

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

Governing Board of Moraine Valley Community College, Community College District #524,
Special Meeting, 6:00 PM, Tuesday, May 2, 2017, Board Room D219, 9000 West College
Parkway, Palos Hills, Illinois 60465.

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OATH OF OFFICE**
 - 1) John Coleman
 - 2) Brian O'Neill
4. **REORGANIZATION**
 - 1) Election of Chairman
 - 2) Election of Vice Chairman
 - 3) Election of Secretary
 - 4) Appointment of Foundation Representatives
 - 5) Appointment of ACCT and ICCTA Representatives
 - 6) Dates for Regular Meetings
5. **AUDIENCE PARTICIPATION**
6. **ADJOURNMENT**

OATH OF OFFICE

3.1 John Coleman

Verbal

3.2 Brian O'Neill

Verbal

REORGANIZATION

- | | | |
|-----|---|----------|
| 4.1 | Election of Chairman | Verbal |
| 4.2 | Election of Vice Chairman | Verbal |
| 4.3 | Election of Secretary | Verbal |
| 4.4 | Appointment of Foundation Representatives | Verbal |
| 4.5 | Appointment of ACCT and ICCTA Representatives | Verbal |
| 4.6 | Dates for Regular Meetings | Enclosed |

NOTICE IS HEREBY GIVEN

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

July, 2017 – no meeting
Tuesday, August 15, 2017
Tuesday, September 19, 2017
Tuesday, October 10, 2017
Tuesday, November 14, 2017
Monday, December 18, 2017
January, 2018 - no meeting
Tuesday, February 20, 2018
Tuesday, March 20, 2018
Tuesday, April 17, 2018
Tuesday, May 15, 2018
Tuesday, June 19, 2018

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

Dated: May 2, 2017

Secretary