

## **APPROVED**

### **MORAIN VALLEY COMMUNITY COLLEGE 9000 West College Parkway Palos Hills, IL 60465**

The Governing Board of Moraine Valley Community College, District No. 524, Decennial Meeting, was held on Tuesday, March 20, 2024, in Building D, Board Room D219, 9000 West College Parkway, Palos Hills, Illinois, 60465.

#### **I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Board Chair Beth McElroy Kirkwood asked meeting attendees to rise and join her in reciting The Pledge of Allegiance. The meeting was called to order by Board Chair McElroy Kirkwood at 5:00 PM.

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

Present: Beth McElroy Kirkwood, Board Chair; Patricia Joan Murphy; Jaclyn O'Day; Tiffany S. Robinson; Tracy M. Sullivan; Eileen Kerlin Walsh; Demetri Sianis, Student Trustee; Pamela J. Haney, College President, Rick Hendricks, Vice President of Administrative Services and Chair of Decennial Committee; Paul Enderle, Community Member

Absent: Joseph Murphy; Thomas Kantas, Community Member

#### **III. AUDIENCE PARTICIPATION**

None.

#### **IV. INTRODUCTION AND WELCOME**

Dr. Pamela Haney thanked the Board of Trustees and the Moraine Valley Community College Decennial Committee members for attending the meeting. Dr. Haney asked Rick Hendricks, Vice President of Administrative Services and Chair of the Decennial Committee, to discuss the final Decennial Report.

#### **V. DISCUSSION OF FINAL REPORT**

Mr. Hendricks noted that the committee was provided with the final version of the Decennial Report. He said the only change from the draft report reviewed during the December Decennial Meeting was the inclusion of enrollment data for the Dual Credit Program. Vice Chair Patricia Murphy thanked Mr. Hendricks and Kelly Grab, Compliance Officer, for their work on the report.

**VI. RESIDENT SURVEY**

No residents addressed the committee.

**VII. APPROVAL OF FINAL REPORT**

It was moved by Trustee Eileen Kerlin Walsh and seconded by Board Secretary Tiffany S. Robinson to approve the final Decennial Report for Moraine Valley Community College.

ROLL CALL VOTE taken on approval of the final Decennial Report:

Yes: P. Enderle, P. Haney, R. Hendricks, E. Kerlin Walsh, P. Murphy,  
J. O'Day, T. Robinson, T. Sullivan, B. McElroy Kirkwood

Absent: J. Murphy, T. Kantas

Student

Advisory: Yes

Motion carried.

Mr. Hendricks noted that the approved Decennial Report for Moraine Valley Community College will be submitted to the county.

**VIII. ADJOURNMENT**

The meeting adjourned at 5:06 PM.