

**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 16, 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 ACCT and ICCTA Representatives
  - 5) 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 ACCT and ICCTA Representatives | Verbal   |
| 4.5 | 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 16, 2017

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Secretary