

## **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 Tuesday, January 24, 2023, Board Room D219, 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.

#### **I. CALL TO ORDER**

The meeting was called to order by Chair Brian O'Neill at 6:14 PM.

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

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

Absent: Student Trustee

#### **III. MOTION TO AMEND THE AGENDA**

It was moved Mr. Coleman and seconded by Mr. Murphy to modify the title of agenda item 3.2, "Appointment of Trustee/Oath of Office" to "Appointment of Trustee."

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

Absent: None

Student

Advisory: Absent

Chair O'Neill noted that the Oath of Office will be held at a future meeting for the trustee appointed to fill the unexpired term of Kimberly Hastings Cristelli until the next regularly scheduled election.

#### **IV. CLOSED SESSION**

It was moved by Mr. Murphy and seconded by Ms. Murphy 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.

The Board moved to closed session at 6:17 p.m. and returned to open session at 6:32 p.m.

## V. BOARD REPORTS AND/OR REQUESTS

### 5.1 Appointment of Trustee/Oath of Office

It was moved by Ms. Murphy and seconded by Ms. Kirkwood to appoint Jaclyn O'Day to the Board of Trustees to fill the unexpired term of Bernadette Barrett until the next regularly scheduled election.

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

Absent: None

Student

Advisory: Absent

Motion carried.

Judge Bernadette Barrett administered the oath of office to Jaclyn O'Day, congratulating her on her appointment to the Board of Trustees. Ms. O'Day thanked her parents Wayne and Lili O'Day for their support and said that she was honored to join the Board of Trustees.

### 5.2 Appointment of Trustee

It was moved by Ms. Murphy and seconded by Mr. Murphy to appoint Tiffany S. Robinson to the Board of Trustees to fill the unexpired term of Kimberly Hastings Cristelli until the next regularly scheduled election.

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

Absent: None

Student

Advisory: Absent

Motion carried.

Chair O'Neill noted that the oath of office would be administered to Ms. Robinson at a future meeting.

**VI. AUDIENCE PARTICIPATION**

Wayne and Lili O'Day congratulated Ms. O'Day on her appointment to the Board of Trustees. Trustee Patricia Murphy congratulated Ms. O'Day and thanked Judge Bernadette Barrett for administering the oath of office to Ms. O'Day.

**VII. ADJOURNMENT**

The meeting adjourned at 6:43 PM.