



## MORTON COLLEGE

### COMMUNITY COLLEGE DISTRICT NO. 527, COOK COUNTY, ILLINOIS

#### Agenda for the Special Meeting Monday, August 15, 2022, 11:00 a.m.

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 a.m. on Monday, August 15, 2022, in the Morton College Innovation Room 221B, 3801 S. Central Avenue, Cicero, IL 60804.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. New Business

4.1. The Board's approval of Waiver and Release From President Agreement and Irrevocable Resignation agreement for Dr. Stanley Fields.

4.2. The Board exercising its rights under Section 6.5 of President Dr. Stanley Fields' 2021-2025 employment agreement.

5. Closed Session

A. Motion to convene closed session meeting for the purpose of discussing the following matters:

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or their representatives, or deliberations concerning salary schedule for one or more classes of employees. [5 ILCS 120/2(c)(1)]

6. Additional Action Items For Issues Discussed In Closed Session Meeting, If Necessary.

A. Motion to approve Waiver and Release From President Agreement and Irrevocable Resignation agreement for Dr. Stanley Fields.

B. Motion to approve the Board exercising its rights under Section 6.5 of President Dr. Stanley Fields' 2021-2025 employment agreement.

7. Adjournment of Open Session Meeting

8. Citizen Comments

Persons appearing before the Board are expected to follow the guidelines outlined in Board Policy 1.6.7, Conduct of Meetings. In lieu of physical attendance, public comment may also be emailed to [trustees@morton.edu](mailto:trustees@morton.edu) at least one (1) hour before the meeting and any public comments timely received will be read into the record.