

**MORaine VALLEY COMMUNITY COLLEGE**  
**9000 West College Parkway**  
**Palos Hills, IL 60465**

Governing Board of Moraine Valley Community College, Community College District #524, Special Meeting/Board Retreat, 9:00 a.m., Saturday, July 11, 2020, Board Room D219, 9000 West College Parkway, Palos Hills, Illinois 60465. Meeting to be held online in a virtual format, pursuant to the State of Illinois Executive Order 2020-07, Section 6 (and as amended by Executive Orders 2020-33 and 2020-44), with all meeting content and public comments, via phone or otherwise, being recorded. Access to the Board of Trustees meeting is provided by teleconference online via <http://www.morainevalley.edu/BOTJuly11> or by phone 1-312-535-8110 with Meeting ID 120 981 6311; P/W MVCCBoard (68222627 from phones).

**A G E N D A**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **GENERAL DISCUSSION OF MATTERS RELATING TO THE SHORT- AND LONG-TERM FUTURE OF THE COLLEGE**
  - 1) Bond Refunding Proposal
  - 2) Enrollment Projections
  - 3) FY21 Budget
  - 4) Marketing Strategies
4. **AUDIENCE PARTICIPATION**
5. **CLOSED SESSION**

Motion to move to closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to Section 2(c)(1) of the Open Meetings Act.
6. **ADJOURNMENT**