



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Minutes for the Special Meeting

Thursday, October 6, 2020

A Special Meeting of the Board of Trustees of Morton College was held Thursday, October 6, 2020, beginning at 1:00 PM in the form of a teleconference call.

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 Frances F. Reitz, at 11:05 AM on Thursday, October 6, 2020, in the form of a teleconference call.

2. Pledge of Allegiance

3. Roll Call

Present:

Fran Reitz, Chair
Anthony Martinucci, Vice Chair
Jose Collazo, Secretary (by phone)
Susan Banks, Trustee (by phone)
Joseph Belcaster, Trustee (by phone)
Susan Grazzini, Trustee (by phone)
Student Member, Andy Avalos (by phone)

Also Present:

Dr. Stanley Fields, President
Michael Del Galdo, Attorney, Del Galdo Law Group, LL (by phone)

4. Citizen Comments

Trustee Reitz commented before reading the motion that she emailed the Administration to repost the position.

She also stated that several people in the community had shown interest in this position. Trustee Reitz expressed that in transparency and honesty to people interested, the seat needed to be reposted to allow a better applicant pool.

5. Motion to Appoint an Individual to Fill the Vacancy for the position of Member of the Board of Trustees for Morton Community College District No. 527.

Trustee Martinucci made a motion to nominate Oscar Montiel for the position of Member of the Board of Trustees for Morton College.

Trustee Belcaster seconded the motion.

Ayes: Trustees, Martinucci, Collazo, Belcaster

Nays: Trustee Reitz, Banks, Grazzini

Motion failed.

Trustee Reitz stated that she wanted to direct the administration as Chair of the Board to repost this position for a 5-day period and after all letters of interest and resumes are submitted, to distribute them to the Board members, and call a special meeting next week.

6. Adjournment

Trustee Martinucci made a motion to adjourne the Special Meeting of the Board at 11:09 A.M.

Trustee Belcaster seconded the motion.

Ayes: Student Member Avalos, Trustees, Banks, Belcaster, Collazo, Grazzini, Martinucci, Reitz

Nays: None

Motion carried

/ s / Frances F. Reitz
Board Chair

/ s / Jose Collazo
Secretary of Board