



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO.

527 COOK COUNTY, ILLINOIS

Minutes for the Special Board Meeting

Thursday, December 21, 2017

A Special Meeting of the Board of Trustees of Morton College was held Thursday, December 21, 2017, beginning at 12:58 PM in the Morton College Board Room (221B) of Building B located at 3801 S. Central Avenue, Cicero, Illinois.

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 Frank Aguilar at 12:58 PM on Thursday, December 21, 2017 in the Morton College Board Room (221-B).

2. **Roll Call**

Present:

Frank J. Aguilar, Chair
Susan L. Banks, Trustee
Joseph J. Belcaster, Trustee
Jose A. Collazo, Secretary
Anthony Martinucci, Vice Chair

Absent:

Melissa Cundari, Trustee
Frances Reitz, Trustee
Estefani Hernandez Perez, Advisory Student Member

Also Present:

Dr. Stanley Fields, President
Mohammad Lakhani, Attorney-Del Galdo Law Group, LLC

3. **Citizen Comments**

None

4. **New Business Action Items**

4.1 Trustee Martinucci made a motion to approve the Separation Agreement and Release between Morton College and Anthony Ray, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent
Aye: Trustees Aguilar, Banks, Belcaster, Collazo, and Martinucci
Nays: none.
Absent: Trustee Cundari and Reitz. Motion Carried

5. Adjournment

Trustee Martinucci moved to adjourn the Regular Meeting of the Board. Trustee Belcaster seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent
Aye: Trustees Aguilar, Banks, Belcaster, Collazo, and Martinucci
Nays: none.
Absent: Trustee Cundari and Reitz. Motion Carried

This meeting was adjourned at 1:01 PM

/s/ Frank J. Aguilar,
Board Chair

/s/ Jose Collazo
Board Secretary