

**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, May 21, 2026, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via [www.morainevalley.edu/BOTMay21](http://www.morainevalley.edu/BOTMay21) or by phone 1-945-468-5504 with Phone Conference ID 367 856 885#.

**A G E N D A**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MINUTES**
  - 1) Unapproved Minutes, Special Meeting/Board Retreat - April 4, 2026
  - 2) Unapproved Minutes, Regular Meeting - April 16, 2026
  - 3) Unapproved Minutes, Closed Session - April 16, 2026
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
  - 1) ICCTA Lobby Day Report - P. Murphy
6. **REPORTS OF ADMINISTRATION**
  - 1) Presentation to Barbara Kreczmer (retirement)
  - 2) President's Report
    - College Updates
    - Palos Park Woman's Club Scholarship Donation
  - 3) Recognition of Student Accomplishments
    - Athletics Report/Update
    - Phi Theta Kappa
    - *Glacier*
    - League for Innovation Art and Literary Competition Winners and Skyway Conference Art, Jazz, Writing & STEM Competition Winners
    - Moraine Valley Speech & Debate Team Accomplishments and Presentation
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 Non-Tenured Faculty
  - 2) \* Part-Time/Supplemental/Other
  - 3) Salary Revisions
  - 4) Leave of Absence (LOA)
  - 5) \* Resignations/Terminations
    - a. \* Retirements - Faculty
    - b. \* Retirements - Support Staff
  - 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
  - 1) \* Affiliation Agreement with Cantata Adult Life Services (Nursing and Basic Nurse Assistant)
  - 2) \* Affiliation Agreement with Department of Human Services for Chicago-Read Mental Health Center (Nursing)
  - 3) \* Affiliation Agreement with Holy Family Medical Center - Des Plaines LLC DBA Holy Family Medical Center (Nursing and Allied Health Programs)
  - 4) \* Affiliation Agreement with Lemont Nursing and Rehabilitation Center (Nursing and Basic Nurse Assistant)
  - 5) \* Affiliation Agreement with Midwest Orthopaedic Consultants (Radiology)
  - 6) \* Affiliation Agreement with Powers Health (All Healthcare Programs)
  - 7) \* First Amendment to Education Affiliation Agreement with Loyola University Medical Center (Respiratory Therapy)
  - 8) \* Approval of New Certificate Program - Industrial and Electrical Technician
  - 9) \* Approval of Proposed Revisions to Board Policy 1000 (Mission, Vision, and Core Values)
  - 10) \* Approval of Proposed Revisions to Board Policy 2400 (Board Meetings)
  - 11) \* Approval of Dates for Regular Meetings
  - 12) \* Resolution providing for and requiring the submission of the proposition of issuing \$115,000,000 Community College Building Bonds to the voters of Community College District No. 524, County of Cook and State of Illinois, at the general election to be held on the 3rd day of November, 2026
- 13. **MISCELLANEOUS**
- 14. **CLOSED SESSION** - Motion to adjourn to closed session for the discussion of minutes of meetings lawfully closed under the Illinois Open Meetings Act, for the purpose of semi-annual review of the minutes as mandated by Section 2.06 and pursuant to Section 2(c)(21) of the Illinois Open Meetings Act
- 15. **ADJOURNMENT**