



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Minutes of the Special Board Meeting

Thursday
October 22, 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 5:05 p.m. on Thursday, October 22, 2015, in the Morton College Board Room (221-B).

1.2

Roll Call:

Present: Susan L. Banks, Trustee (via conference call)
Joseph J. Belcaster, Trustee
Jose A. Collazo, Trustee
Melissa Cundari, Vice Chair
Anthony Martinucci, Chair
Frances F. Reitz, Trustee
Alejandra Murillo, Advisory-Voting Student Member

Request of Trustee Banks to
Participate Via Phone Conference:

Chair Martinucci announced that Trustee Banks is at home physically incapacitated and unable to be present for the meeting and has requested to participate in both the Open Session and Closed Session via conference call pursuant to Chapter 5 of the *Illinois Compiled Statutes*, Section 120/7 (a) (ii). Noting that a quorum was present, Chair Martinucci asked if there was a motion.

Trustee Belcaster moved to approve Trustee Banks to participate in both the Open Session and Closed Session via conference call as requested. Trustee Cundari seconded the motion.

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

Absent: Frank J. Aguilar, Secretary

Also Present: Muddassir Siddiqi, Interim President
Holly Tomchey, Attorney – Del Galdo Law Group, LLC

1.3

Reading of Public Notice:

Chair Martinucci read the Public Notice stating the purpose for Special Meeting.

2.0
Citizen Comments: Micheal Kott introduced his exchange partner from Finland, Leo Leo Ryyänen, through the Illinois Consortium of International Studies and Programs (ICISP).

3.0
Resolutions and Approvals:

3.1
Closed Session: Trustee Belcaster moved to approve a recess to 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). Trustee Cundari seconded the motion.

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

Recess: The Board recessed to the Office of the President for Closed Session at 5:10 p.m.

Reconvening: The Special Meeting was reconvened at 6:09 p.m. by Chair Martinucci. Upon roll call, the following were found present: Trustees Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz and Advisory-Voting Student Member Murillo. Absent: Trustee Aguilar.

3.2
Other Possible Action
Subsequent to Discussion
in Closed Session: Chair Martinucci announced that this item was withdrawn from the Agenda.

4.0
Adjournment: Trustee Belcaster moved to adjourn the Regular Meeting of the Board. Trustee Cundari seconded the motion.

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

The meeting was adjourned at 6:10 p.m.

/s/ Anthony R. Martinucci, Board Chair

/s/ Frank J. Aguilar, Board Secretary