

## **APPROVED**

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

The Governing Board of Moraine Valley Community College, District No. 524, Public Hearing on the Budget, was held on Tuesday, August 23, 2021, in M, Moraine Business & Conference Center Moraine Rooms, 9000 West College Parkway, Palos Hills, Illinois, 60465. Meeting was held in-person and online, pursuant to the State of Illinois Executive Orders and Gubernatorial Disaster Proclamations, 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 Brian O'Neill at 6:01 PM.

#### **II. ROLL CALL**

Present: Brian O'Neill, Chair; Bernadette Barrett (arrived at 6:03PM); John Coleman; Kimberly Hastings Cristelli; Beth McElroy Kirkwood; Joseph Murphy; Patricia Joan Murphy; Nematallah Hasan, Student Trustee

Absent: None

Chair O'Neill requested anyone calling in to state their name when speaking or making a motion for the record. He also asked those not speaking to keep their devices on mute.

Chair O'Neill indicated for the record that per Illinois Governor Pritzker's disaster proclamation through September 17, 2022, allows the temporary suspension of the Open Meetings Act (OMA) requirements for a quorum of members to be physically present, allowing call-in trustee participation to constitute a quorum. He also noted that this meeting is being conducted as a hybrid, with both in-person and virtual participation.

#### **III. PUBLIC HEARING**

Ms. Theresa O'Carroll, Vice President, Financial and Business Services/College Treasurer, provided remarks on the fiscal year 2023 budget. She noted the budget proposal was officially made at the board meeting held on June 16, 2022, and that the budget was published in the newspaper on July 22, 2022. The budget has been available for public inspection since July 22,

2022. Ms. O’Carroll indicated that a budget overview was provided to the Board of Trustees during the June Board meeting and again before the Public Hearing on the Budget.

Mr. O’Neill opened the floor for any public comments on the budget, which has been on public display for 30 days. There was no audience participation regarding the budget.

**IV. ADJOURNMENT**

The meeting adjourned at 6:04 PM.