



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527

Minutes for the Special Board Meeting

Friday, July 7, 2023, 10:30 a.m.

APPROVED

1. Call to Order

The Regular Meeting of the Board of Trustees of Morton College was held on Friday, July 7, 2023, beginning at 10:30 a.m., at the Morton College Jedlicka Performing Arts Center, located at 3801 South, Central Ave, Cicero, IL.

2. Pledge of Allegiance

Attendees recited the Pledge of Allegiance

3. Roll Call

Present:

Anthony Martinucci, Trustee
Leonard Cannata, Trustee
Charles Hernandez, Trustee
Jose Collazo, Trustee
Susan Grazzini, Trustee
Oscar Montiel, Trustee
Frances F. Reitz, Trustee

Also, Present:

Dr. Keith D. McLaughlin, Interim President – via conference call
Edward Wong, Attorney, Del Galdo Law Group, LLC

4. Citizen Comments

None

5. Closed Session

Discussion Regarding The Appointment, Employment, Compensation, Discipline, Performance Or Dismissal Of Specific Employees of the Public Body or Legal Counsel For The Public Body (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2(c)(1)).

6. Termination of Chief of Campus Police

Trustee Martinucci made a motion to approve item 6, termination of Thomas Tate
Trustee Reitz seconded the motion.

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

Nays: Hernandez

Motion carried

9. Adjournment

Trustee Collazo made a motion to adjourn the Special Board Meeting

Trustee Montiel seconded the motion

All ayes Meeting adjourned at 11:47 a.m.