



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527
COOK COUNTY, ILLINOIS
Minutes for the Special Meeting
Wednesday, November 30, 2022

APPROVED

1. Convening the Meeting

1.1. Call to Order

A Special Meeting of the Board of Trustees of Morton College was held Wednesday, November 30, 2022, beginning at 11:04 AM.

1.2. Roll Call

Present:

Frances Reitz, Trustee
Anthony Martinucci, Trustee
Jose Collazo, Trustee
Susan Grazzini, Trustees
Oscar Montiel, Trustee

Absent:

Susan Banks, Trustee
Charles Hernandez, Trustee
Osvaldo Peres, Student Advisory

Also Present:

Dr. Stan Fields, President
Edward Wong, Attorney
James Ciesil, Attorney

2. Pledge of Allegiance

Attendance recited the Pledge of Allegiance

3. Citizen Comments - None

4. Consent Agenda

Trustee Martinucci made a motion to establish the Consent Agenda, which includes agenda items 4.1 to 4.5, as listed below.

Trustee Collazo seconded the motion

Ayes: Trustees, Martinucci Collazo, Grazzini, Montiel, Reitz

Nays: None Absent: Trustees, Banks, Hernandez Motion carried

Trustee Martinucci made a motion to approve the Consent Agenda

Trustee Reitz seconded the motion

Ayes: Trustees, Martinucci Collazo, Grazzini, Montiel, Reitz

Nays: None Absent: Trustees, Banks, Hernandez Motion carried

4.1. Approval of fy23 non-union compensation and employment agreements (as submitted.)

4.2. Approval of the revised Tuition Reimbursement Board Policy 2.12A for Classified Exempt staff, as presented at the October 26, 2022, Regular Board Meeting.

4.3. Approval of the revised Tuition Reimbursement Board Policy 2.12B for Administrative staff, as presented at the October 26, 2022, Regular Board Meeting.

4.4. Reaffirm the College's Mission Statement: "To enhance the quality of life of our diverse community through exemplary teaching and learning opportunities, community service, and life-long learning."

4.5. Approval for the purpose of a college holiday for the federal and state observance of the New Year's Day Holiday as Monday, January 2, 2023.

5. Closed Session - No Action Taken

5.1. Discuss a possible settlement in the Brenda Garcia-Searle v. Morton Community College lawsuit.

6. Reconvene to Open Session – No Action Taken

7. Actions as a Result of Closed Session, if necessary.

7.1. Approval of the settlement in the federal lawsuit of Brenda Garcia Searle v. Morton Community College lawsuit.

Trustee Martinucci made a motion to approve the settlement in the federal lawsuit of Brenda Garcia Searle v Morton College lawsuit.

Trustee Grazzini seconded the motion

Ayes: Trustees, Martinucci Collazo, Grazzini, Montiel, Reitz

Nays: None Absent: Trustees, Banks, Hernandez Motion carried

8. Adjournment

Trustee Reitz made a motion to adjourn the Special Meeting at 11:09 AM.

Ayes: Trustees, Martinucci Collazo, Grazzini, Montiel, Reitz

Nays: None Absent: Trustees, Banks, Hernandez Motion carried

/s/Frances Reitz

Board Chair

/s/ Jose Collazo

Board Secretary