

**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/Board Retreat, was held on Wednesday, July 29, 2020, in the Board Room D219, 9000 West College Parkway, Palos Hills, Illinois 60465. Meeting was held online in a virtual format, pursuant to the State of Illinois Executive Order 2020-07 with all meeting content and public comments, via phone or otherwise, being recorded. Public notice was given pursuant to the Open Meetings Act Section 42.02.

**I. CALL TO ORDER**

The meeting was called to order by Chair Kimberly Hastings Cristelli at 6:06 PM.

**II. ROLL CALL**

Present: Kimberly Hastings Cristelli, Chair; Bernadette Barrett; John Coleman (arrived late); Beth McElroy Kirkwood; Joseph Murphy; Patricia Joan Murphy; Brian O’Neill; Lauren Hassen, Student Trustee

Absent: None

**III. CLOSED SESSION**

It was moved by Ms. Kirkwood and seconded by Ms. Murphy 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.

Chair Cristelli directed the Board members to the emailed information for the closed session.

The Board moved to closed session at 6:15 PM and returned to open session at 7:55 PM.

Roll Call: Barrett, Kirkwood, P. Murphy, O’Neill, Cristelli,  
Hassen (student trustee)

Absent: Coleman, J. Murphy

**IV. AUDIENCE PARTICIPATION**

None.

**V. ADJOURNMENT**

The meeting adjourned at 7:58 PM.