

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, September 8, 2026, Board Room D219 9000 West College
Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via
www.morainevalley.edu/BOTSep8 or by phone 1-945-468-5504 with Phone Conference ID 502
315 084#.

A G E N D A

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MINUTES**
 - 1) Unapproved Minutes - Public Hearing on the Budget - August 11, 2026
 - 2) Unapproved Minutes - Regular Meeting - August 11, 2026
 - 3) Unapproved Minutes - Closed Session Meeting - August 11, 2026
4. **AUDIENCE PARTICIPATION**
5. **BOARD REPORTS AND/OR REQUESTS**
 - 1) Student Trustee Report - D. Stevenson
6. **REPORTS OF ADMINISTRATION**
 - 1) President's Report
 - College Updates
 - Finance Overview
 - Human Resources Overview
 - The Year-in-Review Video
7. **COMMUNICATIONS**
 - 1) Letter of Gratitude from the Accreditation Commission for Education in Nursing (ACEN)
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 – Faculty
- 6) * Reclassifications (Promotions, Transfers, Corrections, etc.)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 1) * Affiliation Agreement with Northwestern Memorial Healthcare (Nursing and Allied Healthcare Programs)
 - 2) * Affiliation Agreement with Olympia Fields Hospital, LLC dba Olympia Fields Hospital (Nursing)
 - 3) * Affiliation Agreement with Provident Hospital of Cook County Health (Sleep Technology)
 - 4) * 2026 Holiday Schedule
 - 5) * 2026-2027 Explore Bid
 - 6) * Building T Office Furniture Purchase September 2026
 - 7) * FY27 Fire Science Firefighting Gear Equipment Purchase
13. **MISCELLANEOUS**
14. **ADJOURNMENT**

MINUTES

- | | | |
|-----|--|----------|
| 3.1 | Approved Minutes, Regular Meeting of May 21, 2026 | Enclosed |
| 3.2 | Approved Minutes, Regular Meeting of June 18, 2026 | 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, May 21, 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 6:01 p.m.

II. ROLL CALL

Present: Beth McElroy Kirkwood, Chair; Dr. Walter Fronczek; Eileen Kerlin Walsh; Patricia Joan Murphy (Virtual; Arrived at 6:20 p.m.); Jaclyn O'Day (Virtual); Diane Shaar; Tracy M. Sullivan

Absent: None.

III. MINUTES

It was moved by Trustee Sullivan and seconded by Trustee Shaar to approve the unapproved minutes of the special meeting/Board retreat on April 4, 2026; the unapproved minutes of the regular meeting on April 16, 2026; and the unapproved minutes of the closed session meeting on April 16, 2026.

ROLL CALL VOTE taken on the unapproved minutes of the special meeting/Board retreat on April 4, 2026; the unapproved minutes of the regular meeting on April 16, 2026; and the unapproved minutes of the closed session meeting on April 16, 2026:

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

Absent: Murphy

Student

Advisory: Absent

Motion carried.

IV. AUDIENCE PARTICIPATION

Kevin Navratil, Political Science faculty, signed in to address the Board regarding the potential referendum. Mr. Navratil thanked the Trustees for their service to the college and for selecting Dr. Pamela J. Haney as the college president three years ago. He noted that Dr. Haney has assembled an adept leadership team, and they have collectively improved retention, completions, enrollment and the morale of the college. Mr. Navratil stated that the college is navigating a 25% reduction in state funding compared to 20 years ago, along with new federal regulations, technological changes and a surge in students who need support. He said that, in the face of these challenges, Dr. Haney has set an agenda and a leadership structure that fosters partnership between the campus unions and the Executive Leadership Team. He said during the negotiation process for the faculty contract, the union worked with the administration to address limitations on the number of online classes faculty could teach, as it impeded the ability to fully maximize enrollment potential. Mr. Navratil said enrollment has been up by more than 5% cumulatively over the past three semesters, and a large part of that enrollment growth is in online courses. He noted that enrollment for the spring 2026 semester was up 3.5% overall and that online classes were up 6.5%. Mr. Navratil also noted that winter enrollment was up 18% from last year and summer enrollment was up 7.5% from last year. Mr. Navratil stressed that the change in the contract to allow three additional online courses was not just a contractual change, but a collaborative, campus-wide effort from many employees to strengthen enrollment. Mr. Navratil said the Board now has the opportunity to maximize the college's future growth based on research, enrollment trends and the voices of our community supporting the need to invest in programs that have outgrown their current spaces. He said the Board has an amazing opportunity tonight as Trustees to take the first step in supporting the referendum, as it would give the college the ability to maximize the potential of some of its fastest-growing and most AI-resilient professions in the modern economy. Mr. Navratil said the new state-of-the-art facilities will attract the next generation of successful students to the southwest suburbs, infuse the region with economic growth, raise tax revenue and instill a source of pride for graduates and their families for years to come. Mr. Navratil said the full-time faculty, adjunct faculty, support staff and professional unions encourage the Board to support the proposed referendum to once again maximize Moraine Valley's potential to serve its students and community.

Chair McElroy Kirkwood thanked Mr. Navratil for his statement and for everything he does for the college. She said the college is very lucky to have Dr. Haney as its president. She noted that everyone has a role to play and that they need to continue working together as a team.

V. BOARD REPORTS AND/OR REQUESTS

3.1 Lobby Day Report - P. Murphy

Vice Chair Murphy reported on the ICCTA meeting and lobby day held in Springfield, IL, from May 6-7, 2026. She noted that an Illinois Community College Caucus reception was held at the State Museum, featuring a lineup of speakers who worked to get everyone excited for lobby day. She reported that one of the main focuses for lobby day was on the community college baccalaureate degree. Vice Chair Murphy said she was honored to speak at the event and stressed that the longer the state waits to approve community college baccalaureate degrees, the more it deprives potential students of the opportunity to advance their careers. She noted that Moraine Valley had a strong presence at lobby day with Trustee Sullivan, Trustee O'Day, Trustee Shaar, Dr. Haney, and Steve Pappageorge also in attendance. Vice Chair Murphy said the group split up to maximize the number of meetings the college could have with legislators. Vice Chair Murphy said she hosted a legislative briefing lunch with guest speakers Illinois State Senator Michael Hastings and House Minority Leader Tony McCombie. An ICCTA Executive Board committee meeting was hosted on Friday, May 8.

Trustee Shaar said she and Steve Pappageorge met with Representative Justin Slaughter, Representative Rick Ryan, and Representative Abdelnasir Rashid. She said all the representatives indicated they would support signing a letter to the Governor's Office requesting the release of Capital Development Board funds for the college. She said they also stressed the importance of funding for the Pipeline for Advancement of Healthcare Workers (PATH) grant during their meetings.

Trustee Sullivan said the team from Moraine Valley represented the college tremendously by reminding legislators of the importance of our students and the important impact the college has on our community. She said she personally spoke with 28 state senators and 14 state representatives about Moraine Valley. She said she was proud to be there and she is grateful to Dr. Haney for drafting a letter asking Governor Pritzker to release funds for the existing capital

projects. She said she is hopeful that the support of the General Assembly on the letter will help move the process forward.

Trustee O'Day said she wanted to acknowledge Vice Chair Murphy's leadership during the reception that was held in the evening at the State Museum. She said several officials were in attendance, including the Governor's chief of staff and the Deputy Governor. Trustee O'Day said it was a wonderful evening with a great turnout and congratulated Vice Chair Murphy on the successful event.

VI. REPORTS OF ADMINISTRATION

6.1 Presentation to Barbara Kreczmer (retirement)

Richard Morales, assistant dean of Academic Advising and New Student Orientation, congratulated Barbara Kreczmer, departmental assistant, 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 President's Report

- College updates: Dr. Haney provided updates from around the campus. She reported that Moraine Valley has been included in Representative Jonathan Jackson's FY27 Community Projects list for \$475,000 to establish a second full-service food pantry at the Education Center in Blue Island. She emphasized that it will significantly benefit students by improving access to nutritious food and supporting their academic and economic success. She also noted that the college is listed in Senator Duckworth's FY27 submission for \$575,000 to purchase a new fire truck to enhance the Fire Service Program. Dr. Haney thanked the Executive Leadership Team for their hard work during a challenging year. She highlighted her community engagement efforts, including participation in the Palos Woman's Club Mother's Day Walk, lobby day in Springfield, Rotary meetings, attendance at the Palos Park State of the Village event and partnership discussions with Advocate South Suburban Hospital. Dr. Haney praised the Marketing team for strengthening the college's social media presence and thanked Steve Pappageorge, vice president of Workforce, Strategy and External Affairs, for attending the Southwest Conference of Mayors dinner.
- Palos Park Woman's Club Scholarship Donation: Representatives from the Palos Park Woman's Club presented a \$5,000 donation to the Moraine

Valley Community College Last Mile Scholarship Program. Ronette McCarthy, co-president of the Palos Park Woman's Club, spoke on behalf of the club. She said the donation was made possible through the success of their 4th Annual Mother's Day Walk and recognized the efforts of Ann Oliver, co-president; Ramona Kurland, scholarship chair; Traci Dawodu, treasurer; Megan Wenstrup; Maureen Bennett; Aleta Rettker, steering committee member; and the Mother's Day Walk Committee Members. The club deeply believes in supporting and strengthening the local community, and the Last Mile Scholarship Program is a meaningful example of helping students overcome obstacles and reach the finish line of their education. She said they are honored to play a small part in that mission and hope this is just the beginning of a growing collaboration between the Palos Park Woman's Club and Moraine Valley Community College.

6.3 Recognition of Student Accomplishments

- Athletics report/update: General McArthur, director of Athletics, provided the report on athletic student accomplishments. He emphasized that being a Cyclones student-athlete is about far more than competing. He said it begins with being a responsible student and a good citizen and ends with being an athlete who represents the college with pride. He noted that being a student-athlete helps individuals develop essential life skills to become successful professionals, parents and community members. He noted that student-athletes represent themselves, their teams, the Athletics Department and the college, and learn that optics and branding matter as they gain pride in being part of something larger than themselves. Academically, they are required to attend study hall and maintain passing grades to remain eligible, which even motivates less academically focused students to stay on track, especially those hoping to transfer to four-year institutions. He concluded by stating that these expectations, combined with the support of Athletics staff, faculty, the Executive Leadership Team and the Board of Trustees, have contributed to the strong academic and athletic accomplishments achieved during the 2025-26 year. Mr. McArthur then reported on the individual and team accomplishments from the past year:

Individual accomplishments

- 13 First Team All-Conference awards
- 9 Second Team All-Conference awards
- 11 All-Conference honorable mentions
- 21 First Team All-Region awards
- 7 Second Team All-Region awards

- 1 Skyway Coach of the Year Award
- 2 Region 4 Coaches of the Year awards
- Region 4 Player of the Year Award for Women's Basketball
- Region 4 Runner of the Year Award for Women's Cross Country

Team accomplishments

- Skyway All Sports Trophy Winner for the second consecutive year and 13th time overall. This trophy is awarded to the college with the best overall conference record for all sports.
- All teams earned Region 4 Playoff opportunities.
- Two teams were nationally ranked throughout their seasons.
- Three teams were national qualifiers.

Mr. McArthur identified the Women's Basketball Team as the flagship team for the year and provided the accomplishments from their season.

Women's Basketball accomplishments

- 21 game winning streak
- Nationally ranked in the top 10 teams in 6 statistical categories.
- Reached as high as 20th in the National ranking during the season
- Skyway Conference Champions
- NJCAA Region 4 District A Champions
- Finished with a 2.96 team GPA
- National Qualifiers
- The team finished their season 7th in the nation.

Marie Harrell, Athletic student success specialist, discussed the academic accomplishments of the teams. Ms. Harrell reported that the Athletics Department achieved strong academic success this year, noting that seven of 12 teams raised their overall GPA and six improved their course completion rates, with one team maintaining an impressive 90%. She highlighted that student-athletes ended the year with a cumulative GPA of 3.0 and that 23 of them participated in the May 8 commencement ceremony. Three student-athletes graduated with a 4.0 GPA, and several others earned above 3.5. Ms. Harrell also emphasized the department's strong retention, sharing that 171 of 183 student-athletes returned for the spring semester, a 93% retention rate, with four students graduating and one transferring to a four-year institution before completing a degree.

Mr. McArthur reported on the productive year the Athletics teams had in community and campus engagement. He noted that each team and the

Athletics staff completed community and campus engagement projects. Mr. McArthur thanked the Executive Leadership Team and the Board of Trustees for their continued support of the Athletics department and our student-athletes.

- Phi Theta Kappa: Kent Marshall, dean of students and compliance officer, presented the accomplishments of students in Moraine Valley's Alpha Iota Lambda Chapter of Phi Theta Kappa. He noted that Haleem Abu Awad, Isabella Bruder and Madinabonu Kodirova all were nominated to the PTK All-USA Academic Team and the All-Illinois Academic Team. Mr. Marshall thanked Isaiah Perez, manager of Student Life, for his leadership with the Phi Theta Kappa organization.
- The Glacier: Kent Marshall presented the accomplishments of The Glacier student newspaper. He recognized three members of the newspaper, Karolina Granda, Lemuel Kemp and Jan Kopischke, who attended the meeting in person. The Glacier student newspaper won 13 statewide awards at the Illinois Community College Journalism Association Contest, including third place in Best Student Media, first place in Page Design and Honorable Mention in the Mike Foster General Excellence Award. Mr. Marshall reported on the individual student awards, which included:

First Place award:

- Joseph Parillo, Graphics

Second Place awards:

- Layal Zaidan, Arts Review and Headline
- Samantha Arguellez, News Photo
- Sawyer Cranston, Sports Game Story

Third Place awards:

- Grayson Vanis, Editorial Cartoon
- Sawyer Cranston, Multimedia Story (writer)
- Samantha Arguellez, Multimedia Story (photographer)
- Jonah Marshall, Editorial Writer of the Year
- Jessica Kubacka, News Column
- Layal Zaidan, Honorable Mention in Sports Game Story

- League for Innovation Art and Literary Competition Winners and Skyway Conference Art, Jazz, Writing and STEM Competition Winners: Dr. Lisa Kelsay, assistant dean of Liberal Arts, reported on student accomplishments

in the League for Innovation and Skyway Conference competitions. She recognized competition coordinators, including Douglass Bratt (Jazz), Sheryl Bundy (Literary), Dr. Peter Placas (STEM), and Erik LaGattuta (Art). The following students were recognized:

SKYWAY ART SELECTED FOR JURIED ART SHOW

Andres Barba (“Ten Till Dead” – Photograph)
Joseanny Candelas (“Angel or Demon?” – Relief Printing)
Priscilla Candelas (“Gothic Architecture in Chicago” – Darkroom Photography)
Hailey Cosgrove (“Krampus” – Ceramics)
Rowfyda Daoud (“On This Land” – Ceramics/Goat Skin)
Joshua Edwards (“Jordan vs Bryant: The Battle for the Greatest” – Adobe Illustrator)
Sebastian Garcia (“Lonely Man 1” – Photography)
Stephanie Nolasco (“I Am in Control” – Paper and Ink)
Abigail Price (“Self-Care Postcard” – Adobe InDesign)
Danielle Stahl (“How it Feels to Talk About It” – India Ink)

LEAGUE ART COMPETITION

Hailey Cosgrove (“Krampus” – Ceramics)
Sebastian Garcia (“Lonely Man 1” – Photography)
Jeff Hogan (“Bandana Pitbull” – Adobe Illustrator)
Derek Rodriguez (“Untitled” – Etching Print)
Rick Rodriguez (“Live” – Adobe Photoshop)

SKYWAY STEM POSTER COMPETITION

Nathan Juma and Adrian Krzysiak – First Place in Engineering Category – “A.I. Powered Lockbox”
Luis Altamirano and Matthew Borowski – Third Place in Engineering Category – “Micro Hydropower Generator”

SKYWAY WRITING COMPETITION

Hannah Osthoff (Second Place – “Nothing But a Mess”)

LEAGUE WRITING COMPETITION

Fiction

Karolina Granda (First Place – “Raspberry Red”)
Sandra Medina (Second Place – “The Echoes of Her”)
Isabella Taylor (Third Place – “The Crow”)

Nonfiction

Vanessa Murillo (First Place – “The Laugh that Broke Me”)

Christina Derwin (Second Place – “Joyride”)

David Ford (Third Place – “1994, Beastie Boys, Album 4, Single 1”)

Poetry

Jayla Woodard (First Place – “Portrait in the Mirror”)

Sanaia Zumba Scott (Second Place – “You Don’t Get to Love Me Where I Am Going”)

Lemuel Kemp (Third Place – “A Narrative of a Desperation”)

- Moraine Valley Speech & Debate Team Accomplishments and Presentation: Krista Appelquist and John Nash, Speech instructors and coaches of the Moraine Valley Speech and Debate Team, reported on the team's accomplishments. Ms. Appelquist stated that the Moraine Valley Speech and Debate Team had 12 students and recognized the students in attendance at the meeting: Laura Galindo, Aya Mustafa, Javier Ramirez, Ale Zepeda, Aaron Vinicio Lopez, Andrew Banaczak, Karolina Granda and Tuana Ozbir. She noted that the team has put in approximately 700 hours of practice time over the past year. Mr. Nash said the team won eight of the 10 tournaments it attended this year and noted that it competes against both community colleges and four-year universities. Since 2006, the Moraine Valley Speech and Debate Team has won the national championship tournament eight times. At this year’s national tournament, the team took third place out of 54 schools. The team also won the Illinois state tournament this year. Moraine Valley was selected as the regional host of the competition next year. Aaron Vinicio Lopez, the team captain, was recognized for his accomplishments and his leadership during his time on the team. Mr. Lopez was a national champion in persuasive speaking and also competed at the Interstate Oratory Competition, where he became the national champion. He became the first community college student to win the national championship in the history of the Interstate Oratory Association. Mr. Lopez presented the first two minutes of his persuasive speech to the audience. Upon completing his speech, Mr. Lopez recognized his coaches and teammates and stressed the difference the team has made in helping students find their voices.

VII. COMMUNICATIONS

None.

VIII. FINANCIAL STATEMENT

Mike Cipolla, vice president of Financial and Business Services, verbally presented the March and April financial reports.

8.1(a) Treasurer's Report

Treasurer's Report showing an ending balance of \$167,081,789.85 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):

Chair McElroy Kirkwood stated that agenda item 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, would be pulled from the consent agenda to be voted on separately.

Trustee Sullivan asked for agenda item 12.11, Approval of Dates for Regular Meetings, to be pulled from the consent agenda for discussion.

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	\$6,338,459.76
9.3	Operation & Maintenance Fund	970,662.45
9.4	Operation & Maintenance Fund (Restricted)	104,492.48
9.5	Bond & Interest Fund	-0-
9.6	Auxiliary Enterprise Fund	1,291,274.98
9.7	Restricted Purpose Fund	3,804,705.82

9.8	Working Cash Fund	-0-
9.9	Trust and Agency Fund	10,247.61
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

Vanessa Andrade - Secretary II - Effective: 5/18/26
 Heather Babcock - Instructor, Chemistry - Effective: 8/17/26
 Kyle Brown - Assistant Professor, Music - Effective: 8/17/26
 Laura Carrillo - Director of Accounts Receivable - Effective: 5/18/26
 Anthony Dalaly - Instructor, Automotive Technology - Effective: 8/17/26
 Michael Korzen - Instructor, Emergency Medical Services - Effective: 8/17/26
 Mark Kuzmicki - Instructor, Fire Science - Effective: 8/17/26
 Ann-Margaret Luciano - Job Resource Specialist - Effective: 5/18/26
 Steven Oswald - Instructor, Automotive Technology - Effective: 8/17/26
 Maria Ramos - Instructor, Diagnostic Medical Sonography - Effective: 8/17/26
 Sofia Ramos - Program Assistant - Effective: 5/18/26
 Ana Reyes - Counselor - Effective: 8/17/26
 Alex Scalise - Instructor, Education - Effective: 8/17/26
 Benjamin Wishba - Internal Auditor - Effective: 5/18/26
 (DOCUMENT E - SUPPLEMENT TO MINUTES)

10.1-1(a) 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
 (DOCUMENT F - SUPPLEMENT TO MINUTES)

10.1-2 Part-Time/Supplemental/Other

(DOCUMENT G - SUPPLEMENT TO MINUTES)

10.1-3 Salary Revisions

None.

10.1-4 Leave of Absence (LOA)

None.

10.1-5 Resignations/Terminations

Peter Lullo - Cybersecurity Engineer - Effective: 5/21/26
(DOCUMENT L - SUPPLEMENT TO MINUTES)

10.1-5(a) Retirements – Faculty

Erika Deiters - Assistant Professor, Communications - Effective: 7/31/26
Cathi Predl - Associate Professor, Office Technology - Effective 7/31/26
(DOCUMENT M - SUPPLEMENT TO MINUTES)

10.1-5(b) Retirements – Support Staff

Barbara Czapla - P.T. Telephone Operator - Effective: 4/30/26
Virginia Swyndroski - Secretary II - Effective: 8/31/26
(DOCUMENT N - SUPPLEMENT TO MINUTES)

10.1-6 – Reclassifications

Lisette Alvarado - from Assistant Professor, Advising to Associate Professor
- Effective: Academic Year 2026-2027
Michael Espinoza - from Associate Professor, Criminal Justice to Professor –
Effective: Academic Year 2026-2027
William Evers - from P.T. Police Officer to F.T. Police Officer - Effective:
4/27/26
John Halliwell - from Associate Professor, Intensive English Language to
Professor - Effective: Academic Year 2026-2027
Laura Haslam – from Learning Experience Designer to Instructor, Early
Childhood Education - Effective: 8/17/26
Teri Hedding - from Assistant Professor, American Sign Language to
Associate Professor - Effective: Academic Year 2026-2027
Jennifer Lee-Good - from Associate Professor, Developmental Reading to

Professor - Effective: Academic Year 2026-2027
Betty Majka - from P.T. Community Service Officer to F.T. Safety and
Community Service Officer - Effective: 4/27/26
Anni Rasmussen - from Instructor, Addiction Studies to Assistant Professor –
Effective: Academic Year 2026-2027
Jacinda Ross - from Instructor, Nursing to Assistant Professor - Effective:
Academic Year 2026-2027
Kimberly Sala-Buckley - from F.T. Departmental Assistant to P.T.
Departmental Assistant - Effective: 5/11/26
Lori Schmidt - from Assistant Professor, Phlebotomy to Associate Professor –
Effective: Academic Year 2026-2027
Alexis Stefanos - from P.T. Departmental Assistant to F.T. Secretary II –
Effective: 4/13/26
Julie Zimmer - from Assistant Professor, Nursing to Associate Professor –
Effective: Academic Year 2026-2027
(DOCUMENT O - 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 Cantata Adult Life Services (Nursing and Basic Nurse Assistant)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Cantata Adult Life Services (Nursing and Basic Nurse Assistant).

(DOCUMENT Q - SUPPLEMENT TO MINUTES)

12.2 Affiliation Agreement with Department of Human Services for Chicago-Read Mental Health Center (Nursing)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Department of Human Services for Chicago-Read Mental Health Center (Nursing).

(DOCUMENT R - SUPPLEMENT TO MINUTES)

12.3 Affiliation Agreement with Holy Family Medical Center - Des Plaines LLC DBA Holy Family Medical Center (Nursing and Allied Health Programs)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Holy Family Medical Center - Des Plaines LLC DBA Holy Family Medical Center (Nursing and Allied Health Programs).
(DOCUMENT S - SUPPLEMENT TO MINUTES)

12.4 Affiliation Agreement with Lemont Nursing and Rehabilitation Center (Nursing and Basic Nurse Assistant)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Lemont Nursing and Rehabilitation Center (Nursing and Basic Nurse Assistant).
(DOCUMENT S - SUPPLEMENT TO MINUTES)

12.5 Affiliation Agreement with Midwest Orthopaedic Consultants (Radiology)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Midwest Orthopaedic Consultants (Radiology).
(DOCUMENT T - SUPPLEMENT TO MINUTES)

12.6 Affiliation Agreement with Powers Health (All Healthcare Programs)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Powers Health (All Healthcare Programs).
(DOCUMENT U - SUPPLEMENT TO MINUTES)

12.7 First Amendment to Education Affiliation Agreement with Loyola University Medical Center (Respiratory Therapy)

It is recommended that the Board of Trustees approve the first amendment to the Education Affiliation Agreement with Loyola University Medical Center (Respiratory Therapy).
(DOCUMENT V - SUPPLEMENT TO MINUTES)

12.8 Approval of New Certificate Program - Industrial and Electrical Technician

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).

(DOCUMENT U - SUPPLEMENT TO MINUTES)

12.9 Approval of Proposed Revisions to Board Policy 1000 (Mission, Vision, and Core Values)

It is recommended that the Board approve and adopt the proposed revisions to Board Policy #1000 - Mission, Vision, and Core Values.

(DOCUMENT U - SUPPLEMENT TO MINUTES)

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

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

(DOCUMENT U - 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), 10.1-2, 10.1-5, 10.1-5(a), 10.1-5(b), and 10.1-6; and 12.1, 12.2, 12.3, 12.5, 12.6, 12.7, 12.8, 12.9, and 12.10:

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

Absent: None.

Student

Advisory: Absent.

Motion carried.

12.11 Approval of Dates for Regular Meetings

The Board discussed agenda item 12.11, Approval of Dates for Regular Meetings. Trustee Sullivan noted that she provided feedback regarding her availability during the regular Board meeting on April 16. She stated that she has committed to attending meetings of another public body on the third Tuesday of the month, and that this commitment was made prior to the suggested change to the third Tuesday of the month for the Board's regular meetings. Trustee Sullivan said she is available any other day during the third week of the month and asked if the Board would consider choosing a different

day or a Tuesday in another week to accommodate her commitment. Trustee Sullivan said she looked at Tuesdays across different weeks and suggested the Board not consider the first Tuesday of the month because it would likely conflict with election days. She said that conflict would not occur on the second or fourth Tuesday of the month.

Chair McElroy Kirkwood said the Board meetings had historically been held on the third Tuesday of the month. She said this was changed after a Trustee asked to switch the day to Thursdays. Chair McElroy Kirkwood said the third Thursday of the month has not worked for some individuals, and as a result, it was suggested that they revert to the third Tuesday of the month, which was the schedule for regular meetings when all current Trustees were elected.

Trustee Sullivan said she is making the same request to change the regular meeting dates to Thursdays and would like input from the Board to see if there is a way she can serve in both capacities. She said she will accept the Board's decision if they decide to pursue a regular meeting schedule on the third Tuesday of the month.

Chair McElroy Kirkwood asked if the second Tuesday of the month would work for the college's financial reporting. Dr. Haney said the college will do whatever the Board prefers but noted that it could be a tight timeline to produce financial reports before the Board meetings because financial reporting occurs at the end of the month. She said the college may not be able to provide all of the financial reports by the second Tuesday.

Trustee Fronczek said he is flexible on any Tuesday, but that he understands that the schedule is important for financial reporting.

Secretary Kerlin Walsh asked whether the agenda item could be tabled until the June Board meeting to allow the Board time to discuss the schedule for the regular meetings.

Trustee Sullivan said if she must resign from her other position because of her commitment to the college, she would do that. She stated that her other request is that no matter which date is selected, it would be helpful to have Board meeting materials available one week in advance. She said if moving the regular meetings one week earlier would put more burden on the staff, then the fourth Tuesday may give the staff more time to prepare the Board meeting materials.

Vice Chair Murphy asked if there is an issue with the fourth Tuesday of the month. Chair McElroy Kirkwood said it is the end of the month, and the college is working on financial reports.

Mike Cipolla said the reporting for the second or fourth Tuesday of the month would only be an issue depending on when the dates fall. He said if the first day of the month is a Tuesday, then it would be a tight turnaround to produce numbers because they have to wait until the previous month has ended. He said the second Tuesday could work, but there may be a delay in getting reports to the Board on time, as they had been.

Chair McElroy Kirkwood asked if the second or the fourth Tuesday would work better. Dr. Haney said the college is at the Board's will. She said that the college will make it work, whatever the Board decides.

Trustee O'Day said she also recalled Trustee Sullivan raising this scheduling conflict during the April Board meeting. She said she does not recall any Trustees specifically stating that they had an issue with the Board meetings being on Thursdays, but that she understands Tuesdays work better for some Trustees. She noted that Tuesdays do not work well for her because she often travels for work, but that she will do her best to be in person.

Chair McElroy Kirkwood stated that a motion would be made to approve the regular meeting dates, amended to the second Tuesday of each month.

It was moved by Chair McElroy Kirkwood and seconded by Trustee Fronczek to approve agenda item 12.11, Approval of Dates for Regular Meetings, as amended.

(DOCUMENT W - SUPPLEMENT TO MINUTES)

ROLL CALL VOTE TAKEN on Approval of Dates for Regular Meetings as amended:

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

Motion carried.

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

At Chair McElroy Kirkwood's request, Secretary Eileen Kerlin Walsh publicly read the full title of Agenda Item 12.12 into the official meeting record.

Trustee O'Day stated that we are living in a time when community members are facing persistent increases in the cost of living. She said working families are watching their wages fall while trying to keep pace with the rising costs of everyday essentials such as groceries, childcare, gas, mortgages, student loans and property taxes. She said she believes that, given this economic reality, the resolution, which ultimately asks to raise taxes in our community by \$115 million, plus interest costs, is premature and has not completed the necessary due diligence. Trustee O'Day noted that the Board has until August 2026 to approve a resolution to be placed on the November general election ballot. She said the resolution explicitly states that the Board hereby finds it necessary and in the best interest of the districts to pursue the referendum and build, renovate and repair buildings as mentioned at an estimated cost of \$115 million. She said that before she can support and certify that these statements are true, full and correct, and before she can support putting this burden on taxpayers, she would require a higher standard of verification. She said she appreciated the efforts of Dr. Nagle, pulling publicly available employment security data, AI data and the research by staff who developed a Complexity Report. She noted that while she believed the information provided was reliable enough to justify a general need, it is not at a level that would support the resolution today. Trustee O'Day said the exact amount of funding and the exact programs need to be determined before a referendum is put forward to the voters. She said in a political climate in which taxpayers are rightly skeptical of tax increases, the source of the data matters just as much as the data itself. She noted that the state data we have is excellent for showing what jobs may exist at high levels, but asking taxpayers for over \$115 million requires an independent, outside and verifiable economic impact study. She said a specialized firm could provide precision that the generic state data cannot produce, such as a regional multiplier with input and output modules to calculate indirect impacts. She said, for example, if a dedicated space were built for Automation and Engineering Technology, a specialized firm would not just count the students we train but also calculate the local economic stimulation those higher-earning graduates generate for businesses in our communities. She noted that a specialized firm also could

conduct a depth analysis to compare completions against local job openings to help warn the college before investing in an oversaturated market. She said a specialized firm also could calculate exactly how much taxpayers get back in reduced social costs in community wealth for every dollar they invest in new buildings. Trustee O'Day stated that her position should come as no surprise. She said she has been consistent and reiterated this need at the Board retreat on January 20 and at the regular meeting on April 16. Trustee O'Day said she has stated that her support for a referendum was conditional upon receiving this region-specific independent analysis. She said she believes there is still time to pursue an independent analysis and reiterated that the Board has until August 2026 to approve a resolution to be placed on the November general election ballot. Trustee O'Day noted that she spent several years working at the State of Illinois Construction Management Agency on the Capital Development Board, overseeing countless community college projects. She said she has seen firsthand how rushing decisions without precise market alignment can lead to wasted taxpayer money. She said this is not about a lack of trust in our staff, nor is it about denying our growing programs the space they need. Trustee O'Day said her position is based on fiduciary responsibility and doing our due diligence before pursuing a referendum. She stressed the importance of ensuring that each program that is planned to be invested in is the right investment and will lead to good-paying careers that are in demand for our neighbors and constituents for the life of the bonds. Trustee O'Day said having a specialized firm can help the Board be confident that they are pursuing the right bond level, and the right ask for the community. She said she unfortunately cannot support the resolution and encouraged the college leadership to still consider hiring an outside firm to conduct an objective analysis. She noted that hiring an outside firm to conduct an objective analysis would cost around 0.02% of the total of the \$115 million principal bond. Trustee O'Day said she believes using an outside firm is the only way the Board can confidently present this referendum to the community.

It was moved by Trustee Fronczek and seconded by Trustee Shaar to approve Agenda Item 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.

(DOCUMENT W - SUPPLEMENT TO MINUTES)

ROLL CALL VOTE TAKEN on 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:

Yes: Fronczek, McElroy Kirkwood, Kerlin Walsh, Murphy, Shaar, Sullivan
No: O'Day
Absent: None.
Student
Advisory: Absent.

Motion carried.

Chair McElroy Kirkwood announced that the Board had approved the referendum resolution. She noted that the broader college community would be notified of the resolution's passage after the meeting. Chair McElroy Kirkwood stated that, in recognition of the college's summer schedule and Memorial Day, a press release will be distributed on Tuesday of next week to local newspapers and the surrounding community. Chair McElroy Kirkwood expressed gratitude to all faculty, staff and external participants for their hard work and contributions to this process.

XIII. MISCELLANEOUS

None.

XIV. CLOSED SESSION

It was moved by Secretary Kerlin Walsh and seconded by Trustee Sullivan 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.

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: Absent.

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 7:36 p.m. The Board returned to open session at 7:55 p.m.

XV. ADJOURNMENT

The meeting adjourned at 7:55 p.m.

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, June 18, 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 (Virtual; arrived at 6:14 p.m.); Jaclyn O'Day (arrived at 6:01 p.m.); Diane Shaar; Tracy M. Sullivan; Dalayna Stevenson, Student Trustee (sworn in during the meeting)

Absent: None.

III. MINUTES

Trustee O'Day requested that the unapproved minutes of the regular meeting on May 21, 2026, be tabled until the next regular Board meeting. She noted that she had requested to listen to the recording of the minutes but was unable to open the file before the meeting. Chair McElroy Kirkwood noted that the Board has had a month to review the audio. Trustee O'Day said she received the sharing invitation for the audio recording, but she was prompted to use a Moraine Valley email address when she attempted to open the file. Trustee Sullivan asked if the system requires a Moraine Valley email address to access the audio via the same SharePoint system. Rick Caldwell, Board recorder, said the audio was shared via OneDrive and that it usually does not require access to SharePoint, but that it was certainly possible that there could have been an issue. Trustee O'Day explained that the file prompted her to log in via SharePoint. Chair McElroy Kirkwood asked Mr. Caldwell to share the audio file again with Trustee O'Day.

It was moved by Trustee O'Day and seconded by Trustee Sullivan to table the unapproved minutes of the regular meeting on May 21, 2026.

ROLL CALL VOTE taken on the motion to table the unapproved minutes of the regular meeting on May 21, 2026:

Yes: Kerlin Walsh, O'Day, Shaar, Sullivan
No: McElroy Kirkwood
Abstain: Fronczek
Absent: Murphy
Student
Advisory: Absent

Motion carried.

It was moved by Trustee O'Day and seconded by Trustee Fronczek to approve the unapproved minutes of the closed session meeting on May 21, 2026.

ROLL CALL VOTE taken on the unapproved minutes of the closed session meeting on May 21, 2026:

Yes: Fronczek, Kerlin Walsh, McElroy Kirkwood, O'Day, Shaar, Sullivan
Absent: Murphy
Student
Advisory: Absent

Motion carried.

IV. AUDIENCE PARTICIPATION

Joseph Murphy, community member and former Moraine Valley Trustee, requested to address the Board regarding remote participation during Board meetings. He stated that Governor Pritzker determined that remote participation was appropriate in 2020 in response to the COVID-19 pandemic. He noted that the pandemic was deemed over in May of 2023. Mr. Murphy said he sees the use for Zoom and noted that he believed it was a valuable tool. He stated that face-to-face conversations with peers and members of a Board are very valuable. He noted that he believed remote attendance makes it difficult to pay attention to speakers. He said he knows of government entities that have worked to restrict remote participation unless it is due to an emergency.

V. BOARD REPORTS AND/OR REQUESTS**3.1 Oath of Office - Student Trustee - Dalayna Stevenson**

Chair McElroy Kirkwood administered the Oath of Office to Dalayna Stevenson, the Student Trustee for the 2026-27 academic year. Student Trustee Stevenson introduced herself to the Board and noted that she is a full-time paramedic, full-time student and mother to her four-year-old daughter. She announced that she was accepted into Moraine Valley's Nursing Program and praised the accessibility and affordability of the college. She concluded by thanking the Board and college leadership for the opportunity to serve and pledged to represent students to the best of her ability.

3.2 ICCTA Convention Report - P. Murphy

Vice Chair Murphy reported on the ICCTA Annual Convention held June 5-6 at the Westin Chicago Lombard. She said she was honored with an award recognizing her service as ICCTA president. She noted that it was especially meaningful because she received the recognition alongside Dr. Sylvia Jenkins, president emerita of Moraine Valley. Vice Chair Murphy said the convention included informative seminars, a community college presidents discussion and the annual awards banquet, which celebrated the achievements of students, faculty, administrators and community college leaders from across the state. She noted that the ICCTA Board meeting focused on advocacy, member engagement, the Illinois state budget for FY27 and federal funding opportunities that support student success and institutional growth. Vice Chair Murphy said she had a moment to reflect on the accomplishments during her year as ICCTA president and the strong focus on student engagement through student Trustee participation and continued advocacy for the community college baccalaureate initiative. Vice Chair Murphy thanked the college community and her fellow Trustees for their support throughout her term as ICCTA president.

Trustee Shaar discussed a workforce development presentation by Advocate Health and ComEd. She said she was impressed to learn that Advocate donated over \$29 million in educational assistance through its workforce development programs, including funding high school students to complete dual credit programs and earn associate degrees while still in high school. She noted that they also offer career pathways in a variety of healthcare fields and provide support services to help students and employees overcome barriers to student

success. Trustee Shaar also highlighted ComEd's workforce development efforts, including more than 20 training programs, scholarship opportunities and partnerships with organizations and community colleges. She noted that ComEd has an 80% employment rate among its graduates and has awarded millions of dollars in scholarship funds. Trustee Fronczek said it was fascinating to learn about the wide range of career opportunities available to students and the strong partnerships between employers and community colleges. He said many of the career pathways presented offered competitive wages and opportunities that are not traditionally associated with higher education partnerships.

Trustee Sullivan reported that the convention provided a valuable opportunity to network with Trustees from across Illinois and learn about initiatives taking place at other community colleges. She said she enjoyed the awards banquet and the opportunity to spend time with Moraine Valley's student honorees and their families, celebrating their achievements and learning more about their educational journeys.

The Board congratulated Vice Chair Murphy on her outstanding tenure as ICCTA president.

VI. REPORTS OF ADMINISTRATION

6.1 Presentation to Helen Limberopoulos (retirement)

Tim Kosiek, director of Campus Operations, congratulated Helen Limberopoulos, secretary II, 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 James Snooks (retirement)

Dr. Ryen Nagle, vice president of Academic Affairs, congratulated James Snooks, associate professor of Business, on his retirement and acknowledged his contributions to the college. A gift of appreciation was presented on behalf of Dr. Haney and the Board of Trustees.

6.3 Presentation to Dr. Normah Salleh-Barone (retirement)

Dr. Pamela Haney, college president, congratulated Dr. Normah Salleh-Barone, vice president of Student Development, 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

- **Orland Park Kiwanis Club Scholarship Donation:** The Board and Dr. Haney recognized a scholarship donation from the Orland Park Kiwanis Club and expressed appreciation for the organization's longstanding support of Moraine Valley students. It was noted that the Kiwanis Club has provided scholarship assistance for seven consecutive years, helping 20 to 30 students in career programs annually. Larry McGrenera, a member of the Orland Park Kiwanis Club, presented the college with a scholarship of \$7,500. With this donation, the club's total contribution to student scholarships has reached \$87,500, benefiting more than 125 students. Dr. Haney thanked Mr. McGrenera and the Kiwanis Club for their ongoing commitment to serving students, strengthening communities, and advancing student success.
- **College Updates:** Dr. Haney thanked the Trustees and members of the college community who attended and supported the High School Equivalency Graduation. She noted that it was a meaningful and inspiring event for the graduates and their families. She also recognized Dr. Kiana Battle, vice president for Institutional Effectiveness, for being selected as a member of the 2026-27 Aspen Rising Fellowships program. Dr. Haney highlighted that Dr. Battle was chosen from a highly competitive pool of more than 125 applicants and is one of 40 community college leaders nationwide selected for the prestigious leadership development program. She congratulated Dr. Battle on this significant achievement and noted that the fellowship prepares the next generation of transformational community college presidents and leaders.
- **Budget Presentation:** Mike Cipolla, vice president of Financial and Business Services/college treasurer, noted that the Board received a copy of the comparative budget. He provided an overview of the proposed FY27 budget, identifying the various funds, including the education and operations and maintenance funds making up the operating fund and the operations and maintenance restricted fund, bond and interest fund, auxiliary enterprises fund, restricted purpose fund, audit fund, and liability and protection fund, noting that the college's account structure follows the Illinois Community College Board's fiscal management manual. He stated that the Board would not be voting on the budget that evening and that the

budget will be on the agenda for the Board meeting on August 11, 2026. Mr. Cipolla said he is pleased to present a balanced operating fund with total projected revenue of \$110.5 million and total projected expenses of \$110.5 million for FY27. He noted that the highest expense of the operating fund is employee salaries and benefits. Mr. Cipolla provided a breakdown of the operations & maintenance restricted fund, which is reserved for capital projects. This fund receives revenue from the construction/infrastructure fee, state sources, property taxes, and investment income. The total operations and maintenance restricted fund expenses for FY27 are just under \$2.7 million. Mr. Cipolla provided a breakdown of the auxiliary enterprise fund, bond and interest fund, restricted purposes fund, audit fund, and liability and protection fund. The total revenues for FY27 for all funds are \$184.5 million, and the total expenses for all funds are \$193.5 million.

Trustee Sullivan complimented Vice President Cipolla for preparing such a well-organized presentation. She asked Mr. Cipolla whether he was concerned about the potential impact of delays in issuing property tax bills for Cook County. She said she knows property tax revenue makes up a significant portion of the college's finances and asked whether the delays could affect the college.

Mr. Cipolla said property taxes typically are paid in March and August, but it is anticipated that the second payment will be in October. He said the college has reserved funds to cover the two-month delay but noted that it is unfortunate to have to dip into reserves because the college loses interest on that money.

Trustee O'Day noted that Mr. Cipolla cited an increase in the cost of benefits as one of the cost drivers for the year. She asked Mr. Cipolla to elaborate on that cost increase.

Mr. Cipolla said estimated insurance costs increased by around 10%, which was the main cause of the increase in the cost of benefits.

Secretary Kerlin Walsh noted that there seemed to be a nearly \$9 million difference between the revenue and expenses for all funds according to the budget presentation. She asked Mr. Cipolla if he could explain the difference. Mr. Cipolla explained that the operating funds support the college's day-to-day activities, including instruction, operations and maintenance. He noted that approximately \$4.1 million of the projected

deficit is attributable to the timing of the college's final bond payment rather than an actual shortfall in revenues. He explained that property tax levies are collected on a calendar-year basis, while the college operates on a fiscal year ending June 30. As a result, the college receives the first half of the tax levy in one fiscal year and the second half in the following fiscal year, while the full bond payment must be made during Fiscal Year 2027. This timing difference creates the appearance of a deficit, even though the college ultimately receives the full tax levy needed to cover the debt obligation. Mr. Cipolla emphasized that this is a unique, one-time situation because Fiscal Year 2027 includes the final payment under the current debt schedule.

VII. COMMUNICATIONS

None.

VIII. FINANCIAL STATEMENT

Mike Cipolla, vice president of Financial & Business Services, presented the April and May financial reports.

8.1(a) Treasurer's Report

Treasurer's Report showing an ending balance of \$158,827,031.62 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 O'Day asked for agenda item 12.8, Resource Allocation Management Plan (RAMP) Projects, to be pulled from the consent agenda for discussion.

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

IX. WARRANTS

9.1	Account Expenditure Summaries	
9.2	Education Fund	\$9,219,988.91
9.3	Operation & Maintenance Fund	990,919.06
9.4	Operation & Maintenance Fund (Restricted)	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	-0-
9.9	Trust and Agency Fund	4,687.41
9.10	Audit Fund	-0-
9.11	Liability, Protection & Settlement Fund	23,191.55
(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

Nairuz Alaraj - Admissions Support Assistant - Effective: 6/15/26

Holly Macejak - Secretary II - Effective: 6/15/26

Scot Yonan - LMS Administrator & Instructional - Effective: 6/1/26

(DOCUMENT E - SUPPLEMENT TO MINUTES)

10.1-1(a) 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
(DOCUMENT F - SUPPLEMENT TO MINUTES)	

10.1-1(b) 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

(DOCUMENT G - SUPPLEMENT TO MINUTES)

10.1-2 Part-Time/Supplemental/Other

(DOCUMENT H - SUPPLEMENT TO MINUTES)

10.1-3 Salary Revisions – Vice Presidents

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 for Institutional Effectiveness, and vice president of Workforce, Strategy and External Affairs be granted a salary increase of 4% for FY27.

(DOCUMENT I - SUPPLEMENT TO MINUTES)

10.1-3(a) 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.

(DOCUMENT J - SUPPLEMENT TO MINUTES)

10.1-3(b) 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.

(DOCUMENT K - SUPPLEMENT TO MINUTES)

10.1-4 Leave of Absence (LOA)

None.

10.1-5 Resignations/Terminations

None.

10.1-5(a) Retirements – Administrative, Confidential, Managerial, and Supervisory Staff

Mark O'Donnell - Lieutenant - Effective: 7/31/26

(DOCUMENT L - SUPPLEMENT TO MINUTES)

10.1-6 – Reclassifications

Mary Adkins – from Financial Aid Expeditor to Financial Aid Expeditor & VA School Certifying Official - Effective: 6/22/26

Sharon Brennan – from Assistant Professor, Counseling to Associate Professor - Effective: Academic Year 2026-2027

Edward Burns - Bookstore Shipping & Receiving Assistant to Shipping, Receiving, & Bookstore Web Content Specialist - Effective: 6/22/26

Guadalupe Cuellar – from HEERF Technical Coordinator to Financial Aid Technical Coordinator - Effective: 6/22/26

Cecilia Galvan – from International Student Services and SEVIS Coordinator to Manager, International Student Affairs - Effective: 6/22/26

Luann Hamernik – from Grant Accountant to Senior Grant Accountant – Effective: 6/22/26

Marie Harrell – from Athletic Student Success Specialist to Athletic Student Success Coordinator - Effective: 6/22/26

Cara Jilek – from Accounting Clerk/Cashier to Accounting Clerk II - Effective: 6/22/26

Maura Vizza – Communications Specialist/Sports Information Coordinator –
Salary Grade Change Effective: 6/22/26
Kaila Williams - Grants and Scholarship Assistant - Labor Grade Change
Effective: 6/22/26
Angela Wilson – from Financial Aid Expeditor to Financial Aid Expeditor &
VA School Certifying Official - Effective: 6/22/26
(DOCUMENT M - 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 Bud's Ambulance Service and Daley's Ambulance Service (Emergency Medical Services)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Bud's Ambulance Service and Daley's Ambulance Service (Emergency Medical Services).
(DOCUMENT N - SUPPLEMENT TO MINUTES)

12.2 Affiliation Agreement with Chateau Nursing & Rehab (Basic Nurse Assistant)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Chateau Nursing & Rehab (Basic Nurse Assistant)
(DOCUMENT O - SUPPLEMENT TO MINUTES)

12.3 Affiliation Agreement with Community First Medical Center (Emergency Medical Services)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Community First Medical Center (Emergency Medical Services).
(DOCUMENT P - SUPPLEMENT TO MINUTES)

12.4 Affiliation Agreement with Franciscan Communities, Inc. DBA Franciscan village (Nursing and Basic Nurse Assistant)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Franciscan Communities, Inc. DBA Franciscan village (Nursing and Basic Nurse Assistant).
(DOCUMENT Q - SUPPLEMENT TO MINUTES)

12.5 Affiliation Agreement with Smith Village (Nursing and Basic Nurse Assistant)

It is recommended that the Board of Trustees approve the Affiliation Agreement with Smith Village (Nursing and Basic Nurse Assistant)
(DOCUMENT R - SUPPLEMENT TO MINUTES)

12.6 Release of Closed Session Written Minutes and Destruction of Closed Session Audio Recordings

It is recommended that the Board of Trustees approve the Release of Closed Session Written Minutes and Destruction of Closed Session Audio Recordings as presented.
(DOCUMENT S - SUPPLEMENT TO MINUTES)

12.7 Treasurer's Bond Renewal - FY27

It is recommended that the Board of Trustees approve the Treasurer's Bond Renewal for FY27.
(DOCUMENT T - SUPPLEMENT TO MINUTES)

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

It is recommended that the Board of Trustees approve the 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.
(DOCUMENT U - SUPPLEMENT TO MINUTES)

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

It is recommended that the Board of Trustees approve the 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.

(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), 10.1-2, 10.1-3, 10.1-3(a), 10.1-3(b), 10.1-5(a), and 10.1-6; and 12.1, 12.2, 12.3, 12.4, 12.5, 12.6, 12.7, 12.9 and 12.10:

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

Absent: None.

Student

Advisory: Yes

Motion carried.

12.8 Resource Allocation Management Plan (RAMP) Projects

Trustee O'Day asked Dr. David Dammon, vice president of Administrative Services, to provide a quick explanation of the RAMP projects.

Dr. Dammon noted that the college's capital projects on the agenda for approval are the same projects that were proposed last year, with updated cost estimates that align with state guidelines. He stated the main priority is the Center for Advanced Manufacturing and Technology, which mirrors the proposed 94,000-square-foot facility that was identified in the potential referendum. He identified the second priority as the Center for Public Safety, which would expand capacity for Criminal Justice, Fire Science and EMS. The third priority is an Athletics expansion to Building H, which would provide additional space for Athletics programs.

Trustee Sullivan asked if the college currently has two projects on the Capital Development Board (CDB) list and if the three RAMP projects being presented would be considered for potential funding after those projects. Dr. Dammon

confirmed that the projects are prioritized in rank order and said the list can be updated when circumstances change. He provided the potential referendum as an example, noting that a successful referendum would allow the college to remove the Center for Advanced Manufacturing and Technology priority from the list. He added that the college has the flexibility to revise and re-rank its capital project priorities at any time based on funding opportunities and evolving institutional needs.

Trustee O'Day asked how state capital funding would impact the college's plans if a referendum were approved and if the college could reduce the amount of referendum funding needed if they were to receive any state capital funds for the project. Dr. Dammon said that if a referendum were approved and state capital funding also became available, the college would need to re-evaluate its priorities at that time. He noted that the first two capital projects are closely related to facilities currently under consideration and that they could potentially be removed from the priority list if they were addressed through other funding sources. He added that the administration and Board would then reassess the college's future capital needs and determine the next priorities for state funding consideration.

It was moved by Trustee O'Day and seconded by Trustee Shaar to approve agenda item 12.8, Resource Allocation Management Plan (RAMP) Projects.

It is recommended that the Board of Trustees approve the Resource Allocation Management Plan (RAMP) Projects.

(DOCUMENT W - SUPPLEMENT TO MINUTES)

ROLL CALL VOTE TAKEN on Resource Allocation Management Plan (RAMP) Projects:

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

Motion carried.

XIII. MISCELLANEOUS

Chair McElroy Kirkwood noted that the deadline for the request for proposals for lobbyist services was June 18, 2026. She reported that a total of five firms/consultants acknowledged receipt of the request for proposals.

Chair McElroy Kirkwood said the Board had public participation earlier in the meeting from a resident regarding remote participation at Board meetings. She asked if any Trustees were interested in reviewing and updating remote participation requirements as written in the Board governance policy. Trustee Sullivan recommended allowing time for legal counsel to review the statute before making any changes. Trustee Fronczek suggested the Board look at policies for remote participation at other colleges. Megan Steigauf, college attorney, noted that Board Policy 2400, Board Governance, addresses remote participation and that she believed it mirrored the state statute. She said she can explore the statute further and provide that information to the Board.

Trustee O'Day stated that Tuesdays are challenging days for her to attend Board meetings in person because she often travels on Tuesdays due to work obligations. She noted that she brought this up during the last meeting when the Board voted to change the regular meeting dates from the third Thursday of the month to the second Tuesday of the month.

XIV. ADJOURNMENT

The meeting adjourned at 7:12 p.m.

BOARD REPORTS AND/OR REQUESTS

5.1 Student Trustee Report - D. Stevenson

Verbal

REPORTS OF ADMINISTRATION

6.1 President's Report

Verbal

- College Updates
- Finance Overview
- Human Resources Overview
- The Year-in-Review Video

COMMUNICATIONS

- 7.1 Letter of Gratitude from the Accreditation Commission for Education in
Nursing (ACEN)

Enclosed

August 15, 2026

Pamela Haney, PhD
President
Moraine Valley Community College
9000 West College Parkway
Palos Hills, IL 60465-0937

Dear Dr. Haney:

As the President of an institution that supports the invaluable volunteer service of an ACEN Peer Evaluator, the Accreditation Commission for Education in Nursing (ACEN) extends our sincere gratitude for your commitment to advancing the quality of nursing education.

The continued strength and growth of ACEN-accredited programs are a direct reflection of dedicated individuals and institutions like yours. By supporting the professional service of your faculty, you contribute meaningfully to our shared mission of promoting excellence in nursing education.

We are especially grateful for the service of your faculty who have generously contributed time and expertise as an ACEN Peer Evaluator during the 2025–2026 academic year:

- Dr. Kelli N. Harris

Their efforts, and your support of their service, make a lasting impact on nursing programs.

On behalf of the ACEN Board of Commissioners and Staff, thank you for your leadership and ongoing partnership in this vital work.

Warm regards,



Kathy Chappell, PhD, RN, FNAP, FAAN
Chief Executive Officer



Nell Ard, PhD, RN, CNE, ANEF
Chief Accreditation Officer

*"Let us never consider ourselves finished
nurses...we must be learning all our lives."
- Florence Nightingale*

**MORAIN VALLEY COMMUNITY COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 524
TREASURER'S REPORT
MONTH ENDED JULY 31, 2026**

FUND	BEGINNING BALANCE	RECEIVED	DISBURSED	ENDING BALANCE
EDUCATION FUND	\$ 69,797,138.57	\$ 3,345,761.37	\$ 9,835,545.93	\$ 63,307,354.01
OPERATION & MAINT FUND	14,542,386.31	83,502.13	501,939.41	14,123,949.03
OPERATION & MAINT (RESTR.)	23,344,575.22	252,338.63	-	23,596,913.85
BOND & INTEREST FUND	7,028,812.41	67,485.35	-	7,096,297.76
AUXILIARY FUND	13,872,760.25	1,210,585.72	702,934.98	14,380,410.99
RESTRICTED PURPOSE FUND	10,296,556.61	817,372.64	1,284,046.72	9,829,882.53
WORKING CASH FUND	15,571,376.88	-	-	15,571,376.88
TRUST & AGENCY FUND	86,845.47	82,751.07	-	169,596.54
AUDIT FUND	156,701.10	852.90	20,000.00	137,554.00
LIAB, PROTECT & SETTLE FUND	919,562.43	9,290.47	-	928,852.90
TOTAL	<u>\$ 155,616,715.25</u>	<u>\$ 5,869,940.28</u>	<u>\$ 12,344,467.04</u>	<u>\$ 149,142,188.49</u>

ENDING BALANCE REPRESENTED BY:

PETTY CASH & CHANGE FUNDS		\$ 22,550.00
HUNTINGTON BANK	CHECKING ACCT	1,074,373.47
OLD NATIONAL BANK	CHECKING ACCT	3,341,959.04
OLD NATIONAL BANK	TRUST ACCTS	515,632.89
WINTRUST MAXSAFE	MONEY MARKET	22,389,975.86
IL METROPOLITAN INVESTMENT FUND	MONEY MARKET	1,950,338.89
IL METROPOLITAN INVESTMENT FUND	CORE FUND	580,601.11
IL SCHOOL DIST LIQUID ASSEST FUND	VARIOUS	9,073,666.86
IL PUBLIC TREASURERS FUND	VARIOUS	8,821,022.76
IL PORTFOLIO-IIIT CLASS	VARIOUS	1,096,480.44
SHORT TERM INVESTMENTS	VARIOUS	49,346,604.19
LONG TERM INVESTMENTS	VARIOUS	50,928,982.98
		<u>\$ 149,142,188.49</u>

**MORaine VALLEY COMMUNITY COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 524
ACCOUNT EXPENDITURE SUMMARIES
MONTH ENDED JULY 31, 2026**

<u>AGENDA ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
9.2	EDUCATION FUND	\$ 9,835,545.93
9.3	OPERATION & MAINTENANCE FUND	501,939.41
9.4	OPERATION & MAINTENANCE (RESTR) FUND	-
9.5	BOND & INTEREST FUND	-
9.6	AUXILIARY ENTERPRISE FUND	702,934.98
9.7	RESTRICTED PURPOSE FUND	1,284,046.72
9.8	WORKING CASH FUND	-
9.9	TRUST & AGENCY FUND	-
9.10	AUDIT FUND	20,000.00
9.11	LIABILITY, PROTECTION & SETTLEMENT FUND	-
	TOTAL	<u>\$ 12,344,467.04</u>

10.0 REPORTS OF PERSONNEL

10.1-1	Full Time	Enclosed
10.1-2	Part Time/Supplemental/Other	Enclosed
10.1-3	Salary Revisions	None
10.1-4	Leaves of Absence (LOA)	Enclosed
10.1-5	Resignations/Terminations	Enclosed
10.1-5(a)	Retirements – Faculty	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

Joel Husayko	Groundskeeper Campus Operations	Effective: 9/8/26
Diana Medina	Grant/Apprenticeship Program Manager Career Programs	Effective: 8/24/26
Fatima Pena	Accounting Clerk/Cashier Cashier's Office	Effective: 8/24/26

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.

S U B J E C T R E P O R T – Leave of Absence (LOA)

Krystal Eriks

Student Success Specialist
Corporate, Community and Continuing
Education

L.O.A. (PARENTAL)
9/19/26 – 10/16/26

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

That the above leave be granted.

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

Alejandra Dongo	Coordinator, New Student Onboarding Academic Advising Center	Effective: 9/1/26
Sandra Grening	Secretary II Campus Operations	Effective: 9/2/26
Sadya Khan	Executive Director, Institutional Research, Planning and Effectiveness Institutional Research, Planning and Effectiveness	Effective: 9/9/26

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:

Steven Mastej	Professor, Computer Information Systems Science, Business and Computer Technology	8/20/26
Ann Marie Renfree	Professor, Biology Science, Business and Computer Technology	12/13/26

RECOMMENDED ACTION

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

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

<u>Name</u>	<u>Present Position</u>	<u>Action Taken</u>
Jeffrey Reid	Senior Multimedia Engineer Multimedia Services Professionals Staff	Reclassified to: Manager of Multimedia Services Administrative, Confidential, Managerial and Supervisory Staff Effective: 9/1/26

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

That the above be approved as presented.

NEW BUSINESS

- | | | |
|-------|---|----------|
| *12.1 | Affiliation Agreement with Northwestern Memorial Healthcare (Nursing and Allied Healthcare Programs) | Enclosed |
| *12.2 | Affiliation Agreement with Olympia Fields Hospital, LLC dba Olympia Fields Hospital (Nursing and BNA) | Enclosed |
| *12.3 | Affiliation Agreement with Provident Hospital of Cook County Health (Sleep Technology) | Enclosed |
| *12.4 | 2026 Holiday Schedule | Enclosed |
| *12.5 | 2026-2027 Explore Mailer Bid | Enclosed |
| *12.6 | Building T Office Furniture Purchase | Enclosed |
| *12.7 | Fire Science Firefighting Gear Equipment Purchase | Enclosed |

HOLIDAY SCHEDULE

According to the Association agreements, the following schedule is recommended:

Wednesday, December 23	-	College Closed
Thursday, December 24	-	College Closed
Friday, December 25	-	Holiday Observed
Monday, December 28	-	College Closed
Tuesday, December 29	-	College Closed
Wednesday, December 30	-	College Closed
Thursday, December 31	-	College Closed
Friday, January 1	-	Holiday Observed
Monday, January 4	-	College Reopens

RECOMMENDED ACTION

It is recommended that the Board of Trustees adopt the holiday schedule and authorize that the college will be closed from Wednesday, December 23, 2026, through Friday, January 1, 2027. The college will reopen on Monday, January 4, 2027.

To: Dr. Pamela Haney, President
From: Dr. Kiana Battle, Vice President for Institutional Effectiveness
Date: August 31, 2026
Re: **2026-2027 Explore Mailer Bid**

Purchase Amount: \$79,130.28

Type Of Purchase: (Ex. Technology, Facilities, Nursing) Marketing

Sole/Single Source Purchase? ☐ Yes ☒ No If yes, please provide reasoning

Legal Bid Required? ☒ Yes ☐ No If no, please provide the reasoning

Funding Source (Grant, College, Other): Marketing

Background: This Explore Mailer is a marketing publication that will be distributed two (2) times per year in the spring and summer of 2027. This publication is mailed to district residents to promote the college's classes, programs, services, and more.

Analysis: The bid was duly advertised in a local newspaper as prescribed by law. The bid was also advertised on the college's website. The bids were opened on Wednesday, August 26, 2026, at 11:00 AM, in Room L 187. Three (3) bids and four (4) "No Bids" were received. The bid results are outlined on the attached sheet. The pricing for this bid was not via State contract or consortium contracts.

Recommended Action: Whereas World's Printing & Specialties, Co., of Chicago, 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 **\$79,130.28** to **World's Printing & Specialties, Co** for the 2026-2027 Explore Mailer Bid.

To: Dr. Pamela Haney, President
From: Dr. Dave Dammon, Vice President of Administrative Services
Date: August 28, 2026
Re: **Building T Office Furniture Purchase**

Purchase Amount: \$30,457.36

Type Of Purchase: (Ex. Technology, Facilities, Nursing) Furniture

Sole/Single Source Purchase? ☐ Yes ☒ No If yes, please provide reasoning

Legal Bid Required? ☐ Yes ☒ No If no, please provide the reasoning:

Pricing for this purchase is available via the Illinois Public Higher Education Cooperative (IPHEC) OTC0030729 IPHEC 1905 as an allowable Joint Purchasing agreement extended to community colleges.

Funding Source (Grant, College, Other): Facilities

Background: As part of the relocation of employees within Building T, along with the addition of new full-time and adjunct staff, several department and staff moves were required to accommodate changing space and staffing needs. These moves necessitated additional and replacement furniture to ensure that workspaces are functional, appropriate for their intended use, and compliant with accessibility requirements.

Analysis: The furniture purchases are necessary to support the reorganization and efficient use of existing space. This includes new office furniture for the Dean, as the Dean's existing furniture will be repurposed to furnish offices for three faculty members. Repurposing the existing furniture allows the institution to maximize the use of current resources while minimizing the need for additional furniture purchases. The front office cubicles are being replaced with administrative desks that meet ADA accessibility requirements. The new configuration is designed to accommodate three staff members rather than the previous four, creating a more appropriate and accessible workspace while aligning the furniture configuration with current staffing needs.

Pricing for this purchase is available via the Illinois Public Higher Education Cooperative (IPHEC) OTC0030729 IPHEC 1905 as an allowable joint purchase agreement extended to community colleges. IPHEC specifically serves educational institutions to assist in reducing costs and risks through aggregate buying power and joint purchasing initiatives through competitive proposal and bidding processes. Krueger International (KI) is the selected vendor for this space, so the college can maintain standards, as other existing furniture in this space is KI.

Recommended Action: Whereas KI, of Green Bay, Wisconsin, has been approved by IPHEC for joint purchasing pricing, it is recommended that the Board of Trustees approve this purchase and authorize the issuance of a purchase order in the amount of **\$32,339.16 to KI** for the 2026 Learning Resource Center (LRC) Classroom Furniture Purchase.

To: Dr. Pamela Haney, President

From: Dr. Ryen Nagle, Vice President Academic Affairs

Date: August 28, 2026

Re: **Fire Science Firefighting Gear Equipment Purchase**

Purchase Amount: \$112,378.44

Type Of Purchase: (Ex. Technology, Facilities, Nursing) Instructional-Fire Science

Sole/Single Source Purchase? ☐Yes ☒No If yes, please provide reasoning

Legal Bid Required? ☐Yes ☒No If no, please provide the reasoning

Pricing for this purchase is available under the Sourcewell Cooperative Purchasing Agreement #020124-MES as an allowable Joint Purchase Agreement.

Funding Source (Grant, College, Other) Grant-Carl D Perkins

Background: The college's Fire Science program has been successfully running the Fire Academy courses for fifteen (15) years. The program has increased the number of academy classes offered annually from one (1) per year to four (4) per year. The number of participants has increased from roughly fourteen (14) per year to fifty-eight (58) in 2026. This degree and certificate program has helped to create over 400 fire service professionals. Because the college is offering additional academy sessions and increasing the number of students, the wear and tear on existing equipment has increased. Due to increased wear and tear, the program is requesting the purchase of additional firefighting equipment, including but not limited to firefighting coats, pants, boots, helmets, respirator face masks, and air-packs.

Analysis: The college has obtained pricing for this request from Municipal Emergency Services (MES), which is offered through the Sourcewell Cooperative Purchasing Agreement #020124-MES. The State of Minnesota created Sourcewell as a local unit of government. This cooperative serves governmental, educational, and nonprofit agencies and institutions to assist in reducing costs and risks through aggregate buying power and joint purchasing initiatives, using a competitive proposal and bidding process. Additionally, MES is the largest distributor of firefighting and emergency response equipment in the United States. The purchase of this new equipment would match the existing equipment currently being used by our students.

Recommended Action: Whereas Municipal Emergency Services (MES) of Sandy Hook, Connecticut, has submitted pricing per the Sourcewell Cooperative Purchasing Agreement #020124-MES, it is recommended that the Board of Trustees approve and authorize the issuance of a purchase order in the amount of **\$112,378.44 to Municipal Emergency Services (MES)** for the purchase of the Fire Science Firefighting Gear Equipment.