

APPROVED

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

The Governing Board of Moraine Valley Community College, District No. 524, Special Meeting, was held on Tuesday, May 16, 2017, in the Board Room D219, 9000 West College Parkway, Palos Hills, Illinois 60465. Public Notice was given pursuant to the Open Meetings Act Section 42.02 (attached).

I. CALL TO ORDER

The meeting was called to order by Chairman Joseph Murphy at 6:03 PM.

II. ROLL CALL

Present: Joseph Murphy, Chairman; John Coleman; Kimberly Hastings; Michael Murphy (arrived 6:07 PM); Brian O'Neill; Eileen O'Sullivan; Sandra Wagner; Hana Asfar, Student Trustee

III. OATH OF OFFICE

3.1 John Coleman

Chairman Murphy administered the oath of office to John Coleman, congratulating him on his re-election to the Board of Trustees.

3.2 Brian O'Neill

Chairman Murphy administered the oath of office to Brian O'Neill, congratulating him on his election to the Board of Trustees.

Mr. O'Neill recognized his wife, Marnie, and daughter, Peyton, present in the audience, and Mayor Kyle Hastings, also present in the audience.

IV. REORGANIZATION

5.1 Election of Chairman

Nominations were opened for the position of Chairman of the Board.

Ms. O’Sullivan nominated Kimberly Hastings for the position of Chairman of the Board, indicating that she felt that a refocus of the Board would be good and she felt that she, as a Board member; the public; the faculty; and the students would find her approachable.

Mrs. Wagner indicated that she agreed that Kimberly would be approachable and nominated John Coleman for the position of Chairman of the Board, indicating that John has extensive experience both at Moraine Valley and for various other organizations. She expressed appreciation and respect for the work he has done.

No other nominations were made. Mr. John Murphey, who was in the audience, was consulted and responded that a roll call vote can be taken for each person in the order of nomination.

ROLL CALL VOTE taken on the nomination of Kimberly Hastings for Chairman of the Board:

Yes: Hastings, O’Neill, O’Sullivan
No: J. Murphy, M. Murphy, Wagner
Abstain: Coleman

Student
Advisory: Abstain

Motion failed.

ROLL CALL VOTE taken on the nomination of John Coleman for Chairman of the Board:

Yes: Coleman, J. Murphy, M. Murphy, Wagner
No: Hastings, O’Neill, O’Sullivan

Student
Advisory: Abstain

Motion carried.

Mr. John Coleman was elected Chairman of the Board.

5.2 Election of Vice Chairman

Nominations were opened for the position of Vice Chairman of the Board.

Mr. Coleman nominated Joseph Murphy for the position of Vice Chairman of the Board.

Ms. O’Sullivan nominated Kimberly Hastings for the position of Vice Chairman of the Board, for the same reasons that she gave for her previous nomination of Ms. Hastings.

Mr. John Murphey was consulted regarding whether nominations needed a second; Mr. Murphey responded that for a body of the Board’s size, seconds to nominations were not required.

No other nominations were made.

ROLL CALL VOTE taken on the nomination of Joseph Murphy for Chairman of the Board:

Yes: Coleman, J. Murphy, M. Murphy, Wagner
No: Hastings, O’Neill, O’Sullivan

Student
Advisory: Yes

Motion carried.

Mr. Joseph Murphy was elected Vice Chairman of the Board.

5.3 Election of Secretary

Nominations were opened for the position of Secretary of the Board.

Mr. Coleman nominated Michael Murphy for the position of Secretary of the Board.

No other nominations were made.

ROLL CALL VOTE taken on the nomination of Michael Murphy for Secretary of the Board:

Yes: Coleman, J. Murphy, Wagner
Abstain: M. Murphy, O'Sullivan
No: Hastings, O'Neill

Student
Advisory: Yes

Motion carried.

Mr. Michael Murphy was elected Secretary of the Board.

5.4 Appointment of ACCT and ICCTA Representatives

The appointments for ACCT and ICCTA representatives were deferred so that Board members could consider their interest in serving.

5.5 Dates for Regular Meetings

Mr. Michael Murphy requested discussion on setting the time for regular meetings, indicating that there had been discussion previously of starting the meetings later. He indicated that he and Kim work in the city and that it is difficult to get to the college for 6 p.m. meetings.

Ms. O'Sullivan indicated that she felt that it was important to allow all Board members to be present for meetings and she felt that 6:30 was reasonable.

Mrs. Wagner indicated that she had no problem with it, except to note that it asks people to stay later, but she understood the concerns.

Mr. O'Neill indicated that he had no issues if it would be more accommodating to other Board members.

Mr. Coleman indicated that he had no problem with the time.

It was moved by Mr. Michael Murphy and seconded by Mr. Coleman to approve the Dates for Regular Meetings of the Board of Trustees, with the amendment that the start time for meetings be set at 6:30 PM, rather than 6 PM.

ROLL CALL VOTE taken on the Dates for Regular Meetings, as amended:

Yes: Coleman, Hastings, M. Murphy, O'Neill, O'Sullivan, Wagner
No: J. Murphy

Student
Advisory: Yes

Motion carried, as amended.

V. AUDIENCE PARTICIPATION

Dr. Jenkins indicated that the Board members are asked to verify their addresses which are reported to ICCTA and in case of any need for hand-delivered materials.

Board members were reminded to consider serving as ICCTA or ACCT representatives and to indicate their interest to the Chairman.

VI. ADJOURNMENT

The meeting adjourned at 6:19 PM.

May 8, 2017

Meeting Notice

The Moraine Valley Community College Board of Trustees will meet for its regularly scheduled meeting Tuesday, May 16. The board will conduct its reorganization meeting at 6 p.m., followed by the regular meeting. The meetings will be held in the Board Room, Building D, Room D219, on campus, 9000 W. College Pkwy., Palos Hills.