

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

Governing Board of Moraine Valley Community College, Community College District #524,
Board Retreat, 9:00 AM, Saturday, June 1, 2024, Board Room D219, 9000 West College
Parkway Palos Hills, IL 60465.

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL/PLEDGE OF ALLEGIANCE**
3. **CLOSED SESSION** - Motion to adjourn to closed session pursuant to Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and pursuant to Section 2(c)(16) of the Open Meetings Act to discuss self-evaluation, practices and procedures or professional ethics. Meeting facilitated by Dr. Mary Spilde, Consultant of the Association of Community College Trustees (ACCT) with Illinois Community College Trustees Association (ICCTA) representation.
4. **GENERAL DISCUSSION OF MATTERS RELATING TO THE SHORT- AND LONG-TERM FUTURE OF THE COLLEGE**
 - 1) Master Facilities Plan Update (Rick Hendricks)
 - 2) Yearly Overview/FY25 Goals
5. **AUDIENCE PARTICIPATION**
6. **ADJOURNMENT**