

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, was held on Tuesday, August 6, 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 6:03 PM.

II. ROLL CALL

Present: Beth McElroy Kirkwood, Chair; Eileen Kerlin Walsh; Patricia Joan Murphy; Jaclyn O'Day; Tiffany S. Robinson; Tracy M. Sullivan; Stefanie DaCosta, Student Trustee

Absent: Joseph Murphy

III. NEW BUSINESS

3.1 Approval of Support Staff Association Agreement (July 1, 2024 - June 30, 2028)

It was moved by Vice Chair Patricia Murphy and seconded by Trustee Kerlin Walsh to approve agenda item 3.1, Approval of Support Staff Association Agreement (July 1, 2024 - June 30, 2028).

ROLL CALL VOTE taken on motion to approve agenda item 3.1, Approval of Support Staff Association Agreement (July 1, 2024 - June 30, 2028):

(DOCUMENT A - SUPPLEMENT TO MINUTES)

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

Absent: J. Murphy

Student

Advisory: Yes

Motion carried.

3.2 Approval of Faculty Association Agreement (July 1, 2024 - June 30, 2028)

It was moved by Trustee Sullivan and seconded by Secretary Robinson to approve agenda item 3.2, Approval of Faculty Association Agreement (July 1, 2024 - June 30, 2028).

ROLL CALL VOTE taken on motion to approve agenda item Approval of Faculty Association Agreement (July 1, 2024 - June 30, 2028):

(DOCUMENT B - SUPPLEMENT TO MINUTES)

Yes:	McElroy Kirkwood, P. Murphy, O'Day, Sullivan, Robinson, Kerlin Walsh
Absent:	J. Murphy
Student	
Advisory:	Yes

Motion carried.

Chair Kirkwood and the Board of Trustees thanked the college administration and representatives from the Faculty Association and Support Staff Association for their leadership and hard work while negotiating the contracts.

IV. AUDIENCE PARTICIPATION

None.

V. ADJOURNMENT

The meeting adjourned at 6:08 PM.