

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, April 10, 2018 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 John Coleman at 6:00 PM.

II. ROLL CALL

Present: John Coleman, Chairman; Kimberly Hastings (via telephone); Joseph Murphy; Brian O'Neill; Eileen O'Sullivan; Sandra Wagner

Absent: Hana Asfar, Student Trustee

III. MEETING TIME FOR REGULAR MEETINGS

It was moved by Mrs. Wagner and seconded by Ms. O'Sullivan to approve Agenda Item 3.

3.0 Meeting Time for Regular Meetings

It is recommended that the Board of Trustees change the time of its remaining Board meetings (April 16, 2018; May 15, 2018; and June 19, 2018) to 6:00 p.m. (DOCUMENT A – SUPPLEMENT TO MINUTES)

ROLL CALL VOTE taken on Agenda Item 3:

Yes: Hastings, Murphy, O'Neill, O'Sullivan, Wagner, Coleman

Student

Advisory: Absent

Motion carried.

IV. CLOSED SESSION

It was moved by Mr. Murphy and seconded by Ms. O’Sullivan to move to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; collective negotiating matters between the public body and its employees or their representatives; and the selection of a person to fill a public office, including a vacancy in a public office, pursuant to Sections 2(c)(1), 2(c)(2), and 2(c)(3) of the Illinois Open Meetings Act.

ROLL CALL VOTE taken on motion to move to closed session:

Yes: Hastings, Murphy, O’Neill, O’Sullivan, Wagner, Coleman

Student

Advisory: Absent

Motion carried.

Chairman Coleman indicated that there would be no business following the closed session.

The Board moved to closed session at 6:12 PM, returning to open session at 9:03 PM.

Roll Call: Coleman, Hastings, Murphy, O’Neill, O’Sullivan, Wagner

V. ADJOURNMENT

The meeting adjourned at 9:05 PM.

Marketing and Communications

April 5, 2018

Meeting Notice

The Moraine Valley Community College board of trustees will hold a special meeting on Tuesday, April 10, at 6 p.m., to interview applicants for a board vacancy in a closed session. The meeting will take place in the Board Room, Building D, Room D219, on campus, 9000 West College Parkway, Palos Hills.