

**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/Board Retreat, 5:00 PM, Monday, August 7, 2023, Board Room D219  
9000 West College Parkway Palos Hills, IL 60465.

**A G E N D A**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CLOSED SESSION** - Motion to adjourn to closed session pursuant to Chapter 5 of the Illinois Compiled Statutes, Act 120, Section 2 (c) (16) self-evaluation, practices, and procedures or professional ethics. Meeting facilitated by Mr. Jim Reed, Executive Director of ICCTA.
  - 1) Board Self-Evaluation
  - 2) Board Goals
4. **ADJOURNMENT**