



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Minutes of the Special Board Meeting
for the Organization of the Board
Pursuant to the Outcome of the April 7, 2015 Election

Wednesday
April 29, 2015

1.0

Convening the Meeting:

1.1

Call to Order:

The Special Meeting of the Board of Trustees of Illinois Community College District No. 527 was called to order by Board Chair Anthony Martinucci at 5:07 p.m. on Wednesday, April 29, 2015, in the Morton College Board Room (221-B).

*Appointment of Secretary
Pro Tem:*

Chair Martinucci appointed Trustee Aguilar as Secretary Pro Tem due to the absence Secretary Banks.

1.2

Roll Call:

Present: Frank J. Aguilar, Trustee
Joseph J. Belcaster, Trustee
Jose A. Collazo, Trustee
Melissa Cundari, Vice Chair
Anthony Martinucci, Chair

Absent: Susan L. Banks, Secretary
Alejandra Murillo, Advisory-Voting Student Member
Frances F. Reitz, Trustee

Also Present: Dana Grove, President
Holly Tomchey, Attorney – Del Galdo Law Group, LLC

1.3

Reading of the Public Notice:

Secretary Pro Tem Aguilar read the Public Notice regarding the purpose of the Special Board Meeting.

2.0

Resolutions and Approvals:

2.1

Resolution Declaring the Outcome
of the April 7, 2015 Election:

Trustee Belcaster moved to approve the Resolution Setting Forth the Outcome of the Consolidated Election held on April 7, 2015, as submitted. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

Ayes: Trustees Aguilar, Belcaster, Collazo, Cundari, and Martinucci. Nays: None. Absent: Trustee Banks and Reitz. Motion carried.

3.0
Adjournment Sine Die:

Trustee Cundari moved to adjourn Sine Die. Trustee Belcaster seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

Ayes: Trustees Aguilar, Belcaster, Collazo, Cundari, and Martinucci. Nays: None. Absent: Trustee Banks and Reitz. Motion carried.

The meeting was adjourned Sine Die at 5:09 p.m.

4.0
Reconvening:

The Special Meeting was reconvened by President Dana Grove at 1:10 p.m. President Grove presided over the meeting until the election of a Board Chair.

4.1
Swearing In of New Trustees:

Attorney Holly Tomchey administered the Oath of Office to Joseph J. Belcaster, Melissa Cundari, and Anthony R. Martinucci per the outcome of the April 7, 2015 Consolidated Election. Ms. Cundari and Messrs. Belcaster and Martinucci were congratulated and seated as Members of the Board.

4.2
Roll Call:

Present: Frank J. Aguilar, Trustee
Joseph J. Belcaster, Trustee
Jose A. Collazo, Trustee
Melissa Cundari, Vice Chair
Anthony Martinucci, Chair

Absent: Susan L. Banks, Secretary
Alejandra Murillo, Advisory-Voting Student Member
Frances F. Reitz, Trustee

Also Present: Dana Grove, President
Holly Tomchey, Attorney – Del Galdo Law Group, LLC

5.0
Election of Board Officers:

5.1
Election of Chair:

President Grove called for nominations for Chair of the Board.

Trustee Cundari nominated Trustee Martinucci to serve as Chair of the Board until April 2015. Trustee Belcaster seconded the

nomination of Trustee Martinucci to serve as Chair until April 2017. No other nominations were presented.

Trustee Aguilar moved to approve Anthony Martinucci to serve as Chair of the Board until the next Reorganization of the Board following elections in April 2017. Trustee Cundari seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

Ayes: Trustees Aguilar, Belcaster, Collazo, Cundari, and Martinucci. Nays: None. Absent: Trustee Banks and Reitz. Motion carried.

*Turning the Meeting Over to
the Newly Elected Board Chair:*

President Grove turned the meeting over to new Board Chair Anthony Martinucci to preside for the remainder of the meeting.

5.2
Election of Vice Chair:

Chair Martinucci called for nominations for Vice Chair of the Board.

Trustee Aguilar nominated Trustee Cundari to serve as Vice Chair of the Board until April 2017. Trustee Belcaster seconded the nomination of Trustee Cundari to serve as Vice Chair until April 2017. No other nominations were presented.

Trustee Belcaster moved to approve Melissa Cundari to serves as Vice Chair of the Board until the next Reorganization of the Board following elections in April 2017. Trustee Aguilar seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

Ayes: Trustees Aguilar, Belcaster, Collazo, Cundari, and Martinucci. Nays: None. Absent: Trustee Banks and Reitz. Motion carried.

5.3
Election of Secretary:

Chair Martinucci called for nominations for Secretary of the Board.

Trustee Belcaster nominated Trustee Aguilar to serve as Secretary of the Board until April 2017. Trustee Collazo seconded the nomination of Trustee Aguilar to serve as Secretary until April 2017. No other nominations were presented.

Trustee Cundari moved to approve Frank Aguilar to serve as Secretary of the Board until the next Reorganization of the Board

following elections in April 2017. Trustee Belcaster seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

Ayes: Trustees Aguilar, Belcaster, Collazo, Cundari, and Martinucci. Nays: None. Absent: Trustee Banks and Reitz. Motion carried.

6.0
ICCTA Representative
and Alternate Representative:

Chair Martinucci appointed Trustee Cundari to serve as Representative and Trustee Aguilar to serve as Alternate Representative to the Illinois Community College Trustees Association.

7.0
Resolutions and Approvals:

7.1
Adoption of Calendar of Regular
Meetings – January 2016
through December 2016:

Trustee Belcaster moved to approve the Calendar of Regular Board Meetings for January 2016 through December 2016 as submitted. Trustee Collazo seconded the motion.

Trustee Cundari requested that the month of July not be "Subject to Call" but to schedule a meeting on the fourth Wednesday of July. Following discussion, Trustees Collazo and Belcaster amended the motion to include the fourth Wednesday of July.

Advisory Vote – Student Member Murillo: Aye.

Ayes: Trustees Aguilar, Belcaster, Collazo, Cundari, and Martinucci. Nays: None. Absent: Trustee Banks and Reitz. Motion carried.

8.0
Adjournment:

Trustee Belcaster moved to adjourn the Special Organization Meeting of the Board. Trustee Collazo seconded the motion.

All were in favor. Motion carried. (voice vote)

The meeting was adjourned at 5:20 p.m.

/s/ Anthony R. Martinucci, Board Chair

/s/ Frank J. Aguilar, Board Secretary