

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 29, 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; Daniel Casey; Kimberly Hastings (arrived 6:10PM); Joseph Murphy; Brian O'Neill; Eileen O'Sullivan; Sandra Wagner

Absent: Mason Folsom, Student Trustee

III. CLOSED SESSION

It was moved by Ms. O'Sullivan and seconded by Mr. Murphy 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, Murphy, O'Neill, O'Sullivan, Wagner, Coleman
Absent: Hastings
Student
Advisory: Absent

Motion carried.

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

The Board moved to closed session at 6:09 PM, returning to open session at 8:41 PM.

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

V. ADJOURNMENT

The meeting adjourned at 8:42 PM.

May 23, 2018

Meeting Notice

The board of trustees of Moraine Valley Community College will hold a special meeting at 6 p.m., on Tuesday, May 29, 2018. The meeting will take place in the Board Room, Building D, Room D219, on campus, 9000 W. College Parkway, Palos Hills.

The tentative agenda is as follows:

A G E N D A

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CLOSED SESSION**
- 4. ADJOURNMENT**