

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, 5:00 p.m., Monday, February 5, 2018, 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 John Coleman at 5:10 PM.

II. ROLL CALL

Present: John Coleman, Chairman; Joseph Murphy; Brian O'Neill;
Eileen O'Sullivan; Hana Asfar, Student Trustee

Absent: Kimberly Hastings, Michael Murphy, Sandra Wagner

III. DISCUSSION WITH HIGHER LEARNING COMMISSION TEAM

The Higher Learning Commission (HLC) visiting team introduced themselves and the team chair, Dr. Joan Costello, shared the purpose for the meeting, which is to verify that the college is in compliance with the HLC's Criteria for Accreditation.

The team and Board members discussed a variety of topics related to the Board's role and observations of the institution with regard to the operations, management, and strategic directions of the institution.

IV. ADJOURNMENT

The meeting adjourned at 6:33 PM.

Meeting Notice

The Moraine Valley Community College board of trustees will hold a special meeting at 5 p.m., on Monday, Feb. 5, 2018. The meeting will take place in Building M, Room M215, on campus, 9000 West College Parkway, Palos Hills.

The tentative agenda is as follows:

A G E N D A

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DISCUSSION WITH HIGHER LEARNING COMMISSION TEAM**
- 4. ADJOURNMENT**