

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 Thursday, May 11, 2023, in Building M, Foundation Conference Room, M231, 9000 West College Parkway, Palos Hills, Illinois, 60465.

I. CALL TO ORDER

The meeting was called to order by Chair Kirkwood at 4:58 PM.

II. ROLL CALL

Present: Beth McElroy Kirkwood (Chair); Joseph Murphy; Patricia Joan Murphy; Jaclyn O'Day; Tracy Sullivan; Eileen Kerlin Walsh

Absent: Tiffany S. Robinson (Arrived at 5:01 PM); Demetri Sianis, Student Trustee

III. 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 pursuant to Sections 2(c)(1) of the Illinois Open Meetings Act.

ROLL CALL VOTE taken on motion to move to a closed session:

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

Absent: Robinson
Student

Advisory: Absent

Motion carried.

The Board moved to closed session at 4:59 PM.

IV. RETURN TO OPEN SESSION

The Board returned to open session at 7:05 PM.

V. ADJOURNMENT

The meeting adjourned at 7:06 PM.