

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/Board Retreat, was held on Monday, August 7, 2023, in Building D, Board Room D219, 9000 West College Parkway, Palos Hills, Illinois, 60465.

I. CALL TO ORDER

The meeting was called to order by Chair Beth McElroy Kirkwood at 5:04 PM.

II. ROLL CALL

Present: Beth McElroy Kirkwood, Chair; Patricia Joan Murphy; Joseph Murphy; Jaelyn O'Day; Tiffany S. Robinson; Tracy M. Sullivan; Demetri Sianis, Student Trustee

Absent: Eileen Kerlin Walsh

Chair McElroy Kirkwood noted that Mr. Jim Reed, Executive Director of the Illinois Community College Trustees Association, would facilitate the Board retreat. She noted that Ms. Megan Roche, legal counsel for the college, was also present.

III. CLOSED SESSION

It was moved by Mr. Murphy and seconded by Ms. O'Day to move 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

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

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

Absent: Kerlin Walsh

Student

Advisory: Yes

Motion carried.

The Board moved to closed session at 5:05 PM. The Board returned from open session at 7:53 PM.

IV. ADJOURNMENT

The meeting adjourned at 7:54 PM.