

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/Reorganization, was held on Wednesday, April 23, 2025, 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 McElroy Kirkwood at 6:00 PM.

II. ROLL CALL

Present: Walter Fronczek; Eileen Kerlin Walsh; Patricia Joan Murphy; Jaclyn O'Day; Beth McElroy Kirkwood; Diane Shaar; Tracy Sullivan

Absent: Garrett Weigel, Student Trustee

III. OATH OF OFFICE

3.1 Walter Fronczek

Chair Beth McElroy Kirkwood administered the oath of office to Dr. Walter Fronczek, congratulating him on his election to the Board of Trustees.

Trustee Fronczek said he is honored to have the opportunity to represent the community and serve the students of Moraine Valley Community College. Trustee Fronczek noted that he worked at the college for forty years. He thanked his fellow Trustees, family, and friends for their support.

3.2 Beth McElroy Kirkwood

Judge Bernadette Barrett administered the oath of office to Beth McElroy Kirkwood, congratulating her on her re-election to the Board of Trustees.

Chair McElroy Kirkwood said she is honored to have served as Board Chair for the past two years. She thanked the Board and the faculty and staff of Moraine Valley Community College for their support. Chair McElroy Kirkwood said she remains committed to making decisions that are in the best interest of our students and the college.

3.3 Jaclyn O'Day

Trustee Tracy M. Sullivan administered the oath of office to Jaclyn O’Day, congratulating her on her election to the Board of Trustees.

Trustee O’Day thanked the Trustees she has worked with over the past two years and said she looks forward to collaborating with the new Board. She thanked her parents and fiancé for their support. She also thanked the voters, faculty, staff, and students for their support and said she looks forward to using her experience to continue making the college a great place for our students.

3.4 Diane Shaar

Judge Rouhy Shalabi administered the oath of office to Diane Shaar, congratulating her on her election to the Board of Trustees.

Trustee Shaar said she is honored to have the opportunity to serve as a Trustee. She thanked her family, All United, and the CFL for their report. Trustee Shaar said Moraine Valley holds a very personal place in her heart because she attended the college to pursue a career in respiratory therapy. She noted that one of her proudest accomplishments is that all four of her children began their educational journeys at Moraine Valley. Trustee Shaar said she was excited to announce that she is the first Arab American to serve on the Moraine Valley Board of Trustees. She noted it is not just a personal milestone, but a testament to our institution that fosters an environment that respects and embraces different perspectives and backgrounds.

IV. REORGANIZATION

4.1 Election of Chair

It was moved by Trustee Murphy and seconded by Trustee Fronczek to nominate Beth McElroy Kirkwood for the position of Chair of the Board.

No other nominations were made.

ROLL CALL VOTE taken on the nomination of Beth McElroy Kirkwood for Chair of the Board:

- Yes: Fronczek, Kerlin Walsh, Murphy, O’Day, Shaar, Sullivan, McElroy Kirkwood
- Absent: None
- Student
- Advisory: Absent

Motion carried.

4.2 Election of Vice Chair

It was moved by Chair McElroy Kirkwood and seconded by Trustee Sullivan to nominate Patricia Joan Murphy for the position of Vice Chair of the Board.

No other nominations were made.

ROLL CALL VOTE taken on the nomination of Patricia Joan Murphy for Vice Chair of the Board:

Yes: Fronczek, Kerlin Walsh, Murphy, O’Day, Shaar, Sullivan,
McElroy Kirkwood
Absent: None
Student
Advisory: Absent

Motion carried.

4.3 Election of Secretary

It was moved by Trustee O’Day and seconded by Trustee McElroy Kirkwood to nominate Eileen Kerlin Walsh for the position of Secretary of the Board.

No other nominations were made.

ROLL CALL VOTE taken on the nomination of Eileen Kerlin Walsh for Secretary of the Board:

Yes: Fronczek, Kerlin Walsh, Murphy, O’Day, Shaar, Sullivan,
McElroy Kirkwood
Absent: None
Student
Advisory: Absent

Motion carried.

4.4 Appointment of ACCT ICCTA Representative

It was moved by Trustee Sullivan and seconded by Vice Chair Murphy to nominate Diane Shaar to serve as ACCT representative.

No other nominations were made.

ROLL CALL VOTE taken on the nomination of Diane Shaar as ACCT representative:

Yes: Fronczek, Kerlin Walsh, Murphy, O'Day, Shaar, Sullivan,
McElroy Kirkwood
Absent: None
Student
Advisory: Absent

Motion carried.

4.5 Appointment of ICCTA Representative

It was moved by Trustee Sullivan and seconded by Trustee O'Day to nominate Patricia Joan Murphy to serve as ICCTA representative.

No other nominations were made.

ROLL CALL VOTE taken on the nomination of Patricia Joan Murphy to serve as ICCTA representative:

Yes: Fronczek, Kerlin Walsh, Murphy, O'Day, Shaar, Sullivan,
McElroy Kirkwood
Absent: None
Student
Advisory: Absent

Motion carried.

4.6 Dates for Regular Meetings

It was moved by Trustee O'Day and seconded by Secretary Kerlin Walsh to discuss the regular meeting dates of the Board of Trustees as presented.

ROLL CALL VOTE taken on the motion to discuss the dates for the regular meetings of the Board of Trustees as presented:

Yes: Fronczek, Kerlin Walsh, Murphy, O'Day, Shaar, Sullivan,
McElroy Kirkwood
Absent: None
Student
Advisory: Absent

Motion carried.

Chair Kirkwood opened the floor for discussion. Trustee O’Day expressed that meeting in person for regular meetings on Tuesdays has been challenging due to her work schedule. She asked that the Board consider changing the day of the week for regular meetings for 2025-2026 from Tuesdays to Thursdays. Trustee Sullivan said she supports changing the day of the week for the regular meetings to Thursdays. Trustee O’Day provided a handout to the Board with an updated proposed schedule of regular Board meeting dates for 2025-2026. The Board agreed that regular meetings will occur on the third Thursday of the month, except for the regular meeting in October, which will occur on the second Thursday of the month. The Board of Trustees will not have regular meetings in July 2025 or January 2026.

It was moved by Trustee O’Day and seconded by Vice Chair Murphy to approve the amended schedule of regular meetings of the Board of Trustees, which will occur on Thursdays instead of Tuesdays.

ROLL CALL VOTE taken on the motion to approve the amended schedule of regular meetings of the Board of Trustees, which will take place on Thursdays instead of Tuesdays:

Yes: Fronczek, Kerlin Walsh, Murphy, O’Day, Shaar, Sullivan,
McElroy Kirkwood
Absent: None
Student
Advisory: Absent

Motion carried.

V. AUDIENCE PARTICIPATION

None.

VI. ADJOURNMENT

The meeting adjourned at 6:25 PM.