

**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, Tuesday, October 13, 2026, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via [www.morainevalley.edu/BOTOct13](http://www.morainevalley.edu/BOTOct13) or by phone 1-945-468-5504 with Phone Conference ID 314 092 058#.

**A G E N D A**

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MINUTES**
  - 1) Unapproved Minutes - Special Meeting, September 1, 2026
  - 2) Unapproved Minutes - Committee of the Whole of the Board Meeting, September 8, 2026
  - 3) Unapproved Minutes - Regular Meeting, September 8, 2026
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
  - 1) Student Trustee Report - Dalayna Stevenson
  - 2) ICCTA September Meeting Report - P. Murphy
6. **REPORTS OF ADMINISTRATION**
  - 1) President's Report
    - College Updates
    - Gramm-Leach-Bliley Act (GLBA) Annual Report of Cyber Security
    - Enrollment Report
    - Information Technology Services Overview
    - Institutional Effectiveness Overview
    - Workforce, Strategy and External Affairs Overview
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
- 2) \* Part-Time/Supplemental/Other
- 3) Salary Revisions
- 4) \* Leave of Absence (LOA)
- 5) \* Resignations/Terminations
  - a. \* Retirements – Administrative, Confidential, Managerial & Supervisory Staff
  - b. \* Retirements – Faculty
  - c. \* Retirements – Police
  - d. \* Retirements – Support Staff
- 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - 1) \* Affiliation Agreement with Burbank Fire Department (Emergency Medical Services)
  - 2) \* Affiliation Agreement with Burbank Fire Department (Fire Science)
  - 3) \* Affiliation Agreement with Latino Treatment Center (Addiction Studies)
  - 4) \* Affiliation Agreement with Lifehouse Behavioral Health (Addiction Studies)
  - 5) \* Affiliation Agreement with Palos Heights Fire Protection District (Emergency Medical Services)
  - 6) \* Affiliation Agreement with Palos School District 118 (Nursing)
  - 7) \* Affiliation Agreement with South Shore Hospital (Diagnostic Medical Sonography)
  - 8) \* Approval of Program Exhibit for Affiliation Agreement with Silver Cross Hospital and Medical Centers (Radiology)
  - 9) \* Approval of Program Exhibit for Affiliation Agreement with Silver Cross Hospital and Medical Centers (Respiratory Therapy)
  - 10) \* Automotive Technology Atech Trainers Purchase
  - 11) \* Building H Gym Lighting Replacement Bid
  - 12) \* Facility Condition Analysis Services Request for Proposal (RFP) 2026
  - 13) \* Board Policy Updates: Approval of new Article 6 – Support Services, which replaces the current Article 6 by the same name, Article 9 – Facilities Development, 1100 - Freedom of Speech, Expression and Assembly: Time, Place and Manner, 1110 - Guest Speakers, and 1200 - Policy Prohibiting Sex-based Misconduct
  - 14) \* Board Policy Updates: Approval of new Article 8 – Financial and Business Services, which replaces the current Article 8 - Finance
13. **MISCELLANEOUS**
14. **ADJOURNMENT**