moraine Valley's own expectations. She emphasized that a well-defined scope is critical to ensure that lobbyists clearly understand their responsibilities, deliver the required deliverables and remain accountable. She said she believes the college should move quickly to engage a state-level lobbyist to address outstanding capital funding. She added that any firm considered should be vetted for availability and potential conflicts of interest and noted the importance of finding a lobbyist who is familiar with Moraine Valley. Trustee Shaar agreed that the college should move quickly with the process.

Dr. Haney asked which Trustee would serve as her contact for the lobbyist selection process. Trustee O'Day said she was interested in being the contact person. Trustee Sullivan, Trustee Shaar, Vice Chair Murphy and Secretary Kerlin Walsh all noted that they would be happy to assist in any way that they can. Chair McElroy Kirkwood suggested that the Board begin moving forward with the process immediately and asked Dr. Haney to set up meetings with Trustees interested in assisting with the process.

Chair McElroy Kirkwood noted that the Board has received an updated schedule of important dates and events for the spring and summer semesters in their meeting materials. She reminded the Board of the ICCTA meeting on Friday, March 20, at Moraine Valley.

Trustee Sullivan said the U.S. Women's Olympic Hockey team won a gold medal in overtime. She congratulated the team, specifically the local players, Abbey Murphy of Evergreen Park, and Kendall Coyne Schofield of Orland Park.

XV. ADJOURNMENT

The meeting adjourned at 7:29 p.m.

BOARD REPORTS AND/OR REQUESTS

- | | | |
|-----|--|--------|
| 5.1 | Recognition of Service - Garrett Weigel, Student Trustee | Verbal |
| 5.2 | Oath of Office - Student Trustee - Michelle Segovia | Verbal |
| 5.3 | ICCTA Meeting Report - P. Murphy | Verbal |

REPORTS OF ADMINISTRATION

- | | | |
|-----|---|--------|
| 6.1 | Presentation to Patricia Brown (retirement) | Verbal |
| 6.2 | Presentation to Judith Corcoran (retirement) | Verbal |
| 6.3 | Presentation to Barbara Martin (retirement) | Verbal |
| 6.4 | President's Report | Verbal |
| | <ul style="list-style-type: none">• College Updates• Enrollment Report• Foundation Report | |

**MORaine VALLEY COMMUNITY COLLEGE
 COMMUNITY COLLEGE DISTRICT NO. 524
 TREASURER'S REPORT
 MONTH ENDED MARCH 31, 2026**

FUND	BEGINNING BALANCE	RECEIVED	DISBURSED	ENDING BALANCE
EDUCATION FUND	\$ 68,395,768.50	\$ 9,400,764.33	\$ 6,168,561.21	\$ 71,627,971.62
OPERATION & MAINT FUND	13,425,637.64	2,045,767.75	944,330.01	14,527,075.38
OPERATION & MAINT (RESTR.)	23,056,239.76	365,173.44	205,357.84	23,216,055.36
BOND & INTEREST FUND	2,333,308.27	1,433,748.08	-	3,767,056.35
AUXILIARY FUND	13,846,183.43	1,083,598.73	730,009.53	14,199,772.63
RESTRICTED PURPOSE FUND	10,110,819.71	3,605,850.73	1,390,820.44	12,325,850.00
WORKING CASH FUND	15,418,064.43	7,500.00	-	15,425,564.43
TRUST & AGENCY FUND	118,873.44	368.74	4,854.96	114,387.22
AUDIT FUND	95,786.74	18,580.81	-	114,367.55
LIAB, PROTECT & SETTLE FUND	244,237.95	199,883.65	-	444,121.60
TOTAL	\$ 147,044,919.87	\$ 18,161,236.26	\$ 9,443,933.99	\$ 155,762,222.14

ENDING BALANCE REPRESENTED BY:

PETTY CASH & CHANGE FUNDS	\$ 22,250.00
HUNTINGTON BANK	1,026,939.94
OLD NATIONAL BANK	8,062,334.35
OLD NATIONAL BANK	510,714.85
WINTRUST MAXSAFE	20,112,228.01
IL METROPOLITAN INVESTMENT FUND	1,926,577.66
IL METROPOLITAN INVESTMENT FUND	577,455.74
IL SCHOOL DIST LIQUID ASSEST FUND	6,973,983.11
IL PUBLIC TREASURERS FUND	22,332,301.66
IL PORTFOLIO-IIIT CLASS	309,538.56
SHORT TERM INVESTMENTS	46,001,892.32
LONG TERM INVESTMENTS	47,906,005.94
	\$ 155,762,222.14

**MORAIN VALLEY COMMUNITY COLLEGE
 COMMUNITY COLLEGE DISTRICT NO. 524
 ACCOUNT EXPENDITURE SUMMARIES
 MONTH ENDED MARCH 31, 2026**

<u>AGENDA ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
9.2	EDUCATION FUND	\$ 6,168,561.21
9.3	OPERATION & MAINTENANCE FUND	944,330.01
9.4	OPERATION & MAINTENANCE (RESTR) FUND	205,357.84
9.5	BOND & INTEREST FUND	-
9.6	AUXILIARY ENTERPRISE FUND	730,009.53
9.7	RESTRICTED PURPOSE FUND	1,390,820.44
9.8	WORKING CASH FUND	-
9.9	TRUST & AGENCY FUND	4,854.96
9.10	AUDIT FUND	-
9.11	LIABILITY, PROTECTION & SETTLEMENT FUND	-
	TOTAL	\$ 9,443,933.99

10.0 REPORTS OF PERSONNEL

10.1-1	Full Time	Enclosed
10.1-1(a)	Non-Renewal of Appointment – Grant-Funded Administrative, Confidential, Managerial, and Supervisory Staff	Enclosed
10.1-1(b)	Non-Renewal of Appointment – Grant-Funded Professional Staff	Enclosed
10.1-1(c)	Non-Renewal of Appointment – Grant-Funded Support Staff	Enclosed
10.1-1(d)	Non-Renewal of Appointment – Administrative, Confidential, Managerial and Supervisory Staff	Enclosed
10.1-2	Part Time/Supplemental/Other	Enclosed
10.1-3	Salary Revisions	None
10.1-4	Leave of Absence (LOA)	None
10.1-4(a)	Sabbatical Leave – Faculty	Enclosed
10.1-5	Resignations/Terminations	Enclosed
10.1-5(a)	Retirements – Professional Staff	Enclosed
10.1-5(b)	Retirements – Support Staff	Enclosed
10.1-6	Reclassifications (Promotions, Transfers, Corrections, Etc.)	Enclosed
10.1-6(a)	Department Chair Appointment 27	Enclosed

SUBJECT REPORT – Full Time

Aristotelis Archos	Instructor, Business Science, Business, and Computer Technology	Effective: 8/17/26
Paul Bojko	Instructor, Heating and Air Conditioning Career Programs	Effective: 8/17/26
Eileen Dowdall	Instructor, Basic Nursing Nursing	Effective: 8/17/26
David Drabik	Accounting Systems Analyst Accounting	Effective: 3/23/26
Claressa Jones	Instructor, Nursing Nursing	Effective: 8/17/26
Ameera Othman	Instructor, Nursing Nursing	Effective: 8/17/26
Salvatore Palazzolo	Instructor, Engineering Technology Science, Business and Computer Technology	Effective: 8/17/26
Roy Seils	Accounts Payable Clerk Accounts Payable	Effective: 4/6/26
Jamara Starks	Assistant Professor, Nursing Nursing	Effective: 8/17/26

Sheree Sullivan-Redd	Human Resources Assistant Human Resources	Effective 3/23/26
Lauren Trlak	Instructor, Nursing Nursing	Effective 8/17/26
Stephanie Yeh	Instructor, Biology Science, Business, and Computer Technology	Effective 8/17/26

RECOMMENDED ACTION

That those above be employed at the indicated salary conditional upon receipt of a drug screening and a background check from the State of Illinois.

Non-Renewal of Appointment – Grant-Funded Administrative, Confidential, Managerial & Supervisory Staff

It is recommended that the appointment of the following individuals not be renewed for FY 2027 effective June 30, 2026:

Rafif Abuzagheh	Coordinator, Adult Education Curriculum
John Andres	Coordinator of Records & Assessment
Margaret Dawczak	Manager of Outreach & ESL
Melanie Olivera-Jones	Director of Educational Talent Search
Lauren Zajac	Transition Coordinator

RECOMMENDED ACTION

That the appointment not be renewed for the above individuals.

Non-Renewal of Appointment – Grant-Funded Professional Staff

It is recommended that the appointment of the following individuals not be renewed for FY 2027 effective June 30, 2026:

Diana Medina	Career Programs Project Manager, PATH
Sara Othman	Systems Specialist – ABE/HSE/ESL
Tonesha Sanders	Student Success Specialist

RECOMMENDED ACTION

That the appointment not be renewed for the above individuals.

Non-Renewal of Appointment – Grant-Funded Support Staff

It is recommended that the appointment of the following individuals not be renewed for FY 2027 effective June 30, 2026:

Sanaa Awaidah	Departmental Assistant
Hortencia Correa	Program Assistant
Daniel Galvan	P.T. Program Assistant
Janet Olesky	Secretary II
Rylee Youpel	P.T. Departmental Assistant

RECOMMENDED ACTION

That the appointment not be renewed for the above individuals.

Non-Renewal of Appointment – Administrative, Confidential, Managerial and Supervisory Staff

It is recommended that the appointment of the following individual not be renewed for FY 2027 effective June 30, 2026:

Christopher Kaczmaryn

Manager of Multimedia Services

RECOMMENDED ACTION

That the appointment not be renewed for the above individual.

Sabbatical Leave – Faculty

In accordance with the Faculty Negotiated Agreement, two (2) applications for sabbatical leave were received. The applications were reviewed by the Faculty Development Committee, the appropriate Dean, and the Vice President. It is recommended that the following faculty members be granted a sabbatical leave:

Dr. Jeffrey McCully, Professor, Sociology
Spring 2027 semester with full pay

Dr. Souzan Naser, Professor, Counseling
Spring 2027 semester with full pay

RECOMMENDED ACTION

That the above leaves be granted.

S U B J E C T R E P O R T - Resignations/Terminations

Sara Cerda	Financial Aid Assistant Financial Aid	Effective: 3/31/26
Asmaa Herzallah	Admissions Support Assistant Admissions & Recruitment	Effective: 4/6/26
Richard Magno	Maintenance Mechanical III Campus Operations	Effective: 3/26/26

R E C O M M E N D E D A C T I O N

That the above be approved as presented.

Retirements – Professionals

The following employees have submitted a notice of retirement per date listed:

Michael Crehan	Event Coordinator Corporate, Community & Continuing Education	12/31/26
Stanley Kostka	CAE Regional Resource Center Manager Science, Business and Computer Technology	12/31/26

RECOMMENDED ACTION

It is recommended that the requests for retirement be approved as presented.

Retirements – Support Staff

The following employee has submitted a notice of retirement per date listed:

Barbara Kreczmer	Departmental Assistant Academic Advising Center	5/28/26
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RECOMMENDED ACTION

It is recommended that the request for retirement be approved as presented.

SUBJECT REPORT – Reclassifications (Promotions, Transfers, Etc.)

<u>Name</u>	<u>Present Position</u>	<u>Action Taken</u>
Marichu Belarmino	P.T. Accounting Clerk/Cashier Cashier's Office Support Staff	Reclassified to: P.T. Accounting Clerk II – Cashier's Office Effective: 4/13/26
Sundus Madi-McCarthy	Assistant Professor, Advising Academic Advising Center	Pursuant to the terms of the Negotiated Agreement, promoted to Associate Professor Effective: Academic Year 2026-2027
Michael Vazquez	Applications Support Specialist Enterprise Applications and Web Services Professionals Staff	Reclassified to: Instructor, Office Technology Science, Business, & Computer Technology Faculty Effective: 8/17/26

RECOMMENDED ACTION

That the above be approved as presented.

Department Chair Appointment for Academic Years
2026-2028

Pursuant to the terms of the 2024-2028 Negotiated Agreement with the Moraine Valley Faculty Association, Section 1.15, and as a result of a retirement, the following individual has been recommended as Department Chair for the 2026-2027 and 2027-2028 academic years.

Business:

Lisa Mittler

Department Chair, Business

RECOMMENDED ACTION

That the individual named above be appointed Department Chair per the term outlined herein and the terms and conditions of the negotiated agreement.

NEW BUSINESS

- | | | |
|-------|--|----------|
| *12.1 | Affiliation Agreement with Capella University (BNA) | Enclosed |
| *12.2 | Affiliation Agreement with Providea Health Partners, LLC (Medical Assistant) | Enclosed |
| *12.3 | 2026 Learning Resource Center (LRC) Classroom Furniture Purchase | Enclosed |
| *12.4 | MVCC 2026 Lab Renovations Bid | Enclosed |
| *12.5 | Ford Transit 150 Base V6 Flex Cargo Van Bid | Enclosed |
| *12.6 | Resolution of Observance of Arbor Day - April 24, 2026 | Enclosed |
| *12.7 | Letter of Support for Palos Heights Gateway Request for TIF Extension | Enclosed |

To: Dr. Pamela Haney, President
From: Dr. David Dammon, Vice President of Administrative Services
Date: April 1, 2026
Re: **2026 Lab Renovations Bid**

Purchase Amount \$470,000.00

Type Of Purchase: (Ex. Technology, Facilities, Nursing)

Sole/Single Source Purchase? Yes No If yes, please provide reasoning

Legal Bid Required? Yes No If no, please provide the reasoning

Funding Source (Grant, College, Other): College-Operations and Maintenance Restricted Fund (OMR)

Background: The project's general scope includes the interior renovation of two areas. First, it involves the complete interior renovation of B101 in building B, converting the offices, a classroom, and a computer lab into a new Sonography Lab with an associated office and storage, as well as a new classroom. Second, it comprises the buildout of an enclosed office space in the C265 Chem Prep room in building C.

Analysis: The bid was duly advertised in a local newspaper as prescribed by law. The bid was also advertised on the college's website. The bids were opened on Monday, March 30, 2026, at 11:00 a.m., in Room L145. Seven (7) bids were received. The bid results are outlined on the attached sheet. The pricing for this bid was not via a State contract or a consortium contract. The recommendation of a bidder for the award of this project is based on the bidder's responsiveness to the identified qualifications, requirements of the project, and the bid amount. Upon review of the apparent low bid by the college's architect, Demonica Kemper Architects (DKA), it was found that Krause Construction, Inc., of Blue Island, Illinois, understood the scope of the bid specifications and met all the requirements for this project.

Recommended Action: Whereas Krause Construction, Inc., of Blue Island, Illinois, is the apparent lowest responsible and responsive bidder, it is recommended that the Board of Trustees award this bid and authorize the issuance of a purchase order in the amount of \$ **470,000.00** to **Krause Construction, Inc.**, for the 2026 Lab Renovations Bid.

To: Dr. Pamela Haney, President
From: Dr. Ryen Nagle, Vice President for Academic Affairs
Date: March 30, 2026
Re: **2026 Learning Resource Center (LRC) Classroom Furniture Purchase**

Purchase Amount: \$32,339.16

Type Of Purchase: (Ex. Technology, Facilities, Nursing) LRC Furniture for L 210

Sole/Single Source Purchase? Yes No If yes, please provide reasoning

Legal Bid Required? Yes No If no, please provide the reasoning:
Pricing for this purchase is available via the Illinois Public Higher Education Cooperative (IPHEC) OTC0030729 IPHEC 1905 as an allowable Joint Purchasing agreement extended to community colleges.

Funding Source (Grant, College, Other): Facilities

Background: This purchase is to update the library classroom, L210, to an active learning/hyflex classroom. Room L209 was converted to a similar teaching space in December 2024. The furniture in the L210 space is 22 years old, outdated for current needs, and much of it is broken and in disrepair. This classroom will be used for library instruction and is reservable for faculty across the college on an as-needed basis to implement this instructional model.

Analysis: This request replaces outdated hardwired desktop computer workstations for 32 students with movable desks that allow classroom seating to be easily adjusted to accommodate the active learning classroom model. Pricing for this purchase is available via the Illinois Public Higher Education Cooperative (IPHEC) OTC0030729 IPHEC 1905 as an allowable joint purchase agreement extended to community colleges. IPHEC specifically serves educational institutions to help reduce costs and risks by leveraging aggregate buying power and joint purchasing initiatives through competitive proposal and bidding processes. Krueger International (KI) is the selected vendor for this space as they replicate the same setup implemented in the first iteration of this active learning/hyflex classroom model in L209.

Recommended Action: Whereas KI, of Green Bay, Wisconsin, has been approved by IPHEC for joint purchasing pricing, it is recommended that the Board of Trustees approve this purchase and authorize the issuance of a purchase order in the amount of **\$32,339.16** to **KI** for the 2026 Learning Resource Center (LRC) Classroom Furniture Purchase.

To: Dr. Pamela Haney, President
From: Dr. David Dammon, Vice President of Administrative Services
Date: April 7, 2026
Re: **Ford Transit 150 Base V6 Flex Cargo Van Bid**

Purchase Amount: \$45,922.00

Type Of Purchase: (Ex. Technology, Facilities, Nursing) Facilities

Sole/Single Source Purchase? Yes No If yes, please provide reasoning

Legal Bid Required? Yes No If no, please provide the reasoning

Funding Source (Grant, College, Other) Facilities

Background: The college is requesting the purchase of a dedicated vehicle for the Information Technology (IT) department to efficiently support operations across its three (3) campuses. Presently, staff frequently transport equipment such as computers, networking hardware, and tools between locations, relying on ad hoc arrangements with other campus fleet vehicles, which create delays, logistical challenges, and potential risks. The purchase of this Ford Transit vehicle ensures reliable, secure, and timely transport, enabling IT personnel to respond quickly to technical issues, complete installations, and maintain infrastructure without interruption. This investment ultimately improves service delivery, minimizes downtime, and supports the college's overall operational efficiency. The purchase of this new Ford Transit will help maintain a complete and functioning fleet of vehicles on campus.

Analysis: The bid was duly advertised in a local newspaper as prescribed by law. The bid was also advertised on the college's website. The bids were opened on Tuesday, April 7, 2026, at 11:00 a.m. in Room L187. Two (2) bids were received. The result of the bid is delineated on the attached sheet. The pricing for this bid was not via State contract or consortium contracts. When applicable, the college encourages diverse supplier participation.

Recommended Action: Whereas Packey Webb Ford, of Downers Grove, IL, has provided the lowest responsible responsive bid, it is recommended that the Board of Trustees award this bid and authorize the issuance of a purchase order in the amount of **\$45,922.00** to **Packey Webb Ford** for the purchase of a 2025 Ford Super Duty F350XL pick-up truck.

RESOLUTION OF
OBSERVANCE OF ARBOR DAY
APRIL 24, 2026

(See attached resolution)

Recommended Action:

It is recommended that the Board of Trustees approve the attached resolution observing Arbor Day 2026.

RESOLUTION OF OBSERVANCE OF ARBOR DAY

Whereas, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than one million trees in Nebraska; and

Whereas, Arbor Day is now observed throughout the nation and the world; and

Whereas, trees reduce the erosion of our topsoil caused by wind and water, lower heating and cooling costs, protect us from harsh, cold winter winds and hot summer sun, clean the air we breathe, produce oxygen while reducing ozone, and provide habitat for wildlife; and

Whereas, Moraine Valley Community College continues to make a strong effort to beautify its campus and thereby enhance the community; and

Whereas, trees are a renewable resource, giving us paper, wood products for our homes, fuel for fires, and many other biodegradable products; and

Whereas, trees in our community increase property values, enhance the economic vitality of the business areas, beautify our community; and

Whereas, trees are in the very roots of our history and are a source of joy and spiritual renewal; and

Whereas, Moraine Valley Community College has received the Palos Hills Beautification Award in 2005, 2007, 2009, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2021, 2022, 2023, 2024 and 2025;

Now, therefore, be it Resolved that the Board of Trustees of Moraine Valley Community College declares that April 24th, 2026, shall be observed as Arbor Day on campus and urges all students, faculty, and staff to support efforts to improve and protect trees and woodlands and to support Moraine Valley's urban forestry program, and the Board urges all citizens to lift their hearts and promote the well being of present and future generations.

Dated this 16th day of April, 2026

ATTEST:

Secretary, Board of Trustees

Chair, Board of Trustees

LETTER OF SUPPORT FOR PALOS HEIGHTS GATEWAY
REQUEST FOR TIF EXTENSION

Recommended Action:

It is recommended that the Board of Trustees authorize the college to send a letter of support on behalf of Moraine Valley Community College for the Palos Heights Gateway request for TIF extension.

Moraine Valley Community College

Office of the President

April 16, 2026

The Honorable Robert Straz
Mayor of Palos Heights
7607 W College Drive
Palos Heights, IL 60463

Re: Letter of Support for the Palos Heights Gateway Request for TIF Extension

Dear Mayor Straz,

Moraine Valley Community College has been advised by the City of Palos Heights of the need for and proposal of the city to extend one of the current tax increment finance (“TIF”) districts, the Gateway TIF District, which covers a portion of College Drive and Harlem Avenue. This TIF District was originally implemented in 2004.

Moraine Valley Community College is one of the taxing districts covered and impacted by the creation of the Gateway TIF District. We understand that the current, authorized term of the Gateway TIF District now in place is for 23 years, expiring December 31, 2027.

On behalf of Moraine Valley Community College, I expressly state that Moraine Valley Community College understands the proposal of the City to extend the term of the Gateway TIF District from the current 23 years to 35 years and that such an extension requires legislative action of the Illinois General Assembly. I represent and state that Moraine Valley Community College has no objection to the extension of the Gateway TIF District for an additional 12 years, to and until December 31, 2039.

Sincerely,

Dr. Pamela Haney
President
Moraine Valley Community College



MISCELLANEOUS

- | | | |
|------|---|----------|
| 13.1 | First Reading of Proposed Revisions to Board Policy 1000 (Mission, Vision, and Core Values) | Enclosed |
| 13.2 | First Reading of Proposed Revisions to Board Policy 2400 (Board Meetings) | Enclosed |
| 13.3 | Referendum Discussion | Verbal |

First Reading of Proposed Revisions to
Board Policy 1000 (Mission, Vision, and Core Values)

The proposed revised Board policy is attached.

Recommended Action:

It is recommended that the Board conduct a first reading of the proposed revisions to Board Policy #1000 - Mission, Vision, and Core Values, with adoption at the subsequent regular Board meeting.

The Role of the College

Mission, Vision, and Core Values

Purpose Statement

To affirm the College's mission, vision, and core values.

Policy Statement

Mission Statement

The mission of Moraine Valley Community College is to educate the whole person in a learning-centered environment, recognizing our responsibilities to one another, to our community, and to the world we share. We value excellence in teaching, learning and service as we maintain sensitivity to our role in a global, multicultural community. We are committed to innovation and continuous improvement and dedicated to providing accessible, affordable, and diverse learning opportunities and environments.

Vision Statement

We envision a world-class college that meets current and emerging community needs for education and training through excellent service and outstanding programs offered in stimulating learning environments.

Core Values

Integrity

Responsibility

Respect

Fairness

Diversity

Inclusion

Equity

Policy

Adopted: 9/18/25

MORAIN VALLEY COMMUNITY COLLEGE
Palos Hills, Illinois

First Reading of Proposed Revisions to
Board Policy 2400 (Board Meetings)

The proposed revised Board policy is attached.

Recommended Action:

It is recommended that the Board conduct a first reading of the proposed revisions to Board Policy #2400 - Board Meetings, with adoption at the subsequent regular Board meeting.

Board Governance

Board Meetings

Purpose Statement

To set forth standards for Board meetings in accordance with the law.

Policy Statement

The notice for a Board meeting shall reflect the date, time, and location of the meeting.

At the beginning of each calendar or fiscal year, a schedule of all regular meetings for that year shall be made available. When it is determined necessary and for the convenience of Board members, the Board Chair may change the date, time, or location of a regular meeting with proper notice.

The Board Chair shall call a special meeting at the Board Chair's discretion or on request by three or more members of the Board.

The Board Chair shall call an emergency meeting when it is determined by the Board Chair or three or more members of the Board that an emergency or urgent public necessity, as defined by law, warrants the meeting.

Notice of all meetings shall provide for the possibility of a closed session during an open meeting, as provided by law. The Board may conduct a closed session when the agenda subject is one that may properly be discussed in a closed session.

Agenda

The College President, with the assistance of the Board Chair, shall prepare an agenda with the necessary supporting reports and documents for each meeting. The agenda and supporting documentation shall be provided to the Board members in advance of the meeting. When the agenda is prepared, the College President and Board Chair shall determine items, if any, that qualify to be placed on the consent agenda. A consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. For each item listed as part of a consent agenda, the Board shall be furnished with background material. All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. A typical agenda shall include:

- Call to Order
- Roll Call
- Approval of Minutes
- Audience Participation
- Board Reports/Requests
- Administrative Reports
- Communications
- Financial Statements

- Warrants
- Personnel Report
- Unfinished Business
- New Business
- Miscellaneous Business/Discussion

Rules of Order

The Board shall observe the parliamentary procedures as found in *Robert's Rules of Order, Newly Revised*, except as otherwise provided in Board procedural rules or by law. Procedural rules may be suspended at any Board meeting by a majority vote of the members present.

Minutes

Board action shall be carefully recorded by the Recorder; when approved, these minutes shall serve as the legal record of official Board actions. The written minutes of all meetings shall be approved by a vote of the Board and signed by the Board Chair and the Board Secretary. The official minutes of the Board shall be retained on file in the office of the College President and shall be available for examination during regular office hours.

Discussions and Limitations

Discussions shall be addressed to the Board Chair and then the entire membership. Discussion shall be directed solely to the business currently under deliberation, and the Board Chair shall halt discussion that does not apply to the business before the Board.

The Board Chair shall also halt discussion if the Board has agreed to a time limitation for discussion of an item, and that time limit has expired. Aside from these limitations, the Board Chair shall not interfere with debate so long as members wish to address themselves to an item under consideration.

Quorum and Remote Participation

A majority of full voting membership shall constitute a quorum. If a quorum is physically present, a majority of the Board may allow for a member to attend the meeting by video or audio conference if the member is prevented from physically attending because of a:

- Personal illness or disability;
- Employment purposes or Board business;
- Family or another emergency;
- Unexpected childcare obligations; or
- Performance of active military duty as a service member.

If a Board member wishes to attend the meeting by video or audio conference, the member shall notify the Recorder before the meeting unless advance notice is impractical.

A majority of the Board may allow a member to attend a meeting by audio or video conference only in accordance with and to the extent allowed by rules adopted by the Board.

Public Participation

Individuals who wish to address the Board shall sign in with the Board Secretary or Recorder before the meeting begins. An individual’s comments shall not exceed three minutes per meeting.

The Board shall take public comments under advisement but shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

The Board shall not tolerate disruption of any public meeting by members of the audience. If, after at least one warning, an individual’s actions or words continue to disrupt the meeting, the individual may be asked to leave.

Board Member Conduct During Meetings

Board members shall refrain from using electronic devices during meetings unless the device is being used to transact Board business.

Open Meetings Act Training and Designee(s)

Board members shall complete Open Meetings Act training within 90 days of taking the oath of office. The Board designates the Senior Administrative Assistant to the President and Board Liaison, and the Compliance Officer, to complete the annual Open Meetings Act training as required by the Act. The College President or designee shall submit the list of designated individuals to the Public Access Counselor and retain copies of completed training certificates for both Board members and designees.

Legal Reference: *Illinois Public Community College Act*
110 ILCS 805/3-8

Open Meetings Act
5 ILCS 120/1.05
5 ILCS 120/2.02
5 ILCS 120/2.03
5 ILCS 120/7

Policy

Adopted: 9/18/25
Amended: 12/18//25

MORAIN VALLEY COMMUNITY COLLEGE
Palos Hills, Illinois