



MORTON COLLEGE

Minutes for the Special Board Meeting

Thursday, August 11, 2022 at 11 AM

APPROVED

1. Call to Order

The Special Board Meeting was called to order by Board Chair Frances Reitz at 11:10 AM on Thursday, August 11, 2022, at the JPAC Theater.

2. Pledge of Allegiance

Attendees recited the Pledge of Allegiance.

3. New Business

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

Trustee Reitz stated that the Board was going to recess. After 50 minutes of a closed session, Trustee Reitz noted that the Board would continue to discuss Dr. Fields's employment agreement. She called for a Special Board Meeting to be held the following week.

4. Adjournment

Trustee Reitz made the motion to adjourn the Special Board Meeting.
All were in favor.
The meeting was adjourned at 12:08 PM.

/s/ Frances Reitz
Board Chair

/s/ Jose Collazo
Board Secretary