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**

Agenda Item 3.0
June 18, 2026

MINUTES

3.1	Approved Minutes, Special Meeting/Board Retreat - April 4, 2026	Enclosed
3.2	Approved Minutes, Regular Meeting - April 16, 2026	Enclosed

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3.3 Approved Minutes, Closed Session - April 16, 2026

APPROVED

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

The Governing Board of Moraine Valley Community College, District No. 524, Special Meeting/Board Retreat, was held on Saturday, April 4, 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 8:30 a.m.

II. ROLL CALL

Present: Beth McElroy Kirkwood, Chair; Walter Fronczek, Jaclyn O'Day; Diane Shaar; Tracy M. Sullivan; Eileen Kerlin Walsh

Absent: Patricia Joan Murphy; Garrett Weigel, Student Trustee

III. AUDIENCE PARTICIPATION

None.

IV. GENERAL DISCUSSION OF MATTERS RELATING TO THE SHORT- AND LONG-TERM FUTURE OF THE COLLEGE

- Community College Baccalaureate Discussion: The Board discussed updates on the Community College Baccalaureate legislation. Dr. Haney explained that the proposed legislation would allow community colleges to offer limited baccalaureate degree programs within defined regional structures. Each region would be restricted to six total programs without duplication, requiring collaboration among local community colleges. She noted that the high-demand program areas identified include nursing, cybersecurity, early childhood education, and manufacturing. She noted that the community college presidents in the region have expressed interest in beginning discussions about what programs their colleges may pursue.

Steve Pappageorge, vice president of Workforce, Strategy and External Affairs Community Education, noted that the bill had advanced from committee and would still require approval by both legislative chambers and the governor. He went on to explain that the timeline for implementation would take 12-24 months after legislation passes due to approval and accreditation processes. Mr. Pappageorge explained that each region will be limited to a total of six programs, which means each college in the region may initially only secure one or two programs.

Dr. Ryen Nagle, vice president of Academic Affairs, explained that the college has been working for several years on developing applied baccalaureate programs, including research, data collection and demonstrating workforce need. He noted that internal planning has continued over the past year and that work groups were developed to outline program compositions and to determine resource needs. With potential legislative progress, the team is now reconvening to update plans and prepare next steps if approval is granted.

Trustee Fronczek asked what the curriculum and approval process would be for baccalaureate degrees. Dr. Nagle stated that the legislation provides a general framework, further guidance from the Illinois Board of Higher Education (IBHE) and the Illinois Community College Board (ICCB) is needed to spell out the process. He noted that the internal curriculum approval process would be very similar to the process for two-year degrees but noted that program development will rely heavily on labor market data. He went on to explain that the potential programs are all in high-demand fields, which will make them strong candidates. Dr. Nagle noted that the key challenge will be coordination with local universities to avoid program duplication and justify the creation of the baccalaureate based on demonstrated unmet need in the region.

Trustee Sullivan asked if the current legislation requires that baccalaureate programs be implemented without significant new costs and asked if there are any potential costs the Board should anticipate in the coming years, beyond adjustments to staffing. She asked if there would be a need for additional space if a nursing baccalaureate was approved. Dr. Nagle explained that while the legislation includes general cost expectations, some details still are unclear. He noted that the college's planning has focused on minimizing new expenses by leveraging existing resources. He said they do not anticipate the need for additional space if the nursing baccalaureate were approved to be offered.

Trustee O'Day asked if the college considered any additional disciplines for potential baccalaureate programs. Dr. Nagle said other programs still could be viable opportunities, though they may require greater facility investment than initially considered. Mr. Pappageorge noted that the legislation stated no more than one baccalaureate degree in early childhood education, cybersecurity, and nursing is allowed per region during the first year.

Secretary Kerlin Walsh asked if the college has considered nuclear energy–related programs and noted its growing importance in powering AI and future technologies. She asked if the college should consider expanding certificates or even developing degree programs in this area to meet potential workforce demand. Trustee O'Day noted that there is existing demand for nuclear-related workforce training, particularly at the certificate level, and offered to share more information. She stated that there is a growing interest in nuclear energy in Illinois, but acknowledged the ecosystem still is developing. Dr. Nagle noted that while nuclear energy typically involves advanced degrees, there may be a growing role for technician-level training, especially with the emergence of small modular reactors. He said it would be worthwhile for community colleges to explore this area further and indicated he would continue researching potential opportunities.

Chair McElroy Kirkwood asked how programs will be determined amongst other community colleges in the region. Dr. Haney said the college is well-positioned for several programs but noted that the criteria and decision-making process is still unknown at this point.

- Lobbyist Services Discussion: Trustee Sullivan summarized a proposed plan to hire a state lobbyist. She noted that she worked with Dr. Haney and Trustee O'Day to draft the framework for a 12-month contract to start at the end of the summer, with options for renewal. A draft scope of work was presented which outlined goals such as securing funding, strengthening relationships with legislators and advancing college priorities. Trustee Sullivan asked the Board if they would like to use a formal competitive Request for Proposals (RFP) process or a more streamlined direct selection approach for hiring the lobbyist. She noted that a direct selection method could involve identifying a short list of qualified firms and having the Board interview the top candidates before making a final decision. She noted that the RFP process is more traditional and typically takes longer. Chair McElroy Kirkwood said the direct selection approach would be more efficient. Trustee Fronczek and Trustee O'Day agreed that the direct selection approach may be the better option.

Trustee Sullivan noted that it is important to have legal review of the interview process to ensure the interviews meet the requirements of the Open Meetings Act. She also pointed out potential timing challenges, explaining that lobbyists may be in Springfield during legislative session, and it may be beneficial to allow virtual interviews.

Dr. David Dammon, vice president of Administrative Services, said he was not sure that community colleges are able to proceed with a direct selection process. He said the college may have to proceed via the RFP process. Dr. Haney said they will confirm the process and respond to the Board. Trustee Sullivan asked for feedback from the Board and requested that any suggestions be submitted to Dr. Haney and Chair McElroy Kirkwood.

- Facilities Master Plan/Referendum Discussion: Chair McElroy Kirkwood asked Dr. Haney to begin the discussion regarding the Facilities Master Plan and potential referendum. Dr. Haney provided an overview of the college's Facilities Master Plan and strategic priorities, explaining that when she began her presidency in 2023, the Executive Leadership Team identified three key initiatives: the Center for Advanced Manufacturing, the Health Sciences Expansion and the Center for Public Safety. She reported that the Health Sciences Expansion now is operational, fully accredited and renovated, with funding already approved, while the remaining two projects still are in development. She reviewed the timeline of the Facilities Master Plan process, noting that the Board has received a series of updates since mid-2024. These updates included presentations, land assessments and a community survey. Dr. Haney noted that the master plan was formally approved in February 2026, and the current discussion is intended to determine the next steps and direction moving forward. She discussed the potential timelines for advancing to the next phase, noting that November 2026 could be a target for a potential referendum, should the Board choose to proceed. Dr. Haney noted that planning would need to begin immediately. She asked Dr. Nagle to provide a high-level overview of the specific needs of the college.

Dr. Nagle provided an overview of the planning process for the Facilities Master Plan and reiterated that the college has spent the past two-and-a-half years conducting extensive research to guide its capital priorities. He emphasized that the master planning process incorporated significant input from college employees, including more than 40 focus groups, which helped identify program and space needs. Dr. Nagle explained that feedback from faculty, staff, students and community members has been collected and refined over time, which has allowed the college to better understand what programs and facilities are needed moving forward. He stated that the goal of his presentation was to bring all this information together in one place, including enrollment trends, future growth projections, workforce demand and program-specific data, to help the Board make informed decisions. Dr. Nagle addressed the impact of AI on workforce trends and educational planning. He presented research showing that many of the program areas the college is considering for investment, such as Manufacturing, HVAC, Welding, Automotive and Public Safety, are among those less likely to be disrupted by AI. He noted that AI will still play a role in these fields by enhancing, rather than replacing, human work, requiring workers to adapt to using AI as a complementary tool. Dr. Nagle discussed long-term employment trends and noted that, while precise 30-year forecasts are difficult, major forces such as AI and climate change are expected to shape the future workforce. He explained that the Chicago region is likely to remain well-positioned due to its strengths in logistics, manufacturing and infrastructure, and may become a leader in integrating AI into these industries. Dr. Nagle emphasized that the college's investment strategy aligns well with workforce areas that are resilient, growing and critical to the regional economy.

Dr. Nagle discussed the Fire Science Program, noting that the program is experiencing steady growth, with enrollment increasing over both one-year and five-year periods and projected to continue growing over the next ten years. He stated that this field is considered to have low exposure to AI, as it requires hands-on, life-saving interventions that will continue to require human presence and are expected to be reinforced by legal requirements. He added that long-term demand for fire science careers is likely to remain strong, particularly as investments in infrastructure increase the need for fire safety and protection services. Dr. Nagle explained that, based on faculty input gathered through focus groups, the program requires approximately 18,000 to 20,000 additional square feet to adequately support current and future needs, with plans to expand into available space within Building T. He shared that students view fire science as a stable and reliable career path, and community feedback showed strong support for investing in the program.

Trustee O'Day asked Dr. Nagle if he could explain the data from his presentation. He noted that the data in his presentation is a 10-year occupational outlook on the website for the Bureau for Labor Statistics. Trustee O'Day asked if the data was for the Chicagoland region or nationwide. Dr. Nagle explained that long-term workforce projections are challenging to present at a regional level because most data is reported nationally rather than by specific metropolitan area. He added that while some regional data sources exist, including the Illinois Department of Employment Security and Federal Reserve forecasts, those projections tend to focus on shorter-term outlooks.

Dr. Nagle noted that the Paramedic/EMT Program continues to show a strong and consistent demand, with positive enrollment trends and continued projected growth. He noted that this field has low exposure to AI due to its hands-on, life-saving nature and reliance on human intervention. He added that space needs for this program are combined with Fire Science because the programs are closely related and benefit from shared facilities and resources. He also indicated that both student and community feedback have been highly favorable toward this program area.

Dr. Nagle discussed Engineering Technology, including Automation and Manufacturing, explaining that current facilities are fragmented and outdated. He said consolidating these programs into a unified space would improve effectiveness. He noted that enrollment has shown a recent decline, but he attributed this to faculty turnover and stated that new hires are expected to strengthen and grow the program moving forward. He added that workforce demand remains strong in this field. Dr. Nagle noted that engineering-related careers have higher exposure to AI, particularly on the design side, where automation increasingly is being used. However, he explained that local workforce demand is focused more on maintenance and repair roles, which require hands-on skills and are less likely to be replaced by AI. He also highlighted that AI may increase demand for preventative maintenance and troubleshooting skills. Dr. Nagle noted that approximately 6,500 additional square feet are needed for this program area and stated there is interest and support in this program from both students and the community.

Dr. Nagle discussed the Automotive Technology Program. He stated that the program has positive enrollment trends and is supported by students and the community. He noted that the additional square footage needed for the Automotive Technology Program was around 17,000 square feet.

Dr. Nagle discussed the Welding Program and noted the program is experiencing solid enrollment demand and it has strong projected job growth in the future. He noted that while AI may influence some aspects of the field, welding remains a hands-on trade that will continue to require skilled workers. Based on faculty input, he indicated that the program needs approximately 4,200 additional square feet to support its growth and instructional needs. He also shared that student feedback has been positive, and community input showed strong support for continued investment in the program.

Dr. Nagle concluded his presentation by emphasizing that the programs under consideration represent durable, high-demand careers that are expected to remain relevant despite evolving trends such as AI. He noted that, based on data analysis and feedback, the college's proposed investments align with long-term workforce needs and offer stable opportunities for students. Secretary Kerlin Walsh praised Dr. Nagle for the presentation. She said it perfectly pulled together the plan and the college's needs in a way that she had not seen before.

Chair McElroy Kirkwood thanked Dr. Haney and Dr. Nagle for their presentations. She emphasized the importance of the Board making a decision on the potential referendum in the near future. The Board participated in an anonymous paper vote to gauge each Trustee's interest in proceeding with the potential referendum. Of the six Trustees present, all six Trustees indicated they were interested in pursuing a potential referendum.

Trustee O'Day noted that her support for a potential referendum is conditional upon receiving workforce and economic data that has more region-specific projections. She stressed that having clear, localized data on job outlook and economic impact is critical to justifying the investment to the community and ensuring it aligns with regional needs.

- Board Goal Setting/AI Strategic Roadmap: Chair McElroy Kirkwood opened the floor for discussion regarding Board goal setting and the development of an AI strategic roadmap.

  Trustee O'Day stated she believed that establishing clear Board goals would improve alignment with the institution's strategic plan and allow Trustees to better measure and communicate accomplishments. She noted that AI rapidly is transforming both education and the workforce, and she proposed that the college develop a comprehensive AI strategy to remain competitive and prepare students, faculty and staff for these changes.

  Trustee Fronczek emphasized the importance of AI and noted both its opportunities and risks. He noted the fear regarding the use of AI in regard to academic integrity, while also recognizing the potential for AI to enhance teaching. Trustee Sullivan said she is hopeful the college can find a way to overcome the stigma and fear regarding AI and find a way for students, faculty and staff to develop the necessary skills to use it comfortably and effectively.

  Trustee O'Day explained that she hopes the college will develop a formal AI strategic roadmap, to position the institution as a leader among community colleges. She noted that successfully adopting AI requires intentional planning and training, and said learning to effectively use AI takes time because it must be balanced with an employee's existing responsibilities. She said the college should prioritize training employees to effectively incorporate AI into their day-to-day work. Trustee O'Day suggested having a committee serve as "AI champions" who could share useful information and tips to use AI effectively. She also suggested having events on campus where faculty and staff could explore the practical uses of AI in a group setting. Additionally, Trustee O'Day suggested a potential dedicated staff member who could specialize in AI integration and work with employees to help them apply AI to their work.

Dr. Nagle explained that the college's AI efforts are currently being led through the Center for Teaching and Learning, with an AI Committee primarily focused on faculty development and teaching and learning initiatives. He noted that an innovation grant is being used to establish an AI Institute that will take a cross-functional approach by including faculty and staff at all levels. The institute will serve as a structured training and coaching program, where selected participants will receive specialized AI instruction. These individuals are expected to become "AI champions" within their respective areas and help train their peers using a "train-the-trainer" model to expand AI knowledge and adoption across the college.

Trustee O'Day suggested the college consider allocating discretionary funding to help advance AI adoption across the institution. She noted that the funds could support staff training, the hiring of specialized personnel and potential access to more advanced and competitive AI platforms. She noted that providing employees with high-quality AI tools and resources is essential if the college aims to be a leader in this space and effectively prepare both its workforce and students for evolving industry demands. Trustee O'Day asked whether the college is interested in formally incorporating an AI component into the college's strategic planning or as a separate standalone initiative.

Trustee Sullivan suggested that administration keep the Board informed of any significant upcoming costs to meet the needs for the college's AI use. Mr. Pappageorge noted that evolving technology will require ongoing updates and funding, and that the AI tools the college currently is using may not be the same tools they use over time.

Dr. Charmaine Sevier, vice president of Human Resources, noted that the college has begun integrating AI by raising campus awareness and stated that the college's Learning College Day focused on AI. She emphasized that while AI adoption still is developing, the college is actively promoting responsible AI use on campus.

Trustee Sullivan suggested continuing the discussion by asking the administration to reflect on the ideas raised and bring back recommendations at a future Board meeting. Trustee Fronczek expressed support for the effort and suggested a brief presentation to share current activities so the Board can better understand the work underway.

Trustee O'Day noted the need to consider Board goal setting and how success should be measured. She emphasized a continued focus on preparing students for well-paying careers through employer connections, internships and retraining opportunities, while inviting broader input on priorities for future goals. Trustee O'Day shared that her primary priorities are workforce readiness and career attainment, strengthening employer partnerships, maintaining institutional agility and resource stewardship. Trustee Sullivan said it may be beneficial to discuss potential Board goals when Vice Chair Murphy is available. The Board indicated that they would reflect on Board goals and continue the conversation at a future meeting or retreat.

- Trustee Roundtable Discussion: During the Trustee roundtable, Trustees shared ideas for improving Board engagement and institutional understanding. Trustee Sullivan encouraged Board members to share questions and identify areas of the college they want to better understand. She suggested periodic brief presentations from different departments to provide insight into operations to help the Board make more informed decisions and build stronger connections with staff. She also expressed interest in learning more about the college's economic impact, dual enrollment opportunities and community awareness efforts, particularly with parents. Additionally, she emphasized the importance of being prepared with clear funding priorities and requests when engaging with legislators so the Board can effectively advocate for resources and support the institution's growth.

  Secretary Kerlin Walsh expressed pride in the Board's work, noting that the discussions at the retreat are what makes her proud to be a Trustee. She praised the discussions related to AI, the strategic plan and the facilities plan and noted that said it was encouraging to see the Board agree on a referendum to improve the community and the college. Trustee Shaar said she learned a lot during the retreat and she hopes the Board can have more retreats in the future. Trustee Fronczek said he felt like the Board accomplished a lot during the retreat.

  Trustee O'Day said she appreciated the open discussion format of the retreat and expressed support for exploring the college's economic impact as a way to better communicate its value to the community.

Trustee O'Day asked if the college currently is making efforts to engage with parents of potential students. Dr. Normah shared that the college is actively engaging both students and parents through ongoing initiatives. She highlighted a new partnership with District 218 that brings freshmen to campus for hands-on career exploration experiences, as well as regular outreach efforts such as open houses, dual enrollment information sessions and FAFSA support nights to help families stay informed and involved.

Chair McElroy Kirkwood thanked the Trustees and college staff for participating in the retreat.

V. ADJOURNMENT

The meeting adjourned at 11:28 a.m.

APPROVED

MORAINE 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, April 16, 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.

Secretary Kerlin Walsh was unable to attend the meeting in-person. Trustee Tracy M. Sullivan served as Secretary Pro Tempore.

II. ROLL CALL

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

Absent: None.

III. MINUTES

It was moved by Trustee Sullivan and seconded by Trustee Shaar to approve the unapproved minutes of the regular meeting on March 19, 2026.

ROLL CALL VOTE taken on the unapproved minutes of the regular meeting on March 19, 2026:

Yes: Fronczek, Kerlin Walsh, McElroy Kirkwood, Murphy, O'Day, Shaar, Sullivan
Absent: None.
Student Advisory: Yes.

Motion carried.

IV. AUDIENCE PARTICIPATION

None.

V. BOARD REPORTS AND/OR REQUESTS

3.1 Recognition of Service - Garrett Weigel, Student Trustee

Chair McElroy Kirkwood expressed appreciation for Garrett Weigel's year of service as student trustee. She thanked him on behalf of the Board of Trustees for his dedication and contributions to Moraine Valley Community College and said it had been a pleasure getting to know him. Student Trustee Weigel expressed gratitude for having been elected to the position and shared that he was thankful for the opportunity to learn from the Board and participate in its meetings.

3.2 Oath of Office - Student Trustee - Michelle Segovia

Chair McElroy Kirkwood administered the Oath of Office to Michelle Segovia, the Student Trustee for the 2026-27 academic year. Student Trustee Segovia introduced herself to the Board and said she was excited for the opportunity to gain leadership experience and to serve as a voice for students who might feel unheard. She discussed her journey at Moraine Valley and noted that she has received support from resources around campus. Student Trustee Segovia concluded her presentation by expressing gratitude to her family and friends for their support.

3.3 ICCTA Meeting Report - P. Murphy

Vice Chair Murphy reported on the ICCTA March meeting, held from March 19 through March 21 at Moraine Valley Community College. She shared that the visiting community college trustees and presidents expressed being very impressed by the campus, the organization of the meetings, the food and the welcome gifts. Vice Chair Murphy noted that the meeting focused on how colleges can support students who rely on FAFSA and on improving high school engagement and dual enrollment pathways. She expressed gratitude to Dr. John Sands, Local Area Networks faculty, who provided a presentation on artificial intelligence (AI) strategies during the seminar on Friday, March 20. Vice Chair Murphy reported that the ICCTA Executive Committee and Board of Representatives meetings were held on Saturday. She said she was pleased and excited to have Student Trustee Weigel discuss his college journey during the Board of Representatives meeting.

VI. REPORTS OF ADMINISTRATION

6.1 Presentation to Patricia Brown (retirement)

Dr. Kelli Harris, dean of Nursing, congratulated Patricia Brown, professor of Nursing, on her retirement and acknowledged her contributions to the college. A gift of appreciation was presented on behalf of Dr. Haney and the Board of Trustees.

6.2 Presentation to Judith Corcoran (retirement)

Dr. Kelli Harris, dean of Nursing, congratulated Judith Corcoran, professor of Nursing, on her retirement and acknowledged her contributions to the college. A gift of appreciation was presented on behalf of Dr. Haney and the Board of Trustees.

6.3 Presentation to Barbara Martin (retirement)

Dr. Kelli Harris, dean of Nursing, congratulated Barbara Martin, professor of Nursing, on her retirement and acknowledged her contributions to the college. A gift of appreciation was presented on behalf of Dr. Haney and the Board of Trustees.

6.4 President’s Report

- College Updates: Dr. Haney provided updates from around the campus. Dr. Haney reported that the college hosted Grad Fest on Wednesday, April 8, which featured activities such as a DJ, photo booths, games and prize offerings while allowing students to register and pick up graduation materials. She noted that 256 students attended. Dr. Haney also shared that the college finalized a new engineering articulation agreement with Illinois Institute of Technology. This agreement provides guaranteed admission, dedicated advising, and access to a $25,000 transfer scholarship. She said the agreement was made possible by the leadership of Dr. Michael Bates, dean of Science Business and Computer Technology, Dr. Helen Wood, assistant dean of Science Business and Computer Technology, Dr. Scott Friedman, dean of Student Engagement and Dr. Tina Carney-Simon, transfer coordinator. Dr. Haney noted that Trustee Fronczek was featured in an issue of Velocity magazine and congratulated him on the recognition. She said the article would be shared with the Board.

- Enrollment Report: Blaise Denton, assistant director of Institutional Research, Planning and Effectiveness, presented the Spring 2026 Enrollment Report. Mr. Denton began the presentation by defining key general enrollment terms. He noted that the college is up 3.5% in credit headcount and 4.4% in total credit hours since spring 2025. He presented the headcount and credit hours data based on the five-year trend, which have both increased over the last five years. Mr. Denton reported a fall-to-spring retention rate of 72.1%, which was in line with the 2024 and 2025 retention rates. He provided a breakdown of credit hours by modality, noting that 63% are traditional, 31% are online and 6% are hybrid. Mr. Denton discussed the credit hours of dual credit students, which have increased by 4.1% in the past year and by 18% over the past five years. He mentioned that the winter session has continued to grow, with a 17% increase in headcount and an 18.1% increase in credit hours over the past year. Trustee O'Day asked which high schools were utilizing dual credit the most. Mr. Denton said that Sandburg, Revis, Shepherd and Argo had the most dual credit courses. Trustee Sullivan asked if there was a specific reason for the increase in enrollment at the Southwest Education Center and Education Center at Blue Island. Mr. Denton noted that Basic Nursing Assistant (BNA) courses now are being offered at these locations and this likely led to the increased enrollment.

- Foundation Report: Kristy McGreal, executive director of the Foundation, presented a Foundation Report. Ms. McGreal discussed the Foundation's role in supporting students, the college and its programs through its strong partnership with the college. She shared that over the past year, the Foundation disbursed nearly $1 million to the college and expressed optimism about surpassing that amount in the coming year. She noted that Foundation support was directed primarily towards students, including scholarships and student emergency assistance. She reported that the Foundation awarded more than 360 scholarships totaling over $425,000 and saw a 38% increase in student emergency requests. She emphasized the importance of this support in helping students persist and remain enrolled so they can continue working towards their educational goals. Ms. McGreal explained that the Foundation also worked closely with the college to align its efforts with the institution's long-term strategic vision and master planning process. She said the Foundation considered these plans annually to determine how best to support future growth and institutional priorities.

Ms. McGreal said that, should the Board of Trustees pursue a referendum, the Foundation's role would be that of a community-facing educational partner. She explained that the Foundation would focus on educating the public about the referendum's purpose, student impact, workforce needs and tax implications, using consistent messaging developed by the college. Ms. McGreal outlined the legally distinct roles involved in a referendum effort and clarified that the Foundation would serve in an educational capacity while a separate campaign committee would handle advocacy and voter outreach. She noted that the Board of Trustees would be responsible for approving the referendum ballot language. Ms. McGreal discussed a general timeline, stating that spring efforts would focus on defining messaging, summer efforts on outreach planning and engagement, and fall efforts on community presence leading up to election day in November. Ms. McGreal stated that the Foundation Board was fully engaged and enthusiastic about the potential referendum and its potential impact on students, the workforce and the community. She expressed the Foundation's full readiness to support the effort and conveyed confidence in carrying out the work. Trustee Sullivan asked about the composition of the campaign committee. Ms. McGreal said the committee is volunteer-led and there would be some subcommittees. She said the committees would be composed of volunteers from the community, faculty and staff, and Foundation Board members. She noted that college employees and Foundation Board members cannot do committee work during regular work hours. Vice Chair Murphy asked if Trustees are allowed to go out into the community and advocate for a referendum. Ms. McGreal stated that they could provide only factual information.

VII. COMMUNICATIONS

None.

VIII. FINANCIAL STATEMENT

Chair McElroy Kirkwood stated that Mike Cipolla, vice president of Financial & Business Services, was unable to attend the Board meeting. She noted that Mr. Cipolla will present the April and May financial reports during the regular meeting on May 21, 2026.

8.1(a) Treasurer's Report

Treasurer's Report showing an ending balance of $155,762,222.14 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):

Trustee Sullivan asked for agenda item 12.4, MVCC 2026 Lab Renovations Bid, to be pulled from the consent agenda for discussion.

It was moved by Vice Chair Murphy and seconded by Trustee Sullivan to approve the following consent agenda items:

IX. WARRANTS

9.1	Account Expenditure Summaries	
9.2	Education Fund	$6,168,561.21
9.3	Operation & Maintenance Fund	944,330.01
9.4	Operation & Maintenance Fund (Restricted)	205,357.84
9.5	Bond & Interest Fund	-0-
9.6	Auxiliary Enterprise Fund	730,009.53
9.7	Restricted Purpose Fund	1,390,820.44
9.8	Working Cash Fund	-0-
9.9	Trust and Agency Fund	4,854.96
9.10	Audit Fund	-0-
9.11	Liability, Protection & Settlement Fund	-0-

(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

Aristotelis Archos - Instructor, Business - Effective: 8/17/26
Paul Bojko - Instructor, Heating and Air Conditioning - Effective: 8/17/26
Eileen Dowdall - Instructor, Basic Nursing - Effective: 8/17/26
David Drabik - Accounting Systems Analyst - Effective: 3/23/26
Claressa Jones - Instructor, Nursing - Effective: 8/17/26
Ameera Othman - Instructor, Nursing - Effective: 8/17/26
Salvatore Palazzolo - Instructor, Engineering Technology - Effective: 8/17/26
Roy Seils - Accounts Payable Clerk - Effective: 4/6/26
Jamara Starks- Assistant Professor, Nursing - Effective: 8/17/26
Sheree Sullivan-Redd - Human Resources Assistant - Effective 3/23/26
Lauren Trlak - Instructor, Nursing - Effective 8/17/26
Stephanie Yeh - Instructor, Biology - Effective 8/17/26
(DOCUMENT E - SUPPLEMENT TO MINUTES)

10.1-1(a) 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 Abuzaghleh	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

(DOCUMENT F - SUPPLEMENT TO MINUTES)

10.1-1(b) 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

(DOCUMENT G - SUPPLEMENT TO MINUTES)

10.1-1(c) 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

(DOCUMENT H - SUPPLEMENT TO MINUTES)

10.1-1(d) 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
(DOCUMENT I - SUPPLEMENT TO MINUTES)

10.1-2 Part-Time/Supplemental/Other

(DOCUMENT J - SUPPLEMENT TO MINUTES)

10.1-3 Salary Revisions

None.

10.1-4 Leave of Absence (LOA)

None.

10.1-4(a) 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 sabbatical leave:

Dr. Jeffrey McCully, Professor, Sociology - Spring 2027 semester with full pay
Dr. Souzan Naser, Professor, Counseling - Spring 2027 semester with full pay
(DOCUMENT K - SUPPLEMENT TO MINUTES)

10.1-5 Resignations/Terminations

Sara Cerda - Financial Aid Assistant - Effective: 3/31/26
Asmaa Herzallah - Admissions Support Assistant - Effective: 4/6/26
Richard Magno - Maintenance Mechanical III - Effective: 3/26/26
(DOCUMENT L - SUPPLEMENT TO MINUTES)

10.1-5(a) Retirements – Professionals

S Michael Crehan - Event Coordinator - Effective:12/31/26
Stanley Kostka - CAE Regional Resource Center Manager - Effective: 12/31/26
(DOCUMENT M - SUPPLEMENT TO MINUTES)

10.1-5(b) Retirements – Support Staff

Barbara Kreczmer - Departmental Assistant - Effective: 5/28/26
(DOCUMENT N - SUPPLEMENT TO MINUTES)

10.1-6 – Reclassifications

Marichu Belarmino – from P.T. Accounting Clerk/Cashier to P.T. Accounting Clerk II - Effective: 4/13/26
Sundus Madi-McCarthy – from Assistant Professor, Advising to Associate Professor - Effective: Academic Year 2026-2027
Michael Vazquez - from Applications Support Specialist to Instructor, Office Technology - Effective: 8/17/26
(DOCUMENT O - SUPPLEMENT TO MINUTES)

10.1-6(a) – 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.

Lisa Mittler - Department Chair, Business
(DOCUMENT P - 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 Capella University (BNA)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Capella University (BNA).
(DOCUMENT Q - SUPPLEMENT TO MINUTES)

12.2 Affiliation Agreement with Providea Health Partners, LLC (Medical Assistant)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Providea Health Partners, LLC (Medical Assistant).
(DOCUMENT R - SUPPLEMENT TO MINUTES)

12.3 2026 Learning Resource Center (LRC) Classroom Furniture Purchase

It is recommended that the Board of Trustees approve the 2026 Learning Resource Center (LRC) Classroom Furniture Purchase.
(DOCUMENT S - SUPPLEMENT TO MINUTES)

12.5 Ford Transit 150 Base V6 Flex Cargo Van Bid

It is recommended that the Board of Trustees approve the Ford Transit 150 Base V6 Flex Cargo Van Bid.
(DOCUMENT T - SUPPLEMENT TO MINUTES)

12.6 Resolution of Observance of Arbor Day - April 24, 2026

It is recommended that the Board of Trustees approve the Resolution of Observance of Arbor Day - April 24, 2026.
(DOCUMENT U - SUPPLEMENT TO MINUTES)

12.7 Letter of Support for Palos Heights Gateway Request for TIF Extension

It is recommended that the Board of Trustees approve Letter of Support for Palos Heights Gateway Request for TIF Extension.

(DOCUMENT V - 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(a), 10.1-5, 10.1-5(a), 10.1-5(b), 10.1-6, and 10.1-6(a); and 12.1, 12.2, 12.3, 12.5, 12.6, and 12.7:

Yes:	Fronczek, McElroy Kirkwood, Kerlin Walsh, Murphy, O'Day, Shaar, Sullivan
Absent:	None.
Student Advisory:	Abstain.

Motion carried.

12.4 MVCC 2026 Lab Renovations Bid

Trustee Sullivan asked if the lab renovation bid included the costs for new equipment or if it was solely a construction project. Dr. Haney said she believed the college already owned the equipment and that the costs were only for the renovations. She said she would confirm and respond to the Board. It was moved by Trustee O'Day and seconded by Trustee Sullivan to approve agenda item 12.4, MVCC 2026 Lab Renovations Bid.

It is recommended that the Board of Trustees approve the MVCC 2026 Lab Renovations Bid.
(DOCUMENT W - SUPPLEMENT TO MINUTES)

ROLL CALL VOTE TAKEN on MVCC 2026 Lab Renovations Bid:

Yes:	Fronczek, McElroy Kirkwood, Kerlin Walsh, Murphy, O'Day, Shaar, Sullivan
Absent:	None.
Student Advisory:	Abstain.

XIII. MISCELLANEOUS

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

The Board reviewed the proposed revisions to Board Policy 1000 (Mission, Vision, and Core Values). There was no further discussion regarding this policy.

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

The Board reviewed the proposed revisions to Board Policy 2400 (Board Meetings). There was no further discussion regarding this policy.

3.3 Referendum Discussion

Chair McElroy Kirkwood noted that she asked Dr. Haney to prepare a summary of the key items the Board needed to consider regarding the referendum. She identified the information supplied to the Board and stated that all documents would be shared with them electronically. She invited John Murphey, college attorney, to lead the referendum discussion. Attorney Murphey discussed the administrative steps taken since the Board retreat to prepare referendum materials for Board consideration. He explained that the administration drafted a proposed referendum ballot question intended to be clear, concise and effective in communicating the purpose. He noted that the proposed language was reviewed with the college's bond counsel, Chapman and Cutler LLP. He noted that particular attention was given to maintaining flexibility in the language, using phrases such as "including but not limited to" to account for future needs and evolving technologies. Attorney Murphey stated that Chapman and Cutler reviewed and endorsed the proposed ballot question. He noted that the amount of borrowing associated with the referendum would need to be discussed and decided on by the Board. He explained that the College's goal was to align repayment of existing bonds with potential new bond payments to minimize financial impact. He stated that, while property taxes are complex, the college anticipates being able to communicate that the impact on taxpayers would be minimal, noting that the college accounts for only approximately 4% of the total property tax bill. Attorney Murphey explained that if the Board adopts the referendum resolution and amount, the college's legal responsibilities are complete after filing with the county clerk. He stated that the county clerk then handles all ballot-related processes, including notices and ballot preparation. He concluded by stating that once the resolution is approved and filed, the Board's role in placing the referendum on the ballot is complete. Attorney Murphy invited the Board to ask questions.

Trustee Shaar asked how the college can communicate to taxpayers that it will not result in a large tax increase for them. Attorney Murphey said it is an information matter that the college will have to explain when the last payment from the 2006 bonds ends and the first payment of the 2026 bonds takes their place. He noted that it is impossible to give an exact dollar amount because there are so many variables.

Trustee Sullivan stated that selecting the appropriate referendum amount was critically important and warranted careful consideration by the Board. She emphasized the need to ensure the College was fully prepared for future costs and changes, noting that while staff had shared projections, the Board's responsibility was to make sure the chosen amount would support the project through completion without unexpected issues years down the road. Trustee Sullivan stated that this was a significant decision, affecting both campus priorities and taxpayers, including the trustees themselves. She expressed that the right amount might not necessarily be the lowest amount and confirmed she was comfortable with that if it meant doing the project properly. She encouraged fellow trustees to reflect on their individual thresholds and responsibilities to taxpayers, underscoring that the ultimate goal was to proceed thoughtfully and responsibly.

Trustee O'Day stated that she would like an economic impact analysis for our region before deciding on the referendum. Trustee O'Day referenced an occupational report provided to the Board and asked how it was created and which sources were used. Dr. Haney said they asked some faculty members to conduct a deeper dive to pull 30 years of occupational data, as requested by Trustee O'Day. She noted that the faculty members who pulled the report said it is difficult to predict 30 years in the future because the report gives models based on what is actually happening at the time. Trustee O'Day asked if Perplexity was used to generate the report and noted that it is a deep-think AI research tool. Dr. Haney said the report was created using Perplexity. Trustee O'Day said that, while the information provided thus far was helpful in justifying the need for the proposed investment, she required additional information before she could feel comfortable supporting a referendum of this magnitude. She stated that, before asking taxpayers to invest upwards of $100 million, she would like to see independent, outside and verifiable analysis. Trustee O'Day explained that the analysis should include regional economic, as well as the local economic effects of higher-earning graduates' spending within the community. She also noted the importance of evaluating workforce demand in the region, taking into account graduates from competing two-year and four-year institutions to determine whether the market could become saturated and whether the proposed investments aligned with long-term workforce needs. Trustee O'Day said having this analysis would strengthen the college's ability to justify the investment to taxpayers. She thanked the college staff for providing information, but stated that she would maintain this position until an economic impact analysis is provided for the region.

Trustee Sullivan said she would like to know what the impact would be for the building for the specific funding levels. She said she wants to make sure the college does not limit what it can accomplish with the referendum. Trustee Sullivan said that, with the exception of Trustee Fronczek, most trustees had not previously gone through a referendum process and emphasized the importance of doing it correctly. She stated that the investment decision was significant because opportunities to pursue such funding are infrequent, and it was critical to ensure the college was adequately investing in its students. She expressed concern that selecting the lower proposed funding amounts could limit the college's ability to fully serve students. She said she encouraged her fellow trustees to carefully consider choosing an amount that would allow the college to meet student needs effectively when the Board reaches its decision.

Trustee Fronczek said that determining the appropriate dollar amount for the potential referendum is a complex decision. He acknowledged the need to be mindful of taxpayers. He stated that taxpayer dollars are not the only possible funding source. Trustee Fronczek said setting a clear budget limit could help ensure fiscal responsibility.

Vice Chair Murphy said the Board also needs to focus on a dollar amount that will ensure the referendum passes. She said that affordability and taxes are on the minds of many voters. Vice Chair Murphy said it was important to find the dollar amount most likely to gain voter support.

Trustee Sullivan asked Attorney Murphy to explain the mechanics of bond issuance and interest accrual. She specifically asked whether issuing the full bond amount at once would result in paying interest on unused funds, and whether bonds could instead be issued in phases. Attorney Murphey said that if the referendum passes, the college would have long-term authority to issue bonds, either all at once or in multiple series. He noted that the timing of issuance involves strategic financial considerations and stated that each bond sale would require separate Board approval. He recommended that a financial expert be involved in those decisions.

Chair McElroy Kirkwood said she felt it was important for the Board to decide and take a potential vote at the May Board meeting. She asked the Board to continue to think about the referendum funding level.

Additional Miscellaneous Discussion

Trustee Sullivan noted that the discussions have continued regarding the proposal to hire a state lobbying firm to assist with legislative matters in Springfield. She stated that the scope of services was in the final stages of development and that the process remained on track for interviews and Board action at the June meeting. Trustee Sullivan noted that no RFP had been issued yet and that she planned to meet with Dr. Haney to obtain her final review before sharing the material with Chair McElroy Kirkwood.

Chair McElroy Kirkwood presented the Board with potential regular meeting dates 2026-2027. She noted that the regular meeting dates would be on the agenda for approval at the May Board meeting. She provided a handout listing potential dates for the regular Board meetings. She noted that, historically, the Board's regular meetings were held on the third Tuesday of each month. Chair McElroy Kirkwood stated that for the 2025-2026 academic year, the Board changed the dates to the third Thursday of the month. The handout contains options for regular meetings on Tuesdays and Thursdays. She opened the floor for discussion and asked if there were any preferences or concerns for the dates of the regular meetings.

Trustee O'Day said the third Thursday of the month has worked out well for her and her schedule. She noted that it would be challenging for her to attend in person on Tuesday evenings, but that she would respect the Board's decision. Trustee Sullivan said she has standing obligations on Tuesday nights, which may conflict with meetings that day. Chair McElroy Kirkwood thanked the Board for the feedback.

XIV. CLOSED SESSION

It was moved by Trustee Fronczek and seconded by Vice Chair Murphy to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to Section 2(c)(1) of the Illinois Open Meetings Act and to discuss litigation pursuant to Section 2(c)(11) of the Illinois Open Meetings Act.

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

Yes:	McElroy Kirkwood, Fronczek, Kerlin Walsh, Murphy, O'Day, Shaar, Sullivan
Absent:	None
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 7:32 p.m. The Board returned to open session at 8:50 p.m.

XV. ADJOURNMENT

The meeting adjourned at 8:51 p.m.

BOARD REPORTS AND/OR REQUESTS

5.1	Oath of Office - Student Trustee - Dalayna Stevenson	Verbal
5.2	ICCTA Convention Report - P. Murphy	Verbal

Agenda Item 6.0
June 18, 2026

REPORTS OF ADMINISTRATION

6.1	Presentation to Helen Limberopoulos (retirement)	Verbal
6.2	Presentation to James Snooks (retirement)	Verbal
6.3	Presentation to Dr. Normah Salleh-Barone (retirement)	Verbal
6.4	President's Report	Verbal

- Orland Park Kiwanis Club Scholarship Donation
- College Updates
- Budget Presentation

AGENDA ITEM NO. 8.1
JUNE 18, 2026

MORAINE VALLEY COMMUNITY COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 524
TREASURER'S REPORT
MONTH ENDED MAY 31, 2026

FUND	BEGINNING BALANCE	RECEIVED	DISBURSED	ENDING BALANCE
EDUCATION FUND	$ 78,834,196.46	$ 2,871,954.14	$ 9,219,988.91	$ 72,486,161.69
OPERATION & MAINT FUND	17,283,194.95	192,623.00	990,919.06	16,484,898.89
OPERATION & MAINT (RESTR.)	23,833,746.89	188,167.91	1,817,551.10	22,204,363.70
BOND & INTEREST FUND	6,732,722.95	1,351,413.89	1,472,500.00	6,611,636.84
AUXILIARY FUND	14,271,298.85	970,876.48	1,059,688.61	14,182,486.72
RESTRICTED PURPOSE FUND	9,464,612.12	1,638,583.20	927,615.98	10,175,579.34
WORKING CASH FUND	15,555,752.97	3,681.89	-	15,559,434.86
TRUST & AGENCY FUND	104,488.08	100.90	4,687.41	99,901.57
AUDIT FUND	151,804.86	343.23	-	152,148.09
LIAB, PROTECT & SETTLE FUND	849,971.72	43,639.75	23,191.55	870,419.92
TOTAL	$ 167,081,789.85	$ 7,261,384.39	$ 15,516,142.62	$ 158,827,031.62

ENDING BALANCE REPRESENTED BY:

PETTY CASH & CHANGE FUNDS		$ 22,250.00
HUNTINGTON BANK	CHECKING ACCT	1,018,102.57
OLD NATIONAL BANK	CHECKING ACCT	1,249,261.23
OLD NATIONAL BANK	TRUST ACCTS	513,136.99
WINTRUST MAXSAFE	MONEY MARKET	22,248,474.36
IL METROPOLITAN INVESTMENT FUND	MONEY MARKET	1,938,305.04
IL METROPOLITAN INVESTMENT FUND	CORE FUND	576,528.26
IL SCHOOL DIST LIQUID ASSEST FUND	VARIOUS	9,019,907.85
IL PUBLIC TREASURERS FUND	VARIOUS	18,486,894.35
IL PORTFOLIO-IIIT CLASS	VARIOUS	125,773.91
SHORT TERM INVESTMENTS	VARIOUS	48,409,527.27
LONG TERM INVESTMENTS	VARIOUS	55,218,869.79
		$ 158,827,031.62

AGENDA ITEM NO. 9.1
JUNE 18, 2026

MORAINE VALLEY COMMUNITY COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 524
ACCOUNT EXPENDITURE SUMMARIES
MONTH ENDED MAY 31, 2026

AGENDA ITEM	FUND		AMOUNT
9.2	EDUCATION FUND	$	9,219,988.91
9.3	OPERATION & MAINTENANCE FUND		990,919.06
9.4	OPERATION & MAINTENANCE (RESTR) FUND		1,817,551.10
9.5	BOND & INTEREST FUND		1,472,500.00
9.6	AUXILIARY ENTERPRISE FUND		1,059,688.61
9.7	RESTRICTED PURPOSE FUND		927,615.98
9.8	WORKING CASH FUND		-
9.9	TRUST & AGENCY FUND		4,687.41
9.10	AUDIT FUND		-
9.11	LIABILITY, PROTECTION & SETTLEMENT FUND		23,191.55
	TOTAL	$	15,516,142.62

Agenda Item No. 10.0
June 18, 2026

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
10.1-2	Part Time/Supplemental/Other	Enclosed
10.1-3	Salary Revisions – Vice Presidents	Enclosed
10.1-3(a)	Salary Revisions – Administrative, Confidential, Managerial & Supervisory Staff Administrative Classified Staff	Enclosed
10.1-3(b)	Salary Revisions – Part-Time, On-Call, Casual, Auxiliary, Temporary Non-Bargaining Unit	Enclosed
10.1-4	Leaves of Absence (LOA)	None
10.1-5	Resignations/Terminations	None
10.1-5(a)	Retirements – Administrative, Confidential, Managerial & Supervisory Staff	Enclosed
10.1-6	Reclassifications (Promotions, Transfers, Corrections, Etc.)	Enclosed

S U B J E C T   R E P O R T – Full Time

Nairuz Alaraj	Admissions Support Assistant Admissions & Recruitment	Effective: 6/15/26
Holly Macejak	Secretary II Campus Operations	Effective: 6/15/26
Scot Yonan	LMS Administrator & Instructional Technology Specialist Center for Teaching and Learning	Effective: 6/1/26

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

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.

Agenda Item No. 10.1-1(a)
June 18, 2026

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

Because grant funding is not known for FY27, it is recommended that the appointments of the following grant funded individuals not be renewed. However, their current appointment shall be continued to the end of their current grant cycle.

Jiri Jirik	Director, Education Pathway National Center
Mattie Payne-Mallory	Director, Student Support Services
Misty Williams	Director, Upward Bound
Darice Wright	Career Connections, Adult Program Manager

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

That the appointments not be renewed for the above individuals.

Agenda Item No. 10.1-1(b)
June 18, 2026

Non-Renewal of Appointment – Grant-Funded Professional Staff

Because grant funding is not known for FY27, it is recommended that the appointments of the following grant funded individuals not be renewed. However, their current appointment shall be continued to the end of their current grant cycle.

Rafael Cooke	Educational Case Manager
Philip Davis	Educational Case Manager
Krystal Eriks	Career Connections, Student Success Specialist
Michael Gonzalez	Program Coordinator
Stanley Kostka	CAE Regional Resource Center Manager

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

That the appointments not be renewed for the above individuals.

Agenda Item No. 10.1-3
June 18, 2026

S U B J E C T R E P O R T – Salary Revisions – Vice Presidents

Vice President of Academic Affairs
Vice President of Administrative Services
Vice President of Financial and Business Services/College Treasurer
Vice President of Human Resources
Vice President of Information Technology
Vice President of Institutional Effectiveness
Vice President of Workforce, Strategy and External Affairs

It is recommended that the Vice President of Academic Affairs, Vice President of Administrative Services, Vice President of Financial and Business Services/College Treasurer, Vice President of Human Resources, Vice President of Information Technology, Vice President of Institutional Effectiveness, and Vice President of Workforce, Strategy and External Affairs be granted a salary increase of 4% for FY27.

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

That the above recommendations be approved for the Vice President of Academic Affairs, Vice President of Administrative Services, Vice President of Financial and Business Services/College Treasurer, Vice President of Human Resources, Vice President of Information Technology, Vice President of Institutional Effectiveness, and Vice President of Workforce, Strategy and External Affairs.

Agenda Item No. 10.l-3(a)
June 18, 2026

S U B J E C T R E P O RT – Salary Revisions – Administrative, Confidential, Managerial & Supervisory Staff
Administrative Classified Staff

It is recommended that the Administrative, Confidential, Managerial & Supervisory Staff be granted salary increases not to exceed 4% in the aggregate for FY27; and that the Administrative Classified Staff be granted salary increases not to exceed 4% in the aggregate for FY27.

It is recommended that the minimum of each salary range for the Administrative, Confidential, Managerial & Supervisory Staff and the Administrative Classified Staff be adjusted by 1% and the maximum by 1% for FY27.

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

That the above recommendations be approved for the Administrative, Confidential, Managerial & Supervisory Staff and the Administrative Classified Staff.

Salary Revisions – Part-Time On-Call, Casual, Auxiliary, Temporary Non-Bargaining Unit

It is recommended that the Part-Time On-Call, Casual, Auxiliary, Temporary Non-Bargaining Unit employees be granted salary increases not to exceed 4% in FY27.

RECOMMENDED ACTION

That the above recommendations be approved for the Part-Time On-Call, Casual, Auxiliary, Temporary Non-Bargaining Unit employees.

Agenda Item No. 10.1-5(a)
June 18, 2026

Retirements – Administrative, Confidential, Managerial, and Supervisory Staff

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

Mark O'Donnell	Lieutenant Police Department	7/31/26

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

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

S U B J E C T R E P O R T – Reclassifications (Promotions, Transfers, Etc.)

Name	Present Position	Action Taken
Mary Adkins	Financial Aid Expeditor Financial Aid Support Staff	Reclassified to: Financial Aid Expeditor & VA School Certifying Official Effective: 6/22/26
Sharon Brennan	Assistant Professor, Counseling Counseling & Career Development	Pursuant to the terms of the Negotiated Agreement, promoted to Associate Professor Effective: Academic Year 2026-2027
Edward Burns	Bookstore Shipping & Receiving Assistant Auxiliary Services Support Staff	Reclassified to: Shipping, Receiving, & Bookstore Web Content Specialist Effective: 6/22/26
Guadalupe Cuellar	HEERF Technical Coordinator Financial Aid Professionals	Reclassified to: Financial Aid Technical Coordinator Effective: 6/22/26
Cecilia Galvan	International Student Services and SEVIS Coordinator International Student Affairs Professionals	Reclassified to: Manager, International Student Affairs Effective: 6/22/26
Luann Hamernik	Grant Accountant Accounting Professionals	Reclassified to: Senior Grant Accountant Effective: 6/22/26
Marie Harrell	Athletic Student Success Specialist Athletics Professionals	Reclassified to: Athletic Student Success Coordinator Effective: 6/22/26

Cara Jilek	Accounting Clerk/Cashier Cashier's Office Support Staff	Reclassified to: Accounting Clerk II – Cashier's Office Effective: 6/22/26
Maura Vizza	Communications Specialist/Sports Information Coordinator Marketing and Communications Professionals	Salary Grade Change Effective: 6/22/26
Kaila Williams	Grants and Scholarship Assistant Financial Aid Support Staff	Labor Grade Change Effective: 6/22/26
Angela Wilson	Financial Aid Expeditor Financial Aid Support Staff	Reclassified to: Financial Aid Expeditor & VA School Certifying Official Effective: 6/22/26

RECOMMENDED ACTION

That the above be approved as presented.

NEW BUSINESS

*12.1	Affiliation Agreement with Bud's Ambulance Service and Daley's Ambulance Service (Emergency Medical Services)	Enclosed
*12.2	Affiliation Agreement with Chateau Nursing & Rehab (Nursing)	Enclosed
*12.3	Affiliation Agreement with Community First Medical Center (Emergency Medical Services)	Enclosed
*12.4	Affiliation Agreement with Franciscan Communities, Inc. D/B/A Franciscan village (Nursing and Basic Nurse Assistant)	Enclosed
*12.5	Affiliation Agreement with Smith Village (Nursing and Basic Nurse Assistant)	Enclosed
*12.6	Release of Closed Session Written Minutes and Destruction of Closed Session Audio Recordings	Enclosed
*12.7	Treasurer's Bond Renewal - FY27	Enclosed
*12.8	Resource Allocation Management Plan (RAMP) Projects	Enclosed
*12.9	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	Enclosed
*12.10	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	Enclosed

RELEASE OF CLOSED SESSION WRITTEN MINUTES AND DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS

Section 2.06 of the Open Meetings Act requires that public bodies meet and review, at least on a semi-annual basis, written minutes of all closed session meetings to determine whether the need for confidentiality still exists.

All public bodies are required to keep a verbatim record of all their closed meetings in the form of an audio or video recording. The verbatim recording is to be kept confidential for a minimum of 18 months and may be destroyed after the public body approves the written minutes of that closed session and approves the destruction of the recording.

It has been at least 18 months since the adjournment of several recorded closed session meetings; the Board has previously determined that the written minutes of these meetings can be released.

Recommended Action:

It is recommended that the written minutes of the closed session(s) held on November 20, 2025, January 20, 2026, and February 19, 2026, be released. Additionally, it is recommended that the audio/digital recordings of the closed session meeting(s) held on June 18, 2024, be destroyed.

Written Minutes:

- Recommend that the written minutes of the following closed session meetings be released:

    November 20, 2025
    January 20, 2026
    February 19, 2026

Audio/Digital Recordings:

- Recommend that the audio/digital recordings of the following closed session meetings be destroyed (at least 18 months has passed since the closed session meeting was adjourned; the content has previously been approved; and the Board has voted to release the written minutes of these meetings):

    June 18, 2024

Agenda Item 12.7
June 18, 2026

MORAINE VALLEY COMMUNITY COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 524
COOK COUNTY, ILLINOIS

TREASURER'S BOND RENEWAL - FY27

A Treasurer's Bond is required pursuant to 110 ILCS 805/3-19 for the term July 1, 2026-June 30, 2027. The statutory School Treasurer's bond lists the Board of Trustees of Moraine Valley Community College as obligees and covers the faithful performances and fidelity of the school treasurer in the amount of $37,500,000. Thirty-seven million five hundred thousand dollars is the amount recommended to the College by our insurance broker, Marsh USA, Inc. The total premium for the Treasurer's Bond for fiscal year 2027 will be $30,962.00.

Recommended Action:

It is recommended that the Board approve the renewal of the Treasurer's Bond for fiscal year 2027 for $37,500,000 at a cost of $30,962.00 from The Hartford Insurance Company.

Agenda Item 12.8
June 18, 2026

Resource Allocation Management Plan (RAMP) Projects

(See attached)

Recommended Action:

It is recommended that the Board of Trustees approve the Resource Allocation Management Plan (RAMP) Projects, which consists of the Center for Advanced Manufacturing and Technology, the Center for Public Safety and the Athletics Expansion to Building H. Further, it is recommended that the Board of Trustees authorize the administration to submit the Capital Project Applications to the Illinois Community College Board.

ICCB Capital Project Application (RAMP)

FY2027

College:	Moraine Vally Community College
District number:	52401
Project Number:	52401N2027-1
Type of Space:	Instruction
Project Title:	Center for Advanced Manufacturing and Technology
Project Rank:	#1

Estimated Local Funds:	$23,705,600.00
Estimated State Funds:	$71,116,800.00
Estimated Total Funds:	$94,822,400.00

Project Cost Estimate Breakdown

New Building Cost (94,080 sq ft)	$49,392,000.00
Site Improvements	$24,150,000.00
Subtotal	$73,542,000.00
Contingency (10%)	$ 7,354,200.00
A/E, Testing, Surveys (6.85%)	$ 5,541,400.00
CDB CAF (3%)	$ 2,426,900.00
Furnishings and Equipment	$ 5,957,900.00
Total Project Cost	$94,822,400.00

Project Scope: This project will construct a 94,080-square-foot, state-of-the-industry facility dedicated to instruction in automotive, manufacturing, and technology programs. This new building will feature interactive classrooms and modernized lab spaces designed to provide students with access to the latest technology and equipment. The facility will support the expansion of existing programs and serve as a home for new degree and certificate offerings, aligning with industry needs and workforce demands.

Project Justification: The growing demand for advanced manufacturing and high-tech automotive careers requires a comprehensive blend of traditional hands-on training and modern technology-based education. Employers across our district continue to report unfilled positions in these critical sectors. Through strategic partnerships with local industry leaders, the college is uniquely positioned to address these workforce gaps by aligning our programs with employer needs and expanding opportunities for student internships, apprenticeships, and job placement.

ICCB Capital Project Application (RAMP)

FY2027

College:	Moraine Vally Community College
District number:	52401
Project Number:	52401R2027-2
Type of Space:	Instruction
Project Title:	Center for Public Safety
Project Rank:	#2

Estimated Local Funds:	$ 9,381,800.00
Estimated State Funds:	$28,145,200.00
Estimated Total Funds:	$37,527,000.00

Project Cost Estimate Breakdown

Building Remodeling Cost (58,000 sq ft)	$24,360,000.00
Building Addition (6,000 sq ft)	$ 5,040,000.00
Subtotal	$29,400,000.00
Contingency (10%)	$ 2,940,000.00
A/E, Testing, Surveys (6.85%)	$ 2,216,800.00
CDB CAF (3%)	$ 970,200.00
Furnishings and Equipment	$ 2,000,000.00
Total Project Cost	$37,527,000.00

Project Scope: The Center for Public Safety will serve as a comprehensive training hub for the college's public safety programs—including criminal justice, fire science, emergency medical services, cybersecurity, and other first-responder disciplines. This purpose-built facility will provide state-of-the-art training environments and instructional spaces designed to prepare a pipeline of career-ready public servants.

The Center will house all fire science and emergency management degree and certificate programs, while also offering opportunities for ongoing professional development and specialized training aligned with the unique needs of our region. The project includes the development of outdoor training facilities for Criminal Justice, Fire, and EMS programs.

Additionally, the plan encompasses the remodeling of space to accommodate programs that will be relocated as a result of the Center's construction and related campus reorganization efforts.

Project Justification: The need for this facility is urgent. State, county, and municipal agencies continue to face significant challenges in recruiting, training, and retaining qualified public safety personnel. A consolidated training center within the college's district will enable students to train locally and help increase the number of graduates who are fully prepared to enter public safety careers. This investment directly supports regional workforce needs and strengthens the college's role as a key partner in addressing public safety staffing shortages.

ICCB Capital Project Application (RAMP)

FY2027

College:	Moraine Vally Community College
District number:	52401
Project Number:	52401N2027-3
Type of Space:	Physical Education, Instruction and Student Areas
Project Title:	Athletics Expansion to Building H
Project Rank:	#3

Estimated Local Funds:	$ 6,936,000.00
Estimated State Funds:	$20,807,900.00
Estimated Total Funds:	$27,743,900.00

Project Cost Estimate Breakdown

Building Addition (gym and student)	$17,640,000.00
Relocate Softball Field	$ 4,515,000.00
Subtotal	$22,155,000.00
Contingency (10%)	$ 2,215,500.00
A/E, Testing, Surveys (6.85%)	$ 1,669,400.00
CDB CAF (3%)	$ 731,100.00
Furnishings and Equipment	$ 972,900.00
Total Project Cost	$27,743,900.00

Project Scope: This project involves the design and construction of a new gymnasium addition to Building H to enhance the college's athletic and student support facilities. The planned expansion includes approximately 21,000 square feet of additional space, which will provide dedicated areas for student study, academic support, and recreation.

To accommodate the new construction, the existing softball field will be relocated and reconstructed. The new field will feature an artificial turf playing surface, new dugouts, and the necessary supporting infrastructure to ensure full functionality in its new location.

The project also includes site preparation, utility adjustments, and integration with existing campus infrastructure. This comprehensive scope supports the continued operation of athletics programs, addresses current space limitations, and aligns with the college's goals of expanding student engagement and enhancing campus life.

Project Justification: The addition of a dedicated gymnasium to Building H is a strategic investment that addresses both operational and academic needs within the Athletics Department. Currently, athletic practices and competitions compete for space and scheduling with the Fit Rec Center, which is designed to serve the broader student population. This overlap creates ongoing conflicts that limit access for non-athlete students and constrain the Athletics Department's ability to effectively schedule practices, games, and team activities.

A new gymnasium will provide a purpose-built space for athletic programs, allowing practices and events to take place without disrupting recreational services for the general student body. This separation supports more efficient facility use and enhances the student experience across campus.

In addition, the Athletics Department faces a growing need for academic support spaces tailored specifically for student-athletes. The new facility will include dedicated areas for studying, tutoring, and academic advising—resources critical to supporting student-athlete success both on and off the field. These enhancements will not only improve retention and academic performance but also align with institutional goals related to student support and holistic development.

Overall, this project reinforces the college's commitment to balanced excellence in academics, athletics, and student wellbeing.

Agenda Item 12.9
June 18, 2026

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

Recommended Action:

It is recommended the Board of Trustees approve the attached resolution.

MORAINE VALLEY COMMUNITY COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 524
COOK COUNTY, ILLINOIS

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

WHEREAS, the Board of Trustees of Moraine Valley Community College, Community College District No. 524, has adopted a budget for its Education Fund for fiscal year 2026; and

WHEREAS, the budgeted expenditures and transfers out of the Education Fund equal $93,369,748; and

WHEREAS, the Board of Trustees has determined that it is in the best interest of the College to provide capital funding for purposes of funding capital improvement projects. These projects will better serve our community, students, faculty, and staff.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF MORAINE VALLEY COMMUNITY COLLEGE, COMMUNITY COLLEGE DISTRICT NO. 524, COUNTY OF COOK AND STATE OF ILLINOIS, as follows:

That the sum not to exceed $3,000,000 is authorized to be transferred from the Education Fund to the Operations and Maintenance Restricted Fund for purposes of funding capital improvement projects. These projects will better serve students, faculty, and staff.

That total expenditure and transfers from the Education Fund shall not exceed the sum of $93,369,748.

That said Resolution be in full force and effect from and after its passage.

APPROVED this 18th day of June 2026.

____
Chairman, Board of Trustees

Attest:

____
Secretary, Board of Trustees

Agenda Item 12.10
June 18, 2026

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

Recommended Action:

It is recommended the Board of Trustees approve the attached resolution.

MORAINE VALLEY COMMUNITY COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 524
COOK COUNTY, ILLINOIS

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

WHEREAS, the Board of Trustees of Moraine Valley Community College, Community College District No. 524, has adopted a budget for its Operation and Maintenance Fund for fiscal year 2026; and

WHEREAS, the budgeted expenditures and transfers out of the Operation and Maintenance Fund equal $13,495,495; and

WHEREAS, the Board of Trustees has determined that it is in the best interest of the College to provide funding for the purchase and upgrade of technology;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF MORAINE VALLEY COMMUNITY COLLEGE, COMMUNITY COLLEGE DISTRICT NO. 524, COUNTY OF COOK AND STATE OF ILLINOIS, as follows:

That the sum not to exceed $1,000,000 is authorized to be transferred from the Operation and Maintenance Fund to the Restricted Purposes Fund to upgrade and support technology throughout the college.

That total expenditure and transfers from the Operation and Maintenance Fund shall not exceed the sum of $13,495,495.

That said Resolution be in full force and effect from and after its passage.

APPROVED this 18th day of June 2026.

____
Chairman, Board of Trustees

Attest:

____
Secretary, Board of Trustees