

MORAIN 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, 6:30 PM, Tuesday, January 20, 2026, Board Room D219 9000 West College Parkway Palos Hills, IL 60465. Virtual access is provided by teleconference online via www.morainevalley.edu/BOTJan20 or by phone 1-945-468-5504 with Phone Conference ID 586 569 60#.

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL/PLEDGE OF ALLEGIANCE**
3. **AUDIENCE PARTICIPATION**
4. **CLOSED SESSION** - Motion to adjourn to closed session pursuant to Section 2(c)(16) of the Open Meetings Act to discuss self-evaluation, practices and procedures or professional ethics. Meeting facilitated by Jim Reed, Executive Director of the Illinois Community College Trustee Association (ICCTA).
5. **GENERAL DISCUSSION OF MATTERS RELATING TO THE SHORT- AND LONG-TERM FUTURE OF THE COLLEGE**
 - 1) Facilities Master Plan and Referendum Discussion
 - 2) Legislative Priorities
 - 3) Topics for Spring Retreat with ACCT Representative
 - 4) Strategic Plan Update
 - 5) Lobbyist Selection by Board
6. **ADJOURNMENT**