

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/Reorganization, was held on Tuesday, April 30, 2019, 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 Cristelli; Joseph Murphy; Brian O'Neill

Absent: Daniel Casey; Eileen O'Sullivan; Sandra Wagner; Mason Folsom, Student Trustee

III. OATH OF OFFICE

3.1 Bernadette Garrison Barrett

Judge Michael Barrett administered the oath of office to Bernadette Garrison Barrett, congratulating her on her election to the Board of Trustees.

3.2 Beth McElroy Kirkwood

Judge Michael Barrett administered the oath of office to Beth McElroy Kirkwood, congratulating her on her election to the Board of Trustees.

3.3 Patricia Joan Murphy

Judge Michael Barrett administered the oath of office to Patricia Joan Murphy, congratulating her on her election to the Board of Trustees.

3.4 Joseph P. Murphy

Mrs. Rosemary Murphy administered the oath of office to Joseph Murphy, congratulating him on his re-election to the Board of Trustees.

3.5 Student Trustee – Andrew (Drew) Williams

Judge Michael Barrett administered the oath of office to Andrew Williams, congratulating him on his election as Student Trustee to the Board of Trustees.

IV. REORGANIZATION

4.1 Election of Chairman

It was moved by Ms. Kirkwood and seconded by Mr. O’Neill to nominate Kimberly Hastings Cristelli for the position of Chairman of the Board.

No other nominations were made.

ROLL CALL VOTE taken on the nomination of Kimberly Hastings Cristelli for Chairman of the Board:

Yes: Barrett, Coleman, Cristelli, Kirkwood, J. Murphy, P. Murphy,
O’Neill
No: None
Student
Advisory: Yes

Motion carried.

4.2 Election of Vice Chairman

It was moved by Mr. O’Neill and seconded by Ms. Kirkwood to nominate Bernadette Garrison Barrett for the position of Vice Chairman of the Board.

No other nominations were made.

ROLL CALL VOTE taken on the nomination of Bernadette Garrison Barrett for Vice Chairman of the Board:

Yes: Barrett, Coleman, Cristelli, Kirkwood, J. Murphy, P. Murphy,
O’Neill
No: None
Student
Advisory: Yes

Motion carried.

4.3 Election of Secretary

It was moved by Ms. Barrett and seconded by Ms. Murphy to nominate Brian O’Neill for the position of Secretary of the Board.

No other nominations were made.

ROLL CALL VOTE taken on the nomination of Brian O’Neill for Secretary of the Board:

Yes: Barrett, Coleman, Cristelli, Kirkwood, J. Murphy, P. Murphy,
O’Neill
No: None
Student
Advisory: Yes

Motion carried.

4.4 Appointment of ACCT and ICCTA Representatives

It was moved by Ms. Murphy and seconded by Ms. Hastings Cristelli to nominate Beth McElroy Kirkwood to serve as ACCT representative.

No other nominations were made.

ROLL CALL VOTE taken on the nomination of Beth McElroy Kirkwood as ACCT representative:

Yes: Barrett, Coleman, Cristelli, Kirkwood, J. Murphy, P. Murphy,
O’Neill
No: None
Student
Advisory: Yes

Motion carried.

It was moved by Ms. Hastings Cristelli and seconded by Mr. O’Neill to nominate Patricia Joan Murphy to serve as ICCTA representative.

No other nominations were made.

ROLL CALL VOTE taken on the nomination of Patricia Joan Murphy to serve as ICCTA representative:

Yes: Barrett, Coleman, Cristelli, Kirkwood, J. Murphy, P. Murphy,
O'Neill
No: None
Student
Advisory: Yes

Motion carried.

4.5 Dates for Regular Meetings

It was moved by Mr. Murphy and seconded by Ms. Kirkwood to approve the Dates for Regular Meetings of the Board of Trustees.

ROLL CALL VOTE taken on Agenda Item 4.5, Dates for Regular Meetings:

Yes: Barrett, Coleman, Cristelli, Kirkwood, J. Murphy, P. Murphy,
O'Neill
No: None
Student
Advisory: Yes

Motion carried.

V. AUDIENCE PARTICIPATION

Dr. Jenkins congratulated the newly elected Board members and indicated that she looked forward to working with them. She thanked continuing Board members Kim and Brian and extended a special congratulations to Joe on his fourth six-year term of office as a trustee. She stated that everyone works very hard at the college, but the only way they can do that is with the support from the Board of Trustees. She thanked all the trustees for committing and volunteering their time to the college. She congratulated Kim and Bernadette as Chair and Vice Chair and was looking forward to working with them both, indicating that it has been her tradition to meet with the Chair before the meeting to go over the agenda. She reminded everyone that we are all here to support Moraine Valley and the wonderful students at the college. She congratulated and welcomed Drew Williams as Student Trustee. She thanked all the family members in the audience. On behalf of the faculty and staff, she again thanked the Board members for their time and commitment to Moraine Valley.

VI. ADJOURNMENT

The meeting adjourned at 6:17 PM.

April 22, 2019

Meeting Notice

The Moraine Valley Community College Board of Trustees will hold its reorganization meeting at 6 p.m., on Tuesday, April 30. The meeting will take place in the Board Room, Building D, Room D219, on campus, 9000 West College Parkway, Palos Hills.