



MORTON COLLEGE
Minutes of the Special Meeting
Monday, August 15, 2022
APPROVED

1. Call to Order

The Special Board meeting was called to order by Board Chair, Frances Reitz at 11:08 AM on Monday, August 15, 2022, in the Innovation Suite, 221-B.

2. Pledge of Allegiance

Attendees recited the Pledge of Allegiance

3. Roll Call

Present:

Frances F. Reitz, Trustee
Anthony Martinucci, Trustee (attended virtually)
Jose Collazo, Trustee
Susan Banks, Trustee
Susan Grazzini, Trustee
Charles Hernandez, Trustee
Oscar Montiel, Trustee

Absent:

None

Also Present:

Dr. Stan Fields, President
Edward Wong, Attorney, Del Galdo Law Group, LLC

Trustee Montiel made a motion to connect Trustee Montiel via Zoom.

Trustee Collazo seconded the motion

Ayes: Trustees, Reitz, Martinucci, Collazo, Banks, Grazzini, Hernandez, Student Advisory Tejada.

Nays: None

Absent: None

4. New Business

4.1. The Board's approval of Waiver and Release from President Agreement and Irrevocable Resignation agreement from 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.

Trustee Reitz made a motion to connect Trustee Montiel via Zoom.

Trustee Grazzini seconded the motion

Ayes: Trustees, Reitz, Martinucci, Collazo, Banks, Grazzini, Hernandez.

Nays: None Absent: None

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

7.7. Adjournment of Open Session Meeting

Trustee Collazo made a motion to adjourned the Special Meeting of the Board.

Trustee Montiel seconded the motion

Ayes: Trustees, Reitz, Martinucci, Collazo, Banks, Grazzini, Hernandez, Montiel.

Nays: None Absent: None

The meeting was adjourned at 11:11 AM

8.8. Citizen Comments

None

/s/ Frances Reitz
Board Chair

/s/ Jose Collazo
Board Secretary