



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Minutes of the Regular Board Meeting

Wednesday
January 28, 2015

1.0

Convening the Meeting:

1.1

Call to Order:

The Regular Meeting of the Board of Trustees of Illinois Community College District No. 527 was called to order by Board Chair Anthony Martinucci at 5:08 p.m. on Wednesday, January 28, 2015, in the Morton College Board Room (221-B).

1.2

Roll Call:

Present: Frank J. Aguilar, Trustee
Susan L. Banks, Secretary
Joseph J. Belcaster, Trustee
Jose A. Collazo, Trustee
Melissa Cundari, Vice Chair
Anthony Martinucci, Chair
Frances F. Reitz, Trustee
Omar Ruiz, Advisory-Voting Student Member

Absent: None

Also Present: Dana Grove, President
Holly Tomchey, Attorney

2.0

Consent and Information Agenda:

Items identified by an asterisk on the Agenda have been placed on the Consent Agenda:

Item 3.1 — Minutes of Regular Meeting held December 16, 2014;

Item 10.1 — Affiliation Agreement with Palos Community Hospital for the Physical Therapist Assistant Program

Item 10.2 — Affiliation Agreement with Community First Healthcare of Illinois, Inc. for the Physical Therapist Assistant Program; and

Item 10.6 — West Central Municipal Conference, continued Institutional Membership in the amount of \$1,650 for FY 2015

Trustee Belcaster moved to approve the Consent Agenda as presented. Trustee Cundari seconded the motion.

Advisory Vote – Student Member Ruiz: Aye.

Ayes: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz. Nays: None. Absent: None. Motion carried.

3.0
Approval of Minutes
of Previous Meeting(s):

3.1
Minutes of the Regular Meeting
Held December 16, 2014:

Approved by consent — see Agenda Item 2.0.

3.2
Minutes of the Closed Session
Held December 16, 2014:

Trustee Belcaster moved to approve the Minutes of the Closed Session held December 16, 2014 as submitted. Trustee Aguilar seconded the motion.

Advisory Vote – Student Member Ruiz: Aye.

Ayes: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz. Nays: None. Absent: None. Motion carried.

4.0
Citizen Comments:

There were none.

5.0
Old Business:

There was none.

6.0
Commendations/Recognitions:

There were none.

7.0
Reports:

7.1
ICCTA/ACCT:

Trustee Cundari stated that there was no report.

7.2
Student Member:

Advisory Voting Student Member Ruiz gave the monthly report of student programs and activities. He also read a resolution approved by the Student Advisory Committee to the ICCB addressing the community college role asking the General Assembly to address the issue of community college affordability.

7.3
Strategic Data and
Evidence Review:

Dr. Grove reported that 70.3% of our students registered online, adding that although this is good for our students, it is still necessary for them to see an Advisor.

7.4
Friends of Morton College
Foundation:

Chair Martinucci stated that this report is submitted for information purposes only.

8.0
Finance and Business Matters:

8.1
Approval of Accounts Payable,
Payrolls, Expenditure Transfers,

Trustee Belcaster moved to approve and ratify the Accounts Payable and Payrolls in the amount of \$3,737,444 for the month of November 2014 with no budget transfers as submitted. Trustee and Budget Transfers: Cundari seconded the motion.

Advisory Vote – Student Member Ruiz: Aye.

Ayes: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz. Nays: None. Absent: None. Motion carried.

8.2
Monthly Financial Report:

Trustee Belcaster moved to accept and file for audit the Monthly Financial Report for fiscal year to date ending November 2014 as submitted. Trustee Cundari seconded the motion.

Advisory Vote – Student Member Ruiz: Aye.

Ayes: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz. Nays: None. Absent: None. Motion carried.

8.3
Treasurer's Report:

Trustee Belcaster moved to accept and file for audit the Monthly Treasurer's Report for November 2014 as submitted. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Ruiz: Aye.

Ayes: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz. Nays: None. Absent: None. Motion carried.

8.4
Authorization to Purchase
and Awarding of Contracts:

There were none.

9.0
Personnel Matters:

9.1
Full-Time Employment Report:

Trustee Banks moved to approve the Full-Time Employment Report as submitted. Trustee Cundari seconded the motion

Jeremy Joslin, Associate Dean of Arts and Sciences,
February 9, 2015

Advisory Vote – Student Member Ruiz: Aye.

Ayes: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz. Nays: None. Absent: None. Motion carried.

Dr. Grove invited Mr. Joslin to say a few words about himself.

9.2
Adjunct Faculty Assignment-
/Employment Report,
Spring Semester 2015:

Trustee Belcaster moved to approve the Adjunct Faculty Assignment/Employment Report for Spring Semester 2015 in the amount of \$708,700.43 as submitted, pending additional class cancellations and/or additions. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Ruiz: Aye.

Ayes: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz. Nays: None. Absent: None. Motion carried.

9.3
Full-Time Faculty Seniority List:

Trustee Belcaster moved to approve the Morton College Full-Time Faculty Seniority List, as submitted. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Ruiz: Aye.

Ayes: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz. Nays: None. Absent: None. Motion carried.

9.4
Information Only Reports:

Chair Martinucci announced that although the Resignation, Promotion, and Coaches Reports are for information only and do not require Board approval, the Board will postpone receipt of the Promotion Report until following action taken on Agenda Item 10.4.

A. Resignation Report:

Kenneth Stock, Director of Human Resources, April 30, 2015

B. Promotion Report:

Receipt postponed until following Agenda Item 10.4.
Anthony Ray, Director of Human Resources, May 1, 2015

C. Coaches Report -
Spring Semester 2015:

Baseball: Nestor Carrillo, Head Coach
Softball: Jim Thompson, Head Coach

10.0

Resolutions and Approvals:

10.1

Affiliation Agreement with Palos Community Hospital for the Physical Therapist Assistant Program:

Approved by consent — see Agenda Item 2.0.

10.2

Affiliation Agreement with Community First Healthcare of Illinois, Inc. for the Physical Therapist Assistant Program:

Approved by consent — see Agenda Item 2.0.

10.3

Central Area Interpreter Referral Service (CAIRS) for Special Need Students, FY 2015:

Trustee Banks moved to approved interpreting services for special need students from Central Area Interpreter Referral Service (CAIRS) in an amount not to exceed \$80,000 for Fiscal Year 2015. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Ruiz: Aye.

Ayes: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz. Nays: None. Absent: None. Motion carried.

10.4

Anthony Ray, Director of Human Resource – Contract Effective May 1, 2015:

Trustee Belcaster moved to approve an administrative contract for Anthony Ray effective May, 2015 through June 30, 2016 reflecting the terms of his position as Director of Human Resources. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Ruiz: Aye.

Ayes: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz. Nays: None. Absent: None. Motion carried.

9.4

Information Only Reports:

The Board acknowledged receipt of the Promotion Report as submitted:

B. Promotion Report:
(o.p.)

Anthony Ray, Director of Human Resources, May 1,
2015

10.5

Special Board Meeting April 29, 2015 to Declare the Outcome Of the April 7, 2015 Elections, Organize the Board, and Establish Its 2015 Meeting Schedule:

Trustee Cundari moved to approve convening a Special Meeting and establish Wednesday, April 29, 2015 at 5:00 p.m. as the required meeting for the ratification of the County Clerk's Canvass of the April 7, 2015 Elections, and to establish a Calendar for Regular Board Meetings for Calendar Year 2016. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Ruiz: Aye.

Ayes: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz. Nays: None. Absent: None. Motion carried.

10.6
West Central Municipal Conference, Continued Institutional Membership, \$1,650 for FY 2015:

Approved by consent — see Agenda Item 2.0.

11.0
Correspondence:

There was none.

12.0
President's Report:

12.1
Campus Update:

- Dr. Grove reported on the following campus updates:
- The Higher Learning Commission — approved our Associate of Applied Science in Health Information Technology Degree and Certificates in Medical Billing, Medical Coding, and Medical Transcription
 - Results from the Fall Obsolete and Worn-Out Equipment Sale via OnLine Auctions totaled \$315.85
 - The College now has campus-wide wireless service thanks to the diligent work of the IT Department, including the hours put in over Winter Break; Jeri Machino, Director of DeskSide Services, added that this was one of three major projects, the others being the enhancement the Digital Arts Program with fifteen IMacs with 27" screens and refreshing three hundred computers; Ms. Machino closed by thanking the Board, Dr. Grove, and Mr. Siddiqi for their support, noting that she hopes to complete upgrades for the remaining computers
 - Pre-Bid Construction Meeting regarding the Addition — there were fifteen general contractors in attendance to learn about the specifics of the addition scheduled to being at the close of the spring semester
 - Black History Month — Student Activities has several events planned: Blues Harmonica (2/3, 11-Noon); Romare Bearden's Art Work (2/11, 9-11 a.m.); Niambi's House at the DuSable Museum (2/12, 9 a.m.); and Langston Hughes (2/25, 11-Noon); Student Trustee Omar Ruiz asked that everyone support these events by sharing this information and making an effort to attend
 - Faculty/Staff In-Service, February 16 — the Board will receive invitations to attend

12.2
Informational Items/Articles:

Dr. Grove reported that the following informational pieces are included in the Board Packet:

- AACC January 6, 2015 "Newsletter" — information regarding policy and advocacy, grants and partnerships, resources, conferences, and events
- ACCT Release of January 14, 2015 regarding *New York Times* article on Tom Hanks' statement "I owe it all to community colleges"
- "College of DuPage, Morton leaders evaluate free community college plan" — *Suburban Life Newspaper*, Wednesday, January 21, 2015; Dr. Grove noted: it would cost \$60 billion to fund the first year, nearly anyone who wanted to take advantage could, 15% of students drop out due to cost except that this percentage increases to 70% for Hispanic students; Trustee Cundari questioned if the federal government could mandate that each state pay for 25% of the cost

12.3
Donations Report:

The family of Edward Novata, a 1938 Morton College graduate, donated his 1938 Pioneer Yearbook; it will be on display in the Library

12.4
Out-of-State Travel Report:

The Board received the Out-of-State Travel Report as submitted.

12.5
Community Facilities
Usage Report:

The Board received the monthly Community Facilities Usage Report as submitted.

13.0
Board Member Comments:

Trustee Banks thanked Jeri Machino and her staff for all their hard work, especially over the Winter Break.

14.0
Adjournment:

Trustee Cundari moved to adjourn the Regular Meeting of the Board. Trustee Collazo seconded the motion.

All were in favor. (voice vote) Absent: None. Motion carried.

The meeting was adjourned at 5:42 p.m.

/s/ Anthony R. Martinucci, Board Chair

/s/ Susan L. Banks, Board Secretary