

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

Governing Board of Moraine Valley Community College, Community College District #524, Special Meeting/Board Retreat, 5:00 PM, Monday, August 4, 2025, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTAUG4 or by phone 1-945-468-5504 with Phone Conference ID 781 051 356#.

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL/PLEDGE OF ALLEGIANCE**
3. **GENERAL DISCUSSION OF MATTERS RELATING TO THE SHORT- AND LONG-TERM FUTURE OF THE COLLEGE**
 - 1) Facilities Master Plan Presentation
 - 2) Board Policy Discussion - Discussion Facilitated by Dr. Mary Spilde, Consultant of the Association of Community College Trustees (ACCT), with Representation by Jim Reed, Executive Director of the Illinois Community College Trustee Association (ICCTA)
4. **AUDIENCE PARTICIPATION**
5. **ADJOURNMENT**