

**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, 8:00 AM, Saturday, June 12, 2021, Building M, Moraine Business & Conference Center Moraine Rooms 2&3, 9000 West College Parkway, Palos Hills, Illinois, 60465. Hybrid meeting to be held in person and 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. Access is provided by teleconference online via [www.morainevalley.edu/BOTJune12](http://www.morainevalley.edu/BOTJune12) or by phone 1-312-535-8110 with Meeting ID 1203 48 5578, p/w BvZMfpvA683 (28963782 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 (Tammie Beckwith Schallmo)
  - 2) Budget (Theresa O'Carroll)
  - 3) Program Review (Pamela Haney)
  - 4) Master Facilities Plan Update (Rick Hendricks)
4. **AUDIENCE PARTICIPATION**
5. **ADJOURNMENT**