

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

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**