

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, May 4, 2021, in Building M, Moraine Business & Conference Center Moraine Rooms, 9000 West College Parkway, Palos Hills, Illinois 60465. Meeting was held online in a virtual format, pursuant to the State of Illinois Executive Orders 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 5:14 PM.

II. ROLL CALL

Present: Kimberly Hastings Cristelli, Chair; Bernadette Barrett, Beth McElroy Kirkwood; Joseph Murphy; Patricia Joan Murphy; Brian O'Neill; Delilah Wietasch, Student Trustee

Absent: John Coleman

Chair Cristelli indicated for the record that per Illinois Governor Pritzker's executive orders regarding the temporary suspension of the Open Meetings Act (OMA) requirements for a quorum of members to be physically present, the executive order allows call-in participation to constitute a quorum. Additionally, Chair Cristelli noted that a quorum is physically present for this in-person and virtual special meeting. She welcomed those in attendance and turned the meeting proceedings over to Dr. Jenkins.

III. OATH OF OFFICE

3.1 Kimberly Hastings Cristelli

Judge Michael Barrett administered the oath of office to Kimberly Hastings Cristelli, congratulating her on her election to the Board of Trustees.

3.2 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.

IV. REORGANIZATION

4.1 Election of Chairman

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

No other nominations were made.

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

Yes: Barrett, Cristelli, Kirkwood, J. Murphy, P. Murphy, O’Neill
Absent: Coleman
Student
Advisory: Yes

Motion carried.

4.2 Election of Vice Chairman

It was moved by Ms. Murphy and seconded by Ms. Kirkwood to nominate Kimberly Hastings Cristelli for the position of Vice Chairman of the Board.

No other nominations were made.

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

Yes: Barrett, Cristelli, Kirkwood, J. Murphy, P. Murphy, O’Neill
Absent: Coleman
Student
Advisory: Yes

Motion carried.

4.3 Election of Secretary

It was moved by Mr. O’Neill and seconded by Mrs. Cristelli to nominate Beth Kirkwood for the position of Secretary of the Board.

No other nominations were made.

ROLL CALL VOTE taken on the nomination of Beth Kirkwood for Secretary of the Board:

Yes: Barrett, Cristelli, Kirkwood, J. Murphy, P. Murphy, O'Neill
Absent: Coleman
Student
Advisory: Yes

Motion carried.

Dr. Jenkins turned over the remaining agenda proceedings to Chairman O'Neill.

4.4 Appointment of ACCT and ICCTA Representatives

It was moved by Mrs. Cristelli and seconded by Ms. Kirkwood to nominate Bernadette Barrett to serve as ACCT representative.

No other nominations were made.

ROLL CALL VOTE taken on the nomination of Bernadette Barrett as ACCT representative:

Yes: Barrett, Cristelli, Kirkwood, J. Murphy, P. Murphy, O'Neill
Absent: Coleman
Student
Advisory: Yes

Motion carried.

It was moved by Ms. Barrett and seconded by Ms. Kirkwood 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, Cristelli, Kirkwood, J. Murphy, P. Murphy, O'Neill
Absent: Coleman
Student
Advisory: Yes

Motion carried.

4.5 Dates for Regular Meetings

It was moved by Mrs. Cristelli and seconded by Ms. Murphy 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, Cristelli, Kirkwood, J. Murphy, P. Murphy, O'Neill
Absent: Coleman
Student
Advisory: Yes

Motion carried.

V. AUDIENCE PARTICIPATION

None.

VI. ADJOURNMENT

The meeting adjourned at 5:25 PM.