

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 Saturday, June 1, 2024, in Building D, Board Room D219, 9000 West College Parkway, Palos Hills, Illinois, 60465.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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 Chair Beth McElroy Kirkwood at 9:00 AM.

II. ROLL CALL

Present: Beth McElroy Kirkwood, Chair; Eileen Kerlin Walsh (Departed at 1:08 PM); Patricia Joan Murphy; Joseph Murphy; Jaclyn O'Day (Arrived at 9:03 AM); Tiffany S. Robinson; Tracy M. Sullivan (Departed at 1:04 PM); Stefanie DaCosta, Student Trustee

Absent: None

III. CLOSED SESSION

It was moved by Vice Chair Patricia Murphy and seconded by Trustee Tracy M. Sullivan to move 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.

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

Yes: McElroy Kirkwood, Kerlin Walsh, J. Murphy P. Murphy, Sullivan, Robinson

Absent: O'Day
Student

Advisory: Yes

Motion carried.

Chair McElroy Kirkwood noted the closed session would be facilitated by Dr. Mary Spilde, Consultant of the Association of Community College Trustees (ACCT) with Illinois Community College Trustees Association (ICCTA) representation.

The Board moved to closed session at 9:02 AM. The Board returned from closed session at 12:15 PM.

IV. GENERAL DISCUSSION OF MATTERS RELATING TO THE SHORT- AND LONG-TERM FUTURE OF THE COLLEGE

Dr. Pamela Haney said the closed session portion of the meeting lasted longer than expected. It was noted that an update on Early College and Dual Degree Programs would instead be presented during the Regular Meeting on June 18.

Dr. Pamela Haney introduced Dominick Demonica, Principal Architect of Demonica Kemper Architects to present the Master Facility Plan Update.

- Master Facility Plan Update: Mr. Demonica described the master facility plan as a long-term plan for the facilities that builds a road map for potential future development. He noted the plan must be completed every five years and submitted to the Illinois Community College Board. He said the Demonica Kemper Architects firm has helped develop the master facility plans of ten community colleges in Illinois. Mr. Demonica explained the planning process, which involves gathering information, analyzing existing conditions, and receiving feedback from students and employees via focus groups. Mr. Demonica provided a history of the campus and previous master facility plans. He showed the proposed master plan for the short term and outlined the long-term projects at the college. Mr. Demonica updated the Board on recent renovations and new buildings at other community colleges in Illinois. Secretary Robinson noted she is the Chair of Public Safety at the Village of Robbins. She said she is in favor of the creation of a public safety facility because it would allow the college to train police. Trustee Joseph Murphy thanked Mr. Demonica for the presentation. He noted it is incredibly valuable to have Mr. Demonica's input because he has an abundance of knowledge of the history of the college. Trustee Sullivan, Trustee Kerlin-Walsh, and Chair McElroy Kirkwood thanked Mr. Demonica for explaining the

plan and presenting it to the Board. Chair McElroy Kirkwood asked if Mr. Demonica could provide the Board with a copy of the PowerPoint presentation, and he confirmed he would send a copy to the Board.

Dr. Haney thanked Mr. Demonica for his presentation. She invited Steve Pappageorge, Executive Director of Community Education, Workforce Development, and Government Relations to discuss the Elected Officials Breakfast on Tuesday, June 4, 2024.

- Elected Officials Breakfast: Mr. Pappageorge said the college expects around 30 attendees, including district mayors and trustees, at the Elected Officials Breakfast. He noted that the focus of the breakfast is to garner support for capital strategy, which includes the Center for Advanced Manufacturing, Health Sciences Expansion at the Southwest Education Center, and Center for Public Safety. Mr. Pappageorge reviewed a PowerPoint presentation that will be presented during the Elected Officials Breakfast. Trustee Sullivan asked the college to take their time during the presentation to help garner support from the elected officials. The Board discussed potential funding sources for the projects. Trustee Joseph Murphy noted that a referendum could be a solution if the college does not receive federal or state funding for the projects. Vice Chair Patricia Murphy agreed that a referendum could be a solution, but only after all other possibilities have been exhausted. The Board thanked Mr. Pappageorge for the presentation.

V. ADJOURNMENT

The meeting adjourned at 1:12 PM.