

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, June 5, 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 Vice Chairman Joseph Murphy at 6:08 PM.

II. ROLL CALL

Present: John Coleman, Chairman (via telephone); Daniel Casey; Kimberly Hastings; Joseph Murphy; Eileen O’Sullivan; Sandra Wagner

Absent: Brian O’Neill; Mason Folsom, Student Trustee

III. CLOSED SESSION

It was moved by Ms. Hastings and seconded by Mrs. Wagner to move to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; and collective negotiating matters between the public body and its employees or their representatives, pursuant to Sections 2(c)(1) and 2(c)(2) of the Illinois Open Meetings Act.

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

Yes: Casey, Hastings, Murphy, O’Sullivan, Wagner, Coleman
Absent: O’Neill
Student
Advisory: Absent

Motion carried.

The Board moved to closed session at 6:11 PM, returning to open session at 7:07 PM.

Roll Call: Coleman, Casey, Hastings, Murphy, O'Sullivan, Wagner

V. ADJOURNMENT

The meeting adjourned at 7:11 PM.

MORAIN VALLEY COMMUNITY COLLEGE

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NOTICE OF SPECIAL MEETING

The Board of Trustees of Moraine Valley Community College will hold a special meeting on **Tuesday, June 5, 2018 at 6:00PM** in the Board Room, D219, 9000 West College Parkway, Palos Hills, Illinois.

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CLOSED SESSION** – Motion to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the College pursuant to Section 2(c)(1) of the Open Meetings Act; collective negotiating matters between the College and its employees or their representatives pursuant to Section 2(c)(2) of the Open Meetings Act.
4. **RETURN TO OPEN SESSION**
 - A. Motion to approve a collective bargaining agreement with Metropolitan Alliance of Police (Full-time and regular part-time police officers holding the rank of sergeant and patrol officer)
 - B. Motion to approve 2018 Amendment to the President's Employment Agreement.
 - C. Motion to amend the effective date of the Faculty and Support Staff collective bargaining agreements to June 30, 2018.
5. **ADJOURNMENT**