

**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, was held on Wednesday, January 11, 2023, Board Room D219, 9000 West College Parkway, Palos Hills, Illinois 60465. 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 5:03 PM.

**II. ROLL CALL**

Present: John Coleman; Beth McElroy Kirkwood; Joseph Murphy;  
Patricia Joan Murphy; Brian O'Neill, Chair

Absent: Student Trustee

**III. CLOSED SESSION**

It was moved by Mr. Coleman and seconded by Ms. Kirkwood to move 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.

Yes: Coleman, Kirkwood, J. Murphy, P. Murphy, O'Neill,

Absent: None  
Student  
Advisory: Absent

Motion carried.

Chair O'Neill indicated that there would be no business following the closed session. The Board moved to closed session at 5:35 p.m. and returned to open session at 7:44 p.m.

**VI. ADJOURNMENT**

The meeting adjourned at 7:44 PM.