

MORaine 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 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**

MINUTES

3.1 Approved Minutes - Regular Meeting, March 19, 2025

Enclosed

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, March 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; Dr. Walter Fronczek; Eileen Kerlin Walsh; Patricia Joan Murphy; Jaclyn O’Day (Virtual); Diane Shaar; Tracy M. Sullivan

Absent: Garrett Weigel, Student Trustee

III. MINUTES

It was moved by Vice Chair Murphy and seconded by Trustee Fronczek to approve the unapproved minutes of the regular meeting on February 19, 2026; and the unapproved minutes of the closed session held on February 19, 2026.

ROLL CALL VOTE taken on the unapproved minutes of the regular meeting on February 19, 2026; and the unapproved minutes of the closed session held on February 19, 2026:

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

Absent: None.

Student

Advisory: Absent.

Motion carried.

IV. AUDIENCE PARTICIPATION

Friedemand Gilde, a student and member of the Cybersecurity Club, signed in to address the Board publicly. Mr. Gilde discussed the recent successes of the Moraine Valley Cybersecurity Club. He noted that the club finished fourth out of nine teams in a recent competition and stated the college outperformed multiple four-year institutions. Mr. Gilde praised the Cybersecurity Team but noted that an important faculty position has remained vacant since the recent retirement of a full-time Cybersecurity instructor. Mr. Gilde said he believed the department would benefit from filling that position. The Board thanked Mr. Gilde for his comments.

V. **BOARD REPORTS AND/OR REQUESTS**

3.1 Lobbyist Services Update - J. O'Day

Trustee O'Day reported on the lobbyist services selection process. She reported that she had productive conversations with Dr. Haney and Trustee Sullivan regarding the engagement of lobbyist services for the college and presented a proposed timeline. She said they outlined a plan for the Board to move forward with selecting a professional lobbyist firm to support the College's legislative goals. Dr. Haney explained that the college would first clearly define and prioritize its legislative needs, then develop and release a comprehensive Request for Proposal (RFP). She noted that the RFP would be specific to Moraine Valley Community College and include clear expectations, deliverables, and regular monthly check-ins and progress updates. Dr. Haney said they discussed releasing the RFP in April, followed by a review and interview process, with the goal of having a lobbyist in place between July and August. The College would initially seek a state-level lobbyist, with the option to consider federal lobbying services later in the year. The initial contract for the lobbyist would be structured as a one-year agreement with an option to renew based on performance and measurable outcomes. Dr. Haney said they also discussed incorporating performance incentives, such as compensation tied to the successful release of appropriated funds.

Trustee O'Day explained that the proposed timeline aligns with the state legislative calendar and noted that while the legislative session begins in January, planning for legislative priorities typically begins in August. She said this would allow sufficient time to enable goal-setting and relationship-building in Springfield without rushing the process.

Secretary Kerlin Walsh expressed support for accountability and measurable outcomes for the potential lobbyist. Trustee Shaar asked whether the lobbyist would be working solely for the college or would have additional clients. Chair Kirkwood noted that it depends on the lobbyist or lobbyist firm. Vice Chair Murphy and Trustee O'Day noted that lobbying firms generally represent multiple clients. Trustee Sullivan said it is important, when we issue an RFP, to ensure potential vendors are aware of the evaluation criteria for the selection process and for the individual or firm the college selects. Trustee Fronczek emphasized the need for realistic and achievable goals, noting that success for the lobbyist will take time and collaboration. Trustee O'Day said it is also important for the Board to consider the college's legislative priorities beyond the successful release of appropriated funds.

Dr. Haney asked whether the Board preferred to review RFP responses as a subcommittee or as a committee of the whole. The consensus was to proceed as a committee of the whole. She noted that the RFP would return to the Board for approval in April, be issued thereafter, and that applicant review could take place in May during a committee of the whole meeting.

VI. REPORTS OF ADMINISTRATION

6.1 Chicago Southland Chamber of Commerce, Chairman's Excellence Award - Steve Pappageorge

Dr. Haney announced that Steve Pappageorge, vice president of Workforce, Strategy and External Affairs, received the Chairman's Excellence Award from the Chicago Southland Chamber of Commerce. She noted that the award recognizes years of outstanding service, leadership, and dedication to the Chamber. Dr. Haney and the Board of Trustees congratulated Mr. Pappageorge on the award.

6.2 President's Report

- College Updates: Dr. Haney provided updates from around the campus. She began by noting that the college was currently hosting the Illinois Community College Trustees Association (ICCTA), with meetings beginning the day of the Board meeting and continuing through Saturday. Dr. Haney highlighted several recent student and athletic achievements, including the women's basketball team winning the regional championship and advancing to national competition. She announced that both the women's and men's cross-country teams won regional championships. In

addition, Dr. Haney shared that the speech team made history at the state tournament by placing first in the Community College division and fourth in the University division. She noted that the Higher Learning Commission recently conducted a multi-campus visit for dual credit programming, including visits to five high school sites, and found no citations, allowing the college to continue its dual credit program. She thanked all faculty and staff involved in the successful review. Dr. Haney informed the Board that hard copies of her evaluation were provided at the meeting, with electronic versions to follow.

Dr. Haney asked Dr. Ryen Nagle, vice president of Academic Affairs, to discuss the proposed Fire Academy Certificate, which was on the Board's agenda for approval. Dr. Nagle noted that the proposed Fire Academy Certificate formalizes existing coursework into a stackable credential aligned with industry needs. He said the proposal would proceed for state approval after it is approved by the Board. Trustee O'Day asked whether students in the program would participate in live-burn scenarios. Dr. Nagle stated he was not sure, but emphasized that there is no change to the existing coursework. He said he would confirm and respond to Trustee O'Day's question after the meeting.

VII. COMMUNICATIONS

None.

VIII. FINANCIAL STATEMENT

8.1(a) Treasurer's Report

Treasurer's Report showing an ending balance of \$147,044,919.87 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)

CONSENT AGENDA (IX – XII):

It was moved by Secretary Kerlin Walsh and seconded by Trustee Fronczek to approve the following consent agenda items:

IX. WARRANTS

9.1	Account Expenditure Summaries	
9.2	Education Fund	\$6,603,492.54
9.3	Operation & Maintenance Fund	901,413.13
9.4	Operation & Maintenance Fund (Restricted)	578,638.09
9.5	Bond & Interest Fund	-0-
9.6	Auxiliary Enterprise Fund	1,179,651.05
9.7	Restricted Purpose Fund	12,024,570.67
9.8	Working Cash Fund	-0-
9.9	Trust and Agency Fund	5,608.31
9.10	Audit Fund	-0-
9.11	Liability, Protection & Settlement Fund	11,175.00

(DOCUMENT D - 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

Amanda Moudry - Human Resources Assistant - Effective: 3/23/26
(DOCUMENT E - SUPPLEMENT TO MINUTES)

10.1-2 Part-Time/Supplemental/Other

(DOCUMENT F - SUPPLEMENT TO MINUTES)

10.1-3 Salary Revisions

None.

10.1-4 Leave of Absence (LOA)

None.

10.1-5 Resignations/Terminations

William Keiss – Groundskeeper - Effective: 3/5/26

Karrie Mallo - Director of Accounts Receivable - Effective: 3/20/26

Catherine Mayer - Assistant Director of Resource Development - Effective:
3/6/26

(DOCUMENT G - SUPPLEMENT TO MINUTES)

10.1-6 – Reclassifications

Francisco Arteaga - from Police Lieutenant/Support Services Commander,
reclassified to Deputy Police Chief - Effective: 3/23/26

Maria Elena Belmontez - from Departmental Assistant, reclassified to
Secretary II - Effective: 3/23/26

Kenneth Potocki - from Program Assistant, reclassified to Visual Media
Specialist - Effective: 3/16/26

Jennifer Roskos - from P.T. Departmental Assistant, reclassified to F.T.
Departmental Assistant - Effective: 3/16/26

(DOCUMENT H - SUPPLEMENT TO MINUTES)

10.1-6(a) – Department Chair Appointment for Academic Years 2025-2028

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 mid-year
vacancy, the following individual has been recommended as Department Chair
starting March 20, 2026, for the remainder of the 2025-2026 academic year, as
well as for the 2026-2027 and 2027-2028 academic years.

Leona Lilly - Department Chair, Nursing

(DOCUMENT I - 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 ChenMed (Medical Assistant)

It is recommended that the Board of Trustees approve the Affiliation Agreement with ChenMed (Medical Assistant).

(DOCUMENT J - SUPPLEMENT TO MINUTES)

12.2 Affiliation Agreement with Manhattan Fire Protection District (Fire Science)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Manhattan Fire Protection District (Fire Science).

(DOCUMENT K - SUPPLEMENT TO MINUTES)

12.3 Affiliation Agreement with Riveredge Hospital (Nursing)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Riveredge Hospital (Nursing).

(DOCUMENT L - SUPPLEMENT TO MINUTES)

12.4 Affiliation Agreement with University of Chicago Medical Center (Sleep Technology and Medical Assistant)

It is recommended that the Board of Trustees approve the Affiliation Agreement with University of Chicago Medical Center (Sleep Technology and Medical Assistant).

(DOCUMENT M - SUPPLEMENT TO MINUTES)

12.5 Amendment to Clinical Affiliation Agreement with Franciscan Alliance, Inc. (Respiratory Therapy)

It is recommended that the Board of Trustees approve the Amendment to Clinical Affiliation Agreement with Franciscan Alliance, Inc. (Respiratory Therapy).

(DOCUMENT N - SUPPLEMENT TO MINUTES)

12.6 Renewal of Affiliation Agreement with the University of Chicago Medical Center (Phlebotomy)

It is recommended that the Board of Trustees approve the Renewal of the Affiliation Agreement with the University of Chicago Medical Center (Phlebotomy).

(DOCUMENT O - SUPPLEMENT TO MINUTES)

12.7 Resolution for National Community College Month April 2026

It is recommended that the Board of Trustees approve the resolution celebrating National Community College Month in April 2026 as presented.
(DOCUMENT P - SUPPLEMENT TO MINUTES)

12.8 Automotive Wheel Alignment System Purchase

Whereas Mohawk Lifts LLC, of Amsterdam, New York , is authorized by Hunter Engineering Company and offers pricing through the Sourcewell Cooperative Purchasing Agreement 121223-MRL, it is recommended that the Board of Trustees approve and authorize the issuance of a purchase order in the amount of \$88,566.14 to Mohawk Lifts LLC for the Automotive Wheel Alignment System Purchase.
(DOCUMENT Q - SUPPLEMENT TO MINUTES)

12.9 Peripheral Vascular Testing System Equipment Purchase

Whereas Glaysher Cardiovascular, Inc., is the sole source of sales and service for this equipment, it is recommended that the Board of Trustees approve and authorize the issuance of a purchase order in the amount of \$36,195.00 to Glaysher Cardiovascular, Inc., for the purchase of Peripheral Vascular Testing System Equipment.
(DOCUMENT R - SUPPLEMENT TO MINUTES)

12.10 Building T Cooling Unit & Blue Island Roof Top Unit HVAC Replacement Bid

Whereas Bee Liner Lean Services, Inc., of Bridgeview, 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 \$167,500.00 to Bee Liner Lean Services, Inc. for the Building T Cooling Unit & Blue Island Roof Top Unit HVAC Replacement Bid.
(DOCUMENT S - SUPPLEMENT TO MINUTES).

12.11 Approval of New Certificate Program - Fire Academy

It is recommended that the Board of Trustees approve the creation of a new Fire Academy certificate program effective fall 2026.
(DOCUMENT T - 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, 10.1-2, 10.1-5, 10.1-6, and 10.1-6(a); and 12.1, 12.2, 12.3, 12.4, 12.5, 12.6, 12.7, 12.8, 12.9, 12.10, and 12.11:

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

Absent: None.

Student

Advisory: Absent.

Motion carried.

XIII. MISCELLANEOUS

Chair McElroy Kirkwood thanked Trustee Sullivan for sharing a slideshow presentation with the Board from the ACCT Robert’s Rules/Parliamentary Procedures webinar on March 3, 2026.

She noted that the ICCTA Lobby Day would be held on Wednesday, May 6, in Springfield, IL. Chair McElroy Kirkwood stated that the Nursing Pinning Ceremony would also be held on the same day. Secretary Kerlin Walsh said she plans to attend the pinning ceremony

The Board of Trustees discussed and scheduled the next Board Retreat for Saturday, April 4, from 8:30 – 11:30 a.m.

XIV. ADJOURNMENT

The meeting adjourned at 6:46 p.m.

BOARD REPORTS AND/OR REQUESTS

5.1 ICCTA Lobby Day Report - P. Murphy

Verbal

REPORTS OF ADMINISTRATION

- | | | |
|-----|--|--------|
| 6.1 | Presentation to Barbara Kreczmer (retirement) | Verbal |
| | | |
| 6.2 | President's Report | Verbal |
| | <ul style="list-style-type: none">• College Updates• Palos Park Woman's Club Scholarship Donation | |
| | | |
| 6.3 | Recognition of Student Accomplishments | Verbal |
| | <ul style="list-style-type: none">• Athletics Report/Update• Phi Theta Kappa• <i>Glacier</i>• 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 | |

**MORAIN VALLEY COMMUNITY COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 524
TREASURER'S REPORT
MONTH ENDED APRIL 30, 2026**

FUND	BEGINNING BALANCE	RECEIVED	DISBURSED	ENDING BALANCE
EDUCATION FUND	\$ 71,627,971.62	\$ 13,544,684.60	\$ 6,338,459.76	\$ 78,834,196.46
OPERATION & MAINT FUND	14,527,075.38	3,726,782.02	970,662.45	17,283,194.95
OPERATION & MAINT (RESTR.)	23,216,055.36	722,184.01	104,492.48	23,833,746.89
BOND & INTEREST FUND	3,767,056.35	2,965,666.60	-	6,732,722.95
AUXILIARY FUND	14,199,772.63	1,362,801.20	1,291,274.98	14,271,298.85
RESTRICTED PURPOSE FUND	12,325,850.00	943,467.94	3,804,705.82	9,464,612.12
WORKING CASH FUND	15,425,564.43	130,188.54	-	15,555,752.97
TRUST & AGENCY FUND	114,387.22	348.47	10,247.61	104,488.08
AUDIT FUND	114,367.55	37,437.31	-	151,804.86
LIAB, PROTECT & SETTLE FUND	444,121.60	405,850.12	-	849,971.72
TOTAL	<u>\$ 155,762,222.14</u>	<u>\$ 23,839,410.81</u>	<u>\$ 12,519,843.10</u>	<u>\$ 167,081,789.85</u>

ENDING BALANCE REPRESENTED BY:

PETTY CASH & CHANGE FUNDS	\$ 22,250.00
HUNTINGTON BANK	1,020,155.78
OLD NATIONAL BANK	4,063,911.59
OLD NATIONAL BANK	511,854.33
WINTRUST MAXSAFE	22,179,815.60
IL METROPOLITAN INVESTMENT FUND	1,932,410.14
IL METROPOLITAN INVESTMENT FUND	575,325.05
IL SCHOOL DIST LIQUID ASSEST FUND	8,995,068.71
IL PUBLIC TREASURERS FUND	25,044,420.17
IL PORTFOLIO-IIIT CLASS	9,529,080.01
SHORT TERM INVESTMENTS	42,964,392.32
LONG TERM INVESTMENTS	50,243,106.15
	<u>\$ 167,081,789.85</u>

**MORAIN VALLEY COMMUNITY COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 524
ACCOUNT EXPENDITURE SUMMARIES
MONTH ENDED APRIL 30, 2026**

<u>AGENDA ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
9.2	EDUCATION FUND	\$ 6,338,459.76
9.3	OPERATION & MAINTENANCE FUND	970,662.45
9.4	OPERATION & MAINTENANCE (RESTR) FUND	104,492.48
9.5	BOND & INTEREST FUND	-
9.6	AUXILIARY ENTERPRISE FUND	1,291,274.98
9.7	RESTRICTED PURPOSE FUND	3,804,705.82
9.8	WORKING CASH FUND	-
9.9	TRUST & AGENCY FUND	10,247.61
9.10	AUDIT FUND	-
9.11	LIABILITY, PROTECTION & SETTLEMENT FUND	-
	TOTAL	<u>\$ 12,519,843.10</u>

10.0 REPORTS OF PERSONNEL

10.1-1	Full Time	Enclosed
10.1-1(a)	Non-Renewal of Non-Tenured Faculty	Enclosed
10.1-2	Part Time/Supplemental/Other	Enclosed
10.1-3	Salary Revisions	None
10.1-4	Leaves of Absence (LOA)	None
10.1-5	Resignations/Terminations	Enclosed
10.1-5(a)	Retirements – Faculty	Enclosed
10.1-5(b)	Retirements – Support Staff	Enclosed
10.1-6	Reclassifications (Promotions, Transfers, Corrections, Etc.)	Enclosed

SUBJECT REPORT – Full Time

Vanessa Andrade	Secretary II Career Programs	Effective: 5/18/26
Heather Babcock	Instructor, Chemistry Science, Business & Computer Technology	Effective: 8/17/26
Kyle Brown	Assistant Professor, Music Liberal Arts	Effective: 8/17/26
Laura Carrillo	Director of Accounts Receivable Cashier's Office	Effective: 5/18/26
Anthony Dalaly	Instructor, Automotive Technology Career Programs	Effective: 8/17/26
Michael Korzen	Instructor, Emergency Medical Services Career Programs	Effective: 8/17/26
Mark Kuzmicki	Instructor, Fire Science Career Programs	Effective: 8/17/26
Ann-Margaret Luciano	Job Resource Specialist Job Resource Center	Effective: 5/18/26
Steven Oswald	Instructor, Automotive Technology Career Programs	Effective: 8/17/26

Maria Ramos	Instructor, Diagnostic Medical Sonography Career Programs	Effective: 8/17/26
Sofia Ramos	Program Assistant Center for Teaching and Learning	Effective: 5/18/26
Ana Reyes	Counselor Counseling and Career Development	Effective: 8/17/26
Alex Scalise	Instructor, Education Liberal Arts	Effective: 8/17/26
Benjamin Wishba	Internal Auditor President's Office	Effective: 5/18/26

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 Non-Tenured Faculty

Pursuant to the terms of the negotiated Agreement with the Faculty Association, Article 4.3, Non-Tenured Faculty, it is recommended that the contract for the following non-tenured individual not be renewed:

Guillaume Ngonmeudje Assistant Professor, Nursing

RECOMMENDED ACTION

That the appointment not be renewed for the above individual.

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

Peter Lullo

Cybersecurity Engineer
Infrastructure & Network Services

Effective: 5/21/26

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 – Faculty

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

Erika Deiters	Assistant Professor, Communications Liberal Arts	7/31/26
Cathi Predl	Associate Professor, Office Technology Science, Business and Computer Technology	7/31/26

RECOMMENDED ACTION

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

Retirements – Support Staff

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

Barbara Czapla	P.T. Telephone Operator Infrastructure and Network Services	4/30/26
Virginia Swyndroski	Secretary II Science, Business and Computer Technology	8/31/26

RECOMMENDED ACTION

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

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

<u>Name</u>	<u>Present Position</u>	<u>Action Taken</u>
Lissette Alvarado	Assistant Professor, Advising Academic Advising Center	Pursuant to the terms of the Negotiated Agreement, promoted to Associate Professor Effective: Academic Year 2026-2027
Michael Espinoza	Associate Professor, Criminal Justice Career Programs	Pursuant to the terms of the Negotiated Agreement, promoted to Professor Effective: Academic Year 2026-2027
William Evers	P.T. Police Officer Police Department	Reclassified to: F.T. Police Officer Effective: 4/27/26
John Halliwell	Associate Professor, Intensive English Language Learning Enrichment & College Readiness	Pursuant to the terms of the Negotiated Agreement, promoted to Professor Effective: Academic Year 2026-2027
Laura Haslam	Learning Experience Designer Center for Teaching and Learning Professionals Staff	Reclassified to: Instructor, Early Childhood Education Liberal Arts Faculty Effective: 8/17/26
Teri Hedding	Assistant Professor, American Sign Language Liberal Arts	Pursuant to the terms of the Negotiated Agreement, promoted to Associate Professor Effective: Academic Year 2026-2027

Jennifer Lee-Good	Associate Professor, Developmental Reading Learning Enrichment & College Readiness	Pursuant to the terms of the Negotiated Agreement, promoted to Professor Effective: Academic Year 2026-2027
Betty Majka	P.T. Community Service Officer Police Department Labor Grade C Support Staff	Reclassified to: F.T. Safety and Community Service Officer Effective: 4/27/26
Anni Rasmussen	Instructor, Addiction Studies Career Programs	Pursuant to the terms of the Negotiated Agreement, promoted to Assistant Professor Effective: Academic Year 2026-2027
Jacinda Ross	Instructor, Nursing Nursing	Pursuant to the terms of the Negotiated Agreement, promoted to Assistant Professor Effective: Academic Year 2026-2027
Kimberly Sala-Buckley	F.T. Departmental Assistant Southwest Education Center Academic Outreach Support Staff	Reclassified to: P.T. Departmental Assistant Effective: 5/11/26
Lori Schmidt	Assistant Professor, Phlebotomy Career Programs	Pursuant to the terms of the Negotiated Agreement, promoted to Associate Professor Effective: Academic Year 2026-2027
Alexis Stefanos	P.T. Departmental Assistant Career Programs Support Staff	Reclassified to: F.T. Secretary II Effective: 4/13/26
Julie Zimmer	Assistant Professor, Nursing Nursing	Pursuant to the terms of the Negotiated Agreement, promoted to Associate Professor Effective: Academic Year 2026-2027

RECOMMENDED ACTION
That the above be approved as presented.

NEW BUSINESS

- | | | |
|--------|---|----------|
| *12.1 | Affiliation Agreement with Cantata Adult Life Services (Nursing and Basic Nurse Assistant) | Enclosed |
| *12.2 | Affiliation Agreement with Department of Human Services for Chicago-Read Mental Health Center (Nursing) | Enclosed |
| *12.3 | Affiliation Agreement with Holy Family Medical Center - Des Plaines LLC DBA Holy Family Medical Center (Nursing and Allied Health Programs) | Enclosed |
| *12.4 | Affiliation Agreement with Lemont Nursing and Rehabilitation Center (Nursing and Basic Nurse Assistant) | Enclosed |
| *12.5 | Affiliation Agreement with Midwest Orthopaedic Consultants (Radiology) | Enclosed |
| *12.6 | Affiliation Agreement with Powers Health (All Healthcare Programs) | Enclosed |
| *12.7 | First Amendment to Education Affiliation Agreement with Loyola University Medical Center (Respiratory Therapy) | Enclosed |
| *12.8 | Approval of New Certificate Program - Industrial and Electrical Technician | Enclosed |
| *12.9 | Approval of Proposed Revisions to Board Policy 1000 (Mission, Vision, and Core Values) | Enclosed |
| *12.10 | Approval of Proposed Revisions to Board Policy 2400 (Board Meetings) | Enclosed |
| *12.11 | Approval of Dates for Regular Meetings | Enclosed |
| *12.12 | 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 | Enclosed |

APPROVAL OF NEW CERTIFICATE PROGRAM:
INDUSTRIAL AND ELECTRICAL TECHNICIAN

(See attached rationale)

Recommended Action:

It is recommended that the Board of Trustees approve the creation of a new certificate program effective fall 2026: Industrial and Electrical Technician Certificate (30 credit hours).

Moraine Valley Community College

DATE: April 30, 2026
TO: Moraine Valley Board of Trustees
FROM: Dr. Ryen Nagle, Vice President of Academic Affairs
RE: **Industrial and Electrical Technician Certificate Approval**

The Moraine Valley Curriculum Committee has reviewed and approved the curriculum for the proposed Industrial and Electrical Technician certificate, with anticipated implementation beginning Fall 2026.

The Industrial and Electrical Technician certificate is a 30-credit hour program designed to prepare students for career fields in industrial maintenance. The certificate was developed in response to an employer request and is intended to upskill the workforce by addressing identified hiring gaps and workforce needs within Moraine Valley's district.

Students in the program will receive training in mechanical drive systems, fluid power, programmable logic controllers (PLCs), and electrical control systems. The curriculum emphasizes the basic concepts that support these systems, along with installation and troubleshooting skills needed in industrial maintenance settings.

The Industrial and Electrical Technician certificate aligns closely with Industrial Maintenance, which maps to Maintenance and Process Operations in the Illinois Community College Board's Model Programs of Study. The certificate also aligns directly with the A.A.S. in Integrated Systems Technology and serves as a stackable credential for students who may choose to continue into the degree program. In addition, the certificate goes beyond basic industrial maintenance through the inclusion of two courses in programmable logic controllers.

The certificate consists of 10 required career courses totaling 30 credit hours. The curriculum includes the following courses:

- ELT-101 Electricity and Electronics, 3 credit hours
- ELT-201 Industrial Controls, 3 credit hours
- ELT-202 Advanced Industrial Controls, 3 credit hours
- ELT-211 Introduction to PLCs, 3 credit hours
- ELT-222 Advanced PLCs, 3 credit hours
- IMM-101 Mechanical Systems I, 3 credit hours
- IMM-103 Machinery Moving and Set-Up, 3 credit hours
- IMM-107 Mechanical Systems II, 3 credit hours
- IMM-120 Fluid Power I: Basic Circuits, 3 credit hours
- IMM-220 Fluid Power II: Intermediate System, 3 credit hours

The proposed courses allow students to complete the certificate over three semesters. Students begin with foundational coursework in electricity and mechanical systems before progressing to



industrial controls, advanced controls, fluid power, programmable logic controllers, and machinery moving and setup. There is no external accreditation, licensure, or regulatory approval is required for this certificate.

Labor market data indicate sustained demand for industrial maintenance and electrical technician training in the region. A specific employer in Moraine Valley's district identified skill and hiring gaps and indicated the need to replace up to 10 individuals annually over the next 10 years. Moraine Valley worked closely with the employer to develop curriculum aligned with these workforce needs.

Regional labor market data further support the need for the certificate. Industrial maintenance careers in the Moraine Valley and Cook County region offer strong earnings and steady demand, with median wages of approximately \$28.94 per hour, or about \$60,200 annually. Higher earnings, often ranging from \$70,000 to \$90,000 or more, are available for skilled technicians in areas such as Programmable Logic Controllers (PLCs) and automation. The region supports approximately 38,000 related jobs and approximately 3,500 annual openings, driven largely by retirements and ongoing hiring demand. While overall regional job growth is relatively flat at -0.2 percent through 2030, key roles such as industrial machinery mechanics are projected to grow by approximately 5 percent. Job postings also remain high, with more than 8,000 unique postings annually in related fields.

Completion data for Industrial Electronics Technology/Technician programs also demonstrate regional student demand and program viability. In 2024, three regional institutions produced a combined 333 completions in related programs, showing strong overall growth since 2012. Moraine Valley Community College led with 197 completions, representing a 66.9 percent market share. Joliet Junior College produced 125 completions in 2024, and Harper College continues to contribute to completions annually. Collectively, these data indicate that similar programs are established and growing across peer institutions, with strong completion volume and continued student interest.

The curriculum has been reviewed and approved by the Curriculum Committee. Based on this review, the documented employer request, and regional labor market demand, I recommend that the Board of Trustees approve the Industrial and Electrical Technician certificate program.

Thank you for your consideration.

Moraine Valley Community College
Industrial and Electrical Technician
Certificate

Proposed effective date: August 15, 2026

30 Credit Hours

Curriculum Code 1406

This program prepares students to work in career fields of industrial maintenance. Students will receive training in mechanical drive, fluid power, programmable logic controllers (PLCs) and electrical control systems. Students will learn about the basic concepts that support these systems, installation and troubleshooting.

Required Career Courses

30 credit hours as follows:

ELT-101	Electricity and Electronics	3
ELT-201	Industrial Controls	3
ELT-202	Advanced Industrial Controls	3
ELT-211	Introduction to PLCS	3
ELT-222	Advanced PLCS	3
IMM-101	Mechanical Systems I	3
IMM-103	Machinery Moving and Set-Up	3
IMM-107	Mechanical Systems II	3
IMM-120	Fluid Power I: Basic Circuits	3
IMM-220	Fluid Power II: Intermediate System	3

Suggested Schedule

Semester 1 (6 credit hours)

ELT-101	Electricity and Electronics	3
IMM-101	Mechanical Systems I	3

Semester 2 (12 credit hours)

ELT-201	Industrial Controls	3
IMM-107	Mechanical Systems II	3
ELT-202	Advanced Industrial Controls	3
IMM-120	Fluid Power I: Basic Circuits	3

Semester 3 (12 credit hours)

ELT-211	Introduction to PLCS	3
IMM-220	Fluid Power II: Intermediate System	3
ELT-222	Advanced PLCS	3
IMM-103	Machinery Moving and Set-Up	3

Approval 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 approve and adopt the proposed revisions to Board Policy #1000 - Mission, Vision, and Core Values.

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

Approval of Proposed Revisions to
Board Policy 2400 (Board Meetings)

The proposed revised Board policy is attached.

Recommended Action:

It is recommended that the Board approve and adopt the proposed revisions to Board Policy #2400 - Board Meetings.

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

NOTICE IS HEREBY GIVEN

That regular meetings of the Board of Trustees of Community College District #524, Cook County, Illinois, are scheduled as follows:

July, 2026 – no meeting
Tuesday, August 18, 2026
Tuesday, September 15, 2026
Tuesday, October 20, 2026
Tuesday, November 17, 2026
Tuesday, December 15, 2026
January, 2027 - no meeting
Tuesday, February 16, 2027
Tuesday, March 16, 2027
Tuesday, April 20, 2027
Tuesday, May 11, 2027
Tuesday, June 15, 2027

All of the above meetings will begin at 6 p.m. (unless otherwise indicated) and will be held in the Board Room D219, 9000 West College Parkway, Palos Hills, IL 60465. Meeting dates are subject to change.

Dated: May 21, 2026

Secretary

MINUTES of a regular public meeting of the Board of Trustees of Community College District No. 524, County of Cook and State of Illinois, held in the Board Room, D219, 9000 West College Parkway, Palos Hills, Illinois, in said Community College District at 6:00 o'clock P.M., on the 21st day of May, 2026.

* * *

The Chair called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, Beth McElroy, the Chair, and the following members were physically present at said location: _____

The following members were allowed by a majority of the members of the Board of Trustees in accordance with and to the extent allowed by rules adopted by the Board of Trustees to attend the meeting by video or audio conference: _____

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

The Chair announced that the Board of Trustees would next consider the adoption of a resolution providing for and requiring the submission of the proposition of issuing Community College Building Bonds to the voters of the District at the general election to be held on November 3, 2026.

Whereupon Member _____ presented and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Trustees prior to said meeting and to everyone in attendance at said meeting who requested a copy:

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.

* * *

WHEREAS, the Board of Trustees (the “*Board*”) of Community College District No. 524, County of Cook and State of Illinois (the “*District*”), has considered the existing community college facilities and the improvements and extensions necessary to be made thereto in order that the same will adequately serve the educational needs of the District; and

WHEREAS, the Board does hereby find and determine that it is necessary and in the best interests of the District that the Board be authorized to build, equip, renovate and repair buildings of the District, as described more particularly hereinbelow (the “*Project*”), at an estimated cost of \$115,000,000; and

WHEREAS, the Board does hereby find and determine that the Project is needed to provide a quality educational program; and

WHEREAS, there are insufficient funds on hand and available to pay the costs of the Project; and

WHEREAS, before the Board can provide the Project and borrow money and issue bonds for such purpose, a proposition therefor (the “*Proposition*”) must be submitted to the voters of the District and be approved by a majority of the voters of the District voting on the Proposition at an election to be held in and for the District; and

WHEREAS, it is deemed advisable, necessary and in the best interests of the District that the Proposition be submitted to the voters of the District at an election to be held and conducted in accordance with the general election law:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Trustees of Community College District No. 524, County of Cook and State of Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Need for Project. It is necessary and in the best interests of the District that the Board be authorized to provide the Project, and that it is necessary and in the best interests of the District that money be borrowed and in evidence thereof bonds of the District be issued therefor to the amount of \$115,000,000.

Section 3. Submission to Voters. The Proposition shall be submitted to the voters of the District in accordance with the general election law at the general election to be held on Tuesday, the 3d day of November, 2026, between the hours of 6:00 o'clock A.M. and 7:00 o'clock P.M. on said day (the "*Election*").

Section 4. Voting Precincts and Polling Places. The Election shall be held in the voting precincts and at the polling places established by the County Board (the "*County Board*") of The County of Cook, Illinois (the "*County*"), for voters of the District at the Election.

Section 5. Election Notice. The County Clerk of the County (the "*County Clerk*") shall give notice of the Election, including the Spanish, Chinese and Asian Indian translations thereof as deemed by the County Clerk to be required by law (the "*Notice*"), in accordance with the general election law by (i) publishing the Notice once not more than 60 nor less than 10 days prior to the date of the Election in a local, community newspaper having general circulation in the District, and (ii) posting a copy of the Notice at least 10 days before the date of the Election at its principal office.

Section 6. Local Notice. The Secretary of the Board shall post a copy of the Notice at the principal office of the District.

Section 7. Newspaper of General Circulation. It is hereby found and determined that the *Daily Southtown* is a local, community newspaper having general circulation in the District as required by Section 12-5 of the Election Code of the State of Illinois, as amended (the “*Election Code*”).

Section 8. Form of Notice. The Notice shall appear over the name or title of the County Clerk and shall be substantially in the following form:

NOTICE IS HEREBY GIVEN that at the general election to be held on Tuesday, the 3d day of November, 2026, the following proposition will be submitted to the voters of Moraine Valley Community College District No. 524, County of Cook and State of Illinois:

Shall Moraine Valley Community College District No. 524, County of Cook and State of Illinois, build, equip, renovate and repair buildings of the District for programs including but not limited to: automation and engineering technology, fire science, emergency medical services, automotive, HVAC/refrigeration, and welding, and issue its bonds to the amount of \$115,000,000 for the purpose of paying the costs thereof?

The polls at the election will be open at 6:00 o'clock A.M. and will continue to be open until 7:00 o'clock P.M. of that day.

Dated this ____ day of _____, 2026.

Monica Gordon
County Clerk, The County of Cook, Illinois

Section 9. Form of Ballot. The ballot to be used at the Election, including the Spanish, Chinese and Asian Indian translations thereof as deemed by the County Clerk to be required by law, shall be in substantially the following form, with such necessary alterations, changes, deletions and insertions as may be required by Articles 24A, 24B or 24C of the Election Code if an electronic, mechanical or electric voting system is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION TO ISSUE \$115,000,000 COMMUNITY COLLEGE BUILDING BONDS

(INSTRUCTIONS TO VOTERS: Mark a cross (X) in the space opposite the word indicating the way you desire to vote.)

Shall Moraine Valley Community College District No. 524, County of Cook and State of Illinois, build, equip, renovate and repair buildings of the District for programs, including but not limited to: automation and engineering technology, fire science, emergency medical services, automotive, HVAC/refrigeration, and welding, and issue its bonds to the amount of \$115,000,000 for the purpose of paying the costs thereof?	YES	
	NO	

(Back of Paper Ballot)

OFFICIAL BALLOT

Official ballot for voting on the proposition to issue Community College Building Bonds of Moraine Valley Community College District No. 524, County of Cook and State of Illinois, at the general election held on November 3, 2026.

Precinct Number: _____

Polling Place: _____

(Facsimile Signature)
County Clerk, The County of Cook, Illinois

Section 10. Election Judges. The Election shall be conducted by the election judges appointed by the County Board to act in the precincts at which the Proposition will be submitted to the voters of the District.

Section 11. Filing of Resolution. After the adoption hereof and not less than 68 days prior to the date of the Election, the Secretary of the Board shall certify a copy hereof to the County Clerk in order that the Proposition may be submitted to the voters of the District at the Election.

Section 12. Canvass of Election. The Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

Section 13. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 14. Repealer and Effective Date. All resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed, and that this Resolution be in full force and effect forthwith upon its adoption.

Adopted May 21, 2026.

Chair, Board of Trustees

Secretary, Board of Trustees

Member _____ moved and Member _____
seconded the motion that said resolution as presented and read by title be adopted.

After a full discussion thereof, the Chair directed that the roll be called for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE: _____

The following members voted NAY: _____

Whereupon the Chair declared the motion carried and the resolution adopted and did sign and approve the same in open meeting and did direct the Secretary to record the same in the records of the Board of Trustees of Community College District No. 524, County of Cook and State of Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Trustees

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF MINUTES AND RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Trustees (the “*Board*”) of Community College District No. 524, County of Cook and State of Illinois (the “*District*”), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Board held on the 21st day of May, 2026, insofar as the same relates to the adoption of a resolution entitled:

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 3d day of November, 2026.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the Public Community College Act of the State of Illinois, as amended, and the Local Government Debt Reform Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and said Act and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

I do further certify that the geographic or common name of the District by which the District is commonly known and referred to is Moraine Valley Community College District No. 524, County of Cook and State of Illinois.

There is hereby certified to the County Clerk of The County of Cook, Illinois, for submitting to the voters of the District at the general election to be held on the 3d day of November,

2026, the proposition set forth in said resolution, which said resolution was duly adopted by the Board on the 16th day of April, 2026.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 21st day of May, 2026.

Secretary, Board of Trustees

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Cook, Illinois (the “*County*”), and as such official I do further certify as follows:

1. That on the ____ day of _____, 2026, there was filed in my office a duly certified copy of a resolution entitled:

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 3d day of November, 2026.

duly adopted by the Board of Trustees of Community College District No. 524, County of Cook and State of Illinois (the “*District*”), on the 16th day of April, 2026, and that the same has been deposited in the official files and records of my office.

2. That included in the certification of said resolution were the form of public question (the “*Question*”) to be placed on the ballot, which ballot shall be prepared in English, and in Spanish, Chinese and Asian Indian, as deemed required by law by me, at the general election to be held on the 3d day of November, 2026 (the “*Election*”), and the date on which the Question was initiated by the adoption of said resolution.

3. That the Question will be submitted to the voters of the District at the Election.

4. That notice that the Question will be submitted to the voters of the District at the Election, including the Spanish, Chinese and Asian Indian translations thereof as deemed required by law by me (the “*Notice*”), will be given as required by Section 12-5 of the Election Code of the State of Illinois, as amended, by (a) publishing the Notice once

not more than 60 nor less than 10 days prior to the date of the Election in the *Daily Southtown*, the same being a local, community newspaper having general circulation in the District, and (b) posting a copy of the Notice at my principal office at least 10 days before the date of the Election, as set forth in Section 5 of said resolution, and that the Notice will be substantially in the form set forth in Section 8 of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the County, this ____ day of _____, 2026.

County Clerk, The County of Cook, Illinois

(SEAL)

**[FORM OF NOTICE TO BE PUBLISHED AND POSTED BY THE COUNTY CLERK AND
POSTED AT THE DISTRICT’S PRINCIPAL OFFICE]**

NOTICE OF ELECTION

NOTICE IS HEREBY GIVEN that at the general election to be held on Tuesday, the 3d day of November, 2026, the following proposition will be submitted to the voters of Moraine Valley Community College District No. 524, County of Cook and State of Illinois:

Shall Moraine Valley Community College District No. 524, County of Cook and State of Illinois, build, equip, renovate and repair buildings of the District for programs, including but not limited to: automation and engineering technology, fire science, emergency medical services, automotive, HVAC/refrigeration, and welding, and issue its bonds to the amount of \$115,000,000 for the purpose of paying the costs thereof?

The polls at the election will be open at 6:00 o’clock A.M. and will continue to be open until 7:00 o’clock P.M. of that day.

Dated this ____ day of _____, 2026.

Monica Gordon
County Clerk, The County of Cook, Illinois