



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

## Minutes of the Special Board Meeting

Convened:

Friday  
September 25, 2015  
Interview Dr. William Griffin

Monday  
September 28, 2015  
Interview Ms. Mayra Barahona-Arroyo

Wednesday  
September 30, 2015  
Interview Dr. Stanley Fields

Thursday  
October 1, 2015  
Interview Dr. Suleyma Perez

### Friday, September 25, 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 Vice Chair Melissa Cundari at 8:08 a.m. on Friday, September 25, 2015, in the Morton College Board Room (221-B).

1.2

Roll Call:

Present: Frank J. Aguilar, Secretary (arrived at 8:13 a.m.)  
Susan L. Banks, Trustee  
Joseph J. Belcaster, Trustee  
Jose A. Collazo, Trustee  
Melissa Cundari, Vice Chair  
Anthony Martinucci, Chair (arrived at 8:20 a.m.)  
Frances F. Reitz, Trustee  
Alejandra Murillo, Advisory-Voting Student Member

Absent: Frank J. Aguilar, Secretary (arrived at 8:13 a.m.)  
Anthony Martinucci, Chair (arrived at 8:20 a.m.)

Also Present: Dr. Gary Davis, Presidential Search Consultant

1.3  
Reading of Public Notice: Vice Chair Cundari read the Public Notice stating the purpose of the Special Meeting (attached to the Agenda).

2.0  
Approvals and Resolutions:

2.1  
Closed Session: Trustee Belcaster moved to approve a recess to Closed Session to consider the appointment, employment, and compensation matters as related to candidates for the position of President of Morton College pursuant to Chapter 5 of the *Illinois Compiled Statutes* Section 120/2/(c) (1). Trustee Collazo seconded the motion.

All were in favor. Absent: Trustees Aguilar and Martinucci.  
Motion carried. (voice vote)

Recess: The Board recessed to Closed Session at 8:10 a.m.

Reconvening: The Special Meeting was reconvened at 9:00 a.m. by Vice Chair Cundari. Upon roll call, the following were found present: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz, and Advisory Voting Student Member Murillo. Absent: None.

3.0  
Adjournment (Sine Die): Trustee Belcaster moved to adjourn the Special Meeting of the Board until Monday, September 28, 2015 at 8:00 a.m. in the Morton College Board Room to conduct an interview with the second presidential candidate. Trustee Banks seconded the motion.

All were in favor. Absent: None. Motion carried. (voice vote)

This portion of the Special Meeting was adjourned at 9:01 a.m.

### Monday, September 28, 2015

1.1  
Call to Order: The Special Meeting of the Board of Trustees of Illinois Community College District No. 527 was reconvened and called to order by Board Vice Chair Melissa Cundari at 8:06 a.m. on Monday, September 28, 2015 in the Morton College Board Room.

1.2  
Roll Call: Present: Frank J. Aguilar, Secretary  
Susan L. Banks, Trustee

Joseph J. Belcaster, Trustee  
Jose A. Collazo, Trustee  
Melissa Cundari, Vice Chair  
Anthony Martinucci, Chair (arrived at 8:18 a.m.)  
Frances F. Reitz, Trustee  
Alejandra Murillo, Advisory-Voting Student Member

Absent: Anthony Martinucci, Chair (arrived at 8:18 a.m.)

Also Present: Dr. Gary Davis, Presidential Search Consultant

2.0  
Approvals and Resolutions:

2.1  
Closed Session:

Trustee Belcaster moved to approve reconvening the Closed Session convened, September 25, 2015 to consider the appointment, employment, and compensation matters as related to candidates for the position of President of Morton College pursuant to Chapter 5 of the *Illinois Compiled Statutes* Section 120/2/(c) (1). Trustee Collazo seconded the motion.

All were in favor. Absent: Trustee Martinucci. Motion carried. (voice vote)

Recess:

The Board recessed to Closed Session at 8:07 a.m.

Reconvening:

The Special Meeting was reconvened at 9:06 a.m. by Vice Chair Cundari. Upon roll call, the following were found present: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz, and Advisory Voting Student Member Murillo. Absent: None.

3.0  
Adjournment (Sine Die):

Trustee Banks moved to adjourn the Special Meeting of the Board until Wednesday, September 30, 2015 at 8:00 a.m. in the Morton College Board Room to conduct an interview with the third presidential candidate. Trustee Reitz seconded the motion.

All were in favor. Absent: None. Motion carried. (voice vote)

This portion of the Special Meeting was adjourned at 9:06 a.m.

Wednesday, September 30, 2015

1.1  
Call to Order:

The Special Meeting of the Board of Trustees of Illinois Community College District No. 527 was reconvened and called to

order by Trustee Frances Reitz at 8:10 a.m. on Wednesday, September 30, 2015 in the Morton College Board Room.

1.2  
Roll Call:

Present: Frank J. Aguilar, Secretary  
Susan L. Banks, Trustee  
Joseph J. Belcaster, Trustee  
Jose A. Collazo, Trustee  
Anthony Martinucci, Chair (arrived at 8:17 a.m.)  
Frances F. Reitz, Trustee  
Alejandra Murillo, Advisory-Voting Student Member

Absent: Melissa Cundari, Vice Chair  
Anthony Martinucci, Chair (arrived at 8:17 a.m.)

Also Present: Dr. Gary Davis, Presidential Search Consultant

2.0  
Approvals and Resolutions:

2.1  
Closed Session:

Trustee Belcaster moved to approve reconvening the Closed Session convened, September 25, 2015 and September 28, 2015 to consider the appointment, employment, and compensation matters as related to candidates for the position of President of Morton College pursuant to Chapter 5 of the *Illinois Compiled Statutes* Section 120/2/(c) (1). Trustee Collazo seconded the motion.

All were in favor. Absent: Trustees Cundari and Martinucci.  
Motion carried. (voice vote)

Recess:

The Board recessed to Closed Session at 8:11 a.m.

Reconvening:

The Special Meeting was reconvened at 9:10 a.m. by Trustee Reitz. Upon roll call, the following were found present: Trustees Aguilar, Banks, Belcaster, Collazo, Martinucci, and Reitz, and Advisory Voting Student Member Murillo. Absent: Trustee Cundari.

3.0  
Adjournment (Sine Die):

Trustee Belcaster moved to adjourn the Special Meeting of the Board until Thursday, October 1, 2015 at 6:00 p.m. in the Morton College Board Room to conduct an interview with the fourth presidential candidate. Trustee Collazo seconded the motion.

All were in favor. Absent: Trustee Cundari. Motion carried.  
(voice vote)

This portion of the Special Meeting was adjourned at 9:11 a.m.

Thursday, October 1, 2015

1.1  
Call to Order:

The Special Meeting of the Board of Trustees of Illinois Community College District No. 527 was reconvened and called to order by Chair Anthony Martinucci at 6:09 p.m. on Thursday, October 1, 2015 in the Morton College Board Room.

1.2  
Roll Call:

Present: Frank J. Aguilar, Secretary  
Susan L. Banks, Trustee  
Joseph J. Belcaster, Trustee  
Melissa Cundari, Vice Chair  
Jose A. Collazo, Trustee  
Anthony Martinucci, Chair  
Frances F. Reitz, Trustee  
Alejandra Murillo, Advisory-Voting Student Member

Absent: None

Also Present: Dr. Gary Davis, Presidential Search Consultant

2.0  
Approvals and Resolutions:

2.1  
Closed Session:

Trustee Belcaster moved to approve reconvening the Closed Session convened, September 25, 2015, September 28, 2015, and September 30, 2015 to consider the appointment, employment, and compensation matters as related to candidates for the position of President of Morton College pursuant to Chapter 5 of the *Illinois Compiled Statutes* Section 120/2(c) (1). Trustee Collazo seconded the motion.

All were in favor. Absent: None. Motion carried. (voice vote)

Recess:

The Board recessed to Closed Session at 6:10 p.m.

Reconvening:

The Special Meeting was reconvened at 7:19 p.m. by Chair Martinucci. Upon roll call, the following were found present: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz, and Advisory Voting Student Member Murillo. Absent: None.

3.0  
Adjournment:

Trustee Belcaster moved to adjourn the Special Meeting (Series) of the Board. Trustee Collazo seconded the motion.

All were in favor. Absent: None. Motion carried. (voice vote)

Convened: September 25, 2015  
September 28, 2015  
September 30, 2015  
October 1, 2015

The Special Meeting was adjourned at 7:20 p.m. on October 1, 2015.

/s/ Anthony R. Martinucci, Board Chair

/s/ Frank J. Aguilar, Board Secretary