



MORTON COLLEGE

Minutes for the Special Meeting

Monday, December 20, 2021

APPROVED

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 11:03 a.m. on Monday, December 20, 2021, in the form of a teleconference call.

2. Roll Call

Present:

Frances F. Reitz, Trustee (by phone)
Anthony Martinucci, Trustee (by phone)
Jose Collazo, Trustee (by phone)
Susan Grazzini, Trustee (by phone)
Susan Banks, Trustee (by phone)
Oscar Montiel, Trustee (by phone)
Ivan Tejeda, Student Trustee (by phone)

Absent:

Charles Hernandez, Trustee

Also Present:

Dr. Stan Fields, President
Terrence Casey, Attorney, Del Galdo Law Group, LLC (by phone)

3. Citizen Comments

None

4. Approval of to hire Rodolfo Flores, Lieutenant, Campus Police Department, \$85,000.00, effective November 22, 2021.

Trustee Martinucci made a motion to approve to hire Rodolfo Flores, Lieutenant, Campus Police Department, \$85,000.00, effective November 22, 2021.

Trustee Collazo seconded the motion.

Ayes: Student Member Tejeda, Trustees, Banks, Collazo, Grazzini, Martinucci, Montiel, Reitz.

Nays: None. Absent: Hernandez

Motion carried.

5. Adjournment

Trustee Reitz made a motion to adjourn the Special Meeting of the Board.

Trustee Martinucci seconded the motion

Ayes: Trustees, Reitz, Martinucci, Collazo, Banks, Grazzini, Hernandez, Montiel, Student Advisory
Tejeda

Nays: None Absent: None

The meeting was adjourned at 11:07 a.m.

Frances Reitz, Chair Board

Jose Collazo, Secretary Board