

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

Governing Board of Moraine Valley Community College, Community College District #524, Special Meeting, 6:00 PM, Tuesday, January 24, 2023, Board Room D219, 9000 West College Parkway Palos Hills, IL 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/BOTJan24 or by phone 1-312-535-8110 with Meeting ID 2624 010 8077, p/w: FEh4jv7eHV3 (33445873 from phones).

A M E N D E D
A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CLOSED SESSION** - Motion to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; collective negotiating matters between the public body and its employees or their representatives; and the selection of a person to fill a public office, including a vacancy in a public office, pursuant to Sections 2(c)(1), 2(c)(2), and 2(c)(3) of the Illinois Open Meetings Act.
4. **BOARD REPORTS AND/OR REQUESTS**
 - 1) Appointment of Trustee/Oath of Office
 - 2) Appointment of Trustee
5. **AUDIENCE PARTICIPATION**
6. **ADJOURNMENT**