



MORTON COLLEGE  
COMMUNITY COLLEGE DISTRICT NO. 527  
Minutes for the Special Board Meeting  
Thursday, February 22, 2024, 3:00 p.m.

**Approved**

---

1. Call to Order

The Special Board Meeting was called to order by Board Chair, Leonard Cannata at 3:21 PM on Thursday, February 22, 2024, at the Morton College Innovation Room, 221B, 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  
Jose Collazo, Trustee  
Oscar Montiel, Trustee  
Frances F. Reitz, Trustee

**Absent:**

Charles Hernandez, Trustee  
Susan Grazzini, Trustee

**Also, Present:**

Dr. Keith D. McLaughlin, President  
Edward Wong, Attorney, Del Galdo Law Group, LLC

4. Citizen Comments

None

5. Closed Session

Approval to adjourn to Closed Session meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body (Consideration of the matter held in closed meeting/executive pursuant to 5 ILCS 120/2(c)(1)).

Trustee Martinucci made a motion to go into Closed Session.

Trustee Collazo seconded the motion.

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

Nays: None

Absent: Trustees, Grazzini and Hernandez

Motion carried

6. Approval Termination of Employment

Trustee Martinucci made a motion to approve item 6, termination of Jason Nichols from his 2021-2023 Senior Administrator Employment Agreement for Cause, effective March 18, 2024.

Trustee Collazo seconded the motion.

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

Nays: None

Absent: Trustees, Grazzini and Hernandez

Motion carried

9. Adjournment

Trustee Martinucci made a motion to adjourn the Special Board Meeting

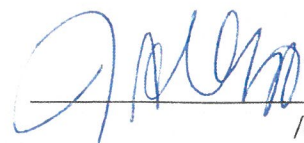
Trustee Collazo seconded the motion

All Ayes Meeting adjourned at 4:24 p.m.

Leonard B Cannata

Leonard B Cannata (Sep 30, 2024 13:34 CDT)

/s/ Leonard Cannata,  
Board Chair



/s/ Jose Collozo  
Secretary