



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda of the Special Closed Board Meeting

Saturday, March 12th 2016

Agenda for the Special Closed Meeting of the Morton College Board of Trustees of Illinois Community College District No. 527, Cook County, to be held on Saturday, March 12, 2016 at 9:00 a.m. at Ditka's Oakbrook Terrace Restaurant, located at 2 Mid America Plaza/Suite 100 Oakbrook, Illinois.

1.0 Convening the Meeting

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Citizen Comment

2.0 Closed Session pursuant to 5 ILCS 120/2 (c)(16) for self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which Morton College is a member, and pursuant to 5 ILCS 120/2(c)(1) to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Morton College.

- 2.1 Board Self-Evaluation
- 2.2 Progress Evaluation of the College President

3.0 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 Closed Meeting of the Board to be held on Saturday, March 12, 2016 at 9:00 a.m. at Ditka's Oakbrook Terrace Restaurant, located at 2 Mid America Plaza/Suite 100 Oakbrook, Illinois.

The purpose of the meeting will be to conduct a Board self-evaluation and to consider personnel matters, pursuant to Chapter 5 of the *Illinois Compiled Statutes, Act 120*, Section 2 (c) (16) and (1) respectively. [Illinois General Assembly 2013 et seq.] The agenda for the Special Closed Meeting shall be posted with this public notice.

Frank J. Aguilar
Secretary
Board of Trustees
Illinois Community College District 527
March 9, 2016