

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, June 18, 2026, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTJune18 or by phone 1-945-468-5504 with Phone Conference ID 139 772 010#.

A G E N D A

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes, Regular Meeting of May 21, 2026
 - 2) Unapproved Minutes, Closed Session Meeting of May 21, 2026
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) Oath of Office - Student Trustee - Dalayna Stevenson
 - 2) ICCTA Convention Report - P. Murphy
6. **REPORTS OF ADMINISTRATION**
 - 1) Presentation to Helen Limberopoulos (retirement)
 - 2) Presentation to James Snooks (retirement)
 - 3) Presentation to Dr. Normah Salleh-Barone (retirement)
 - 4) President's Report
 - Orland Park Kiwanis Club Scholarship Donation
 - College Updates
 - Budget 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 Appointment – Grant-Funded Administrative, Confidential, Managerial, and Supervisory Staff
 - b. * Non-Renewal of Appointment – Grant-Funded Professional Staff
- 2) * Part-Time/Supplemental/Other
- 3) * Salary Revisions – Vice Presidents
 - a. * Salary Revisions – Administrative, Confidential, Managerial & Supervisory Staff Administrative Classified Staff
 - b. * Salary Revisions – Part-Time On-Call, Casual, Auxiliary, Temporary Non-Bargaining Unit
- 4) Leave of Absence (LOA)
- 5) Resignations/Terminations
 - a. * Retirement – Administrative, Confidential, Managerial & Supervisory Staff
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Bud's Ambulance Service and Daley's Ambulance Service (Emergency Medical Services)
 - 2) * Affiliation Agreement with Chateau Nursing & Rehab (Basic Nurse Assistant)
 - 3) * Affiliation Agreement with Community First Medical Center (Emergency Medical Services)
 - 4) * Affiliation Agreement with Franciscan Communities, Inc. D/B/A Franciscan Village (Nursing and Basic Nurse Assistant)
 - 5) * Affiliation Agreement with Smith Village (Nursing and Basic Nurse Assistant)
 - 6) * Release of Closed Session Written Minutes and Destruction of Closed Session Audio Recordings
 - 7) * Treasurer's Bond Renewal - FY27
 - 8) * Resource Allocation Management Plan (RAMP) Projects
 - 9) * Resolution Authorizing the Transfer of Certain Funds from the Education Fund to the Operations and Maintenance Restricted Fund for Purposes of Funding Future Capital Projects
 - 10) * Resolution Authorizing the Transfer of Certain Funds from the Operation and Maintenance Fund to the Restricted Purposes Fund for Purposes of Upgrading and Supporting Technology
- 13. **MISCELLANEOUS**
- 14. **ADJOURNMENT**