

## CALL FOR SPECIAL MEETING

I, Frank J. Aguilar, Chairman of the Board of Trustees of Morton College, Illinois Community College District No. 527, hereby call a Special Board Meeting to be held on Friday, June 30, 2017 at 10:00 a.m. pursuant to Board Policy 1.6.3. The Special Meeting will be held in the Morton College Board Room (221-B) of Building "B" located at 3801 South Central Avenue, Cicero, Illinois 60804.

This Special Meeting has been called to consider those items listed on the Special Meeting Notice and Agenda, which is attached hereto and incorporated herein.

In accordance with the foregoing, the Board Secretary is hereby directed to cause the attached Notice and Special Meeting Agenda to be served upon each member of the Board of Trustees.

Frank J. Aguilar Chairman

Board of Trustees

Illinois Community College District 527

Date: June 27, 2017