## MORTON COLLEGE



# COMMUNITY COLLEGE DISTRICT NO. 527 COOK COUNTY, ILLINOIS Agenda for the Special Meeting Friday, March 12, 2021

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 11:00 AM on Friday, March 12, 2021, in the form of a Zoom call, 3801 S. Central Avenue, Cicero, IL 60804.

Notice: The Illinois General Assembly recently passed certain amendments to the Government Emergency Administration Act during its recently concluded special session which will allow local governments and public bodies to hold meetings without having a quorum physically present during a declared public health disaster, such as the current COVID-19 pandemic. On May 29, 2020, Governor Pritzker issued Executive Order 2020-38, a new Disaster Declaration covering all counties in Illinois which satisfies this requirement. The Special Meeting on March 12, 2021, will be held electronically via telephone or Zoom call as an in-person meeting would not be practical or prudent because of the disaster. Board members and members of the public may dial the following call-in number to attend.

## **Special Board Zoom Meeting**

312-626-6799

Meeting ID: 994 299 1102

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call

#### 4. Citizen Comments

Persons attending the teleconference meeting are expected to follow the guidelines outlined in Board Policy 1.6.7, Conduct of Meeting. In lieu of attendance, public comment may also be emailed to trustee@morton.edu at least one (1) hour before the meeting and any public comments received will be read into the record. Please be sure to include your name, town/affiliation, and the item you wish to address.

### 5. Closed Session

Discussion Regarding The Appointment, Employment, Compensation, Discipline, Performance Or Dismissal Of Specific Employees of the Public Body or Legal Counsel For The Public Body (Consideration Of This Matter Held In Closed Meeting/Executive Session Persuant To 5 ILCS 120/2(c)(1)).

- 6. Termination of Frank Marzullo
- 7. Adjournment