



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527
COOK COUNTY, ILLINOIS

Agenda of the Special Board Meeting
for the Organization of the Board

Wednesday
April 29, 2015

Agenda for the Special Meeting of the Morton College Board of Trustees of Illinois Community College District No. 527, Cook County, to be held at 5:00 p.m. on Wednesday, April 29, 2015 in the Morton College Board Room (221B) of Building "B" located at 3801 South Central Avenue, Cicero, Illinois.

- 1.0 Convening the Meeting
 - 1.1 Call to Order
 - 1.2 Roll Call
 - 1.3 Reading of the Public Notice
- 2.0 Resolutions and Approvals
 - 2.1 Resolution Declaring Outcome of the April 7, 2015 Election
- 3.0 Adjournment *Sine Die*
- 4.0 Reconvening the Meeting
 - 4.1 Swearing In of New Trustees
 - 4.2 Roll Call
- 5.0 Election of Board Officers
 - 5.1 Election of Chair of the Board
 - 5.2 Election of Vice Chair of the Board
 - 5.3 Election of Secretary of the Board
- 6.0 Appointment - Illinois Community College Trustees Association Representative and Alternate
- 7.0 Resolutions and Approvals
 - 7.1 Adoption of Calendar of Regular Board Meetings: January 2016 – December 2016
- 8.0 Adjournment



Public Notice

NOTICE IS HEREBY GIVEN by the Board of Trustees of Morton College, Illinois Community College District No. 527, that the Board approved at its January 28, 2015 Regular Meeting convening a Special Meeting on Wednesday, April 29, 2015 at 5:00 p.m. to declare the outcome of the April 7, 2015 Elections, to organize the Board pursuant to the outcome of the April 7 Elections, and to establish the calendar for Regular Board Meetings for Calendar Year 2016.

The Meeting will be held in the Board Room (221-B) of the Morton College campus located at 3801 South Central Avenue, Cicero, Illinois.

Susan L. Banks
Secretary
Morton College Board of Trustees
Illinois Community College District 527