

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/Reorganization, was held on Tuesday, April 25, 2023, in Building D, 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 Dr. Sylvia Jenkins at 5:21 PM.

II. ROLL CALL

Present: Beth McElroy Kirkwood; Joseph Murphy; Patricia Joan Murphy; Jaclyn O'Day; Tiffany S. Robinson; Demetri Sianis, Student Trustee

Absent: None

Dr. Jenkins requested anyone calling in to state their name when speaking or making a motion for the record. She also asked those not speaking to keep their devices on mute.

Dr. Jenkins indicated for the record that per Illinois Governor Pritzker's disaster proclamation through April 29, 2023, 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. OATH OF OFFICE

3.1 Eileen Kerlin Walsh

Judge Carolyn Gallagher administered the oath of office to Eileen Kerlin Walsh, congratulating her on her election to the Board of Trustees.

3.2 Tracy M. Sullivan

Judge Bernadette Barrett administered the oath of office to Tracy M. Sullivan, congratulating her on her election to the Board of Trustees.

IV. REORGANIZATION

4.1 Election of Chair

It was moved by Ms. Murphy and seconded by Mr. Murphy to nominate Beth McElroy Kirkwood for the position of Chair of the Board.

No other nominations were made.

ROLL CALL VOTE taken on the nomination of Beth McElroy Kirkwood for Chair of the Board:

Yes: Kirkwood, J. Murphy, P. Murphy, O’Day, Robinson, Kerlin
Walsh, Sullivan
Absent: None
Student
Advisory: Yes

Motion carried.

4.2 Election of Vice Chair

It was moved by Ms. Kirkwood and seconded by Ms. Robinson to nominate Patricia Joan Murphy for the position of Vice Chair of the Board.

No other nominations were made.

ROLL CALL VOTE taken on the nomination of Patricia Joan Murphy for Vice Chair of the Board:

Yes: Kirkwood, J. Murphy, P. Murphy, O’Day, Robinson, Kerlin
Walsh, Sullivan
Absent: None
Student
Advisory: Yes

Motion carried.

4.3 Election of Secretary

It was moved by Mr. Murphy and seconded by Ms. Kirkwood to nominate Tiffany S. Robinson for the position of Secretary of the Board.

No other nominations were made.

ROLL CALL VOTE taken on the nomination of Tiffany S. Robinson for Secretary of the Board:

Yes: Kirkwood, J. Murphy, P. Murphy, O'Day, Robinson, Kerlin
Walsh, Sullivan
Absent: None
Student
Advisory: Yes

Motion carried.

Dr. Jenkins turned over the remaining agenda proceedings to Chair Kirkwood.

4.4 Appointment of ACCT and ICCTA Representatives

It was moved by Ms. Murphy and seconded by Ms. Kirkwood to nominate Tracy Sullivan to serve as ACCT representative.

No other nominations were made.

ROLL CALL VOTE taken on the nomination of Tracy Sullivan as ACCT representative:

Yes: Kirkwood, J. Murphy, P. Murphy, O'Day, Robinson, Kerlin
Walsh, Sullivan
Absent: None
Student
Advisory: Yes

Motion carried.

It was moved by Ms. Kerlin Walsh and seconded by Ms. Kirkwood to nominate Patricia Joan Murphy to serve as ICCTA representative.

No other nominations were made.

ROLL CALL VOTE taken on the nomination of Patricia Joan Murphy to serve as ICCTA representative:

Yes: Kirkwood, J. Murphy, P. Murphy, O'Day, Robinson, Kerlin

Walsh, Sullivan
Absent: None
Student
Advisory: Yes

Motion carried.

4.5 Dates for Regular Meetings

It was moved by Mr. Murphy and seconded by Ms. Kerlin Walsh to approve the Dates for Regular Meetings of the Board of Trustees.
(DOCUMENT A – SUPPLEMENT TO MINUTES)

ROLL CALL VOTE taken on Agenda Item 4.5, Dates for Regular Meetings:

Yes: Kirkwood, J. Murphy, P. Murphy, O’Day, Robinson, Kerlin Walsh, Sullivan
Absent: None
Student
Advisory: Yes

Motion carried.

V. AUDIENCE PARTICIPATION

None.

VI. ADJOURNMENT

The meeting adjourned at 5:45 PM.