

# MORTON COLLEGE

## Minutes of the Special Board Meeting

### Friday, March 12, 2021

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A Special Meeting of the Board of Trustees of Morton college was held on Wednesday, March 12, 2021, beginning at 11:00 AM in the form of a teleconference call, in the Morton College Board Room (221B) Building B, located at 3801 South Central Avenue, Cicero, Illinois and via Zoom.

#### 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 11:01 AM.

#### 2. Pledge of Allegiance

#### 3. Roll Call

**Present:**

Frances F. Reitz, Trustee  
Anthony Martinucci, Trustee  
Jose Collazo, Trustee  
Susan Banks, Trustee (by phone)  
Joseph Belcaster, Trustee (by phone)  
Susan Grazzini, Trustee  
Oscar Montiel, Trustee

**Absent:**

Student Member Avalos

**Also Present:**

Dr. Stan Fields, President  
James G. Ciesil, Attorney  
Michael Del Galdo, Attorney

#### 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.       None

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 Pursuant To 5 ILCS 120/2(c)(1)).

6. Termination of Frank Marzullo

Trustee Montiel made a motion to approve the termination of Frank Marzullo which includes Agenda item 6. as listed.

Trustee Collazo seconded the motion

Ayes:, Trustees,bBanks, Belcaster, Collazo, Grazzini, Martinucci, Montiel, Grazinni, Reitz.

Nays: None      Absent: Student Member, Andy Avalos

Motion Carried

7. Adjournment

Trustee Grazzini made a motion to adjourn the Regular Meeting.

Trustee Collazo seconded the motion

Ayes:, Trustees,bBanks, Belcaster, Collazo, Grazzini, Martinucci, Montiel, Grazinni, Reitz.

Nays: None      Absent: Student Member, Andy Avalos

Motion Carried

The meeting was adjourned at 2:17 PM

/s/ Frances F. Reitz, Board Chair

/s/ Jose Collazo, Secretary of the Board