



MORTON COLLEGE

Agenda for Special Board Meeting

Thursday
October 22, 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 Thursday, October 22, 2015, in the Morton College Board Room (221B) located on campus at 3801 S. Central Avenue, Cicero, Illinois.

1.0 Convening the Meeting

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Reading of Public Notice

2.0 Citizen Comments

3.0 Approvals and Resolutions

- 3.1 Closed Session to consider the appointment, employment, compensation, discipline performance, or dismissal of specific employees of Morton College pursuant to Chapter 5 of the *Illinois Compiled Statutes* Section 120/2 (c) (1) [Illinois General Assembly 2015]
- 3.2 Other Possible Action Subsequent to Discussion in Closed Session

4.0 Adjournment



Public Notice

NOTICE IS HEREBY GIVEN that the Board of Trustees of Morton College, Illinois Community College District No. 527, has called a Special Board Meeting to be held on Thursday, October 22, 2015 at 5:00 p.m. in the Morton College Board Room (221B) on campus located at 3801 South Central Avenue, Cicero, Illinois.

The purpose of the meeting is to consider in Closed Session the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Morton College pursuant to Chapter 5 of the *Illinois Compiled Statutes* Section 120/2 (c) (1) [Illinois General Assembly 2015 et seq.] Possible action subsequent to discussion in Closed Session may be taken in Open Session.

Frank J. Aguilar
Secretary
Board of Trustees
Illinois Community College District 527