



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Minutes of the Regular Board Meeting

Wednesday
May 20, 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 5:00 p.m. on Wednesday, May 20, 2015, in the Morton College Board Room (221-B).

1.2

Roll Call:

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

Absent: Melissa Cundari, Vice Chair

Also Present: Dana Grove, President
Holly Tomchey, Attorney – Del Galdo Law Group, LLC

Withdrawn from Agenda:

Chair Martinucci announced that Agenda Item 10.3, Corporate Benefit Consultants, Inc., Health Insurance Broker, Renewal for FY 2016 was being withdrawn from the Agenda.

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 on April 22, 2015;

Item 3.3 — Minutes of the Special Meeting for the Organization of the Board held on April 29, 2015;

10.4 — Affiliation Agreement with the U.S. Department of Veterans Affairs Jesse Brown Veterans Affairs Medical Center for the Physical Therapist Assistant Program;

10.5 — Consortium of Network of Illinois Learning Resources in Community Colleges *NILRC), Continued Institutional Membership, \$900 for FY 2016;

10.6 — Consortium of Academic and Research Libraries in Illinois (CARLI), Continued Institutional Membership, \$1,623 for FY 2016; and

10.7 — Consortium of Academic and Research Libraries in Illinois (CARLI) for Library Collection Assessment, Continued Institutional Membership, \$7,791 for FY 2016

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

Advisory Vote – Student Member Murillo: Aye.

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

3.0
Approval of Minutes
of Previous Meeting(s):

3.1
Minutes of the Regular Meeting
Held April 22, 2015:

Approved by consent — see Agenda Item 2.0.

3.2
Minutes of the Closed Session
Held April 22, 2015:

Trustee Belcaster moved to approve the Minutes of the Closed Session held April 22, 2015 as submitted. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

3.3
Minutes of the Special Meeting
for the Organization of the Board
Held April 29, 2015:

Approved by consent — see Agenda Item 2.0.

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 Aguilar stated that there was no report.

7.2
Student Member:

Advisory Voting Student Member Murillo gave the monthly report of student programs and activities.

7.3
Strategic Data and
Evidence Review:

Dr. Grove reported that this year's number of graduates walking across the stage set a new record at 353 (three hundred fifty-three), 41 (forty-one) more than last year. He thanked Jim O'Connell and commended him for all his hard work in coordinating every aspect of the event. Dr. Grove also extended his appreciation to others assisting with commencement: Campus Safety and Physical Plant personnel; Micheal Kott and Scott Ulbrich for technical set-up; Student Services for check-in, reception, and other behind-the-scene duties; and his staff for assistance with the platform guests. He commented that Student Speaker Omar Ruiz presented a great speech; Guest Speaker Karen Hunter Anderson, Executive Director of the Illinois Community College Board, also delivered a great speech; and Vice Chair Melissa Cundari did a great motivational job in going off script in presenting the Hale Award.

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 \$2,174,934 with no Budget Transfers for the month of March 2015 as submitted. Trustee and Budget Transfers: Collazo seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

Ayes: Trustees Aguilar, Banks, Belcaster, Collazo, Martinucci, and Reitz. Nays: None. Absent: Trustee Cundari. 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 March 2015 as submitted. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

8.3
Treasurer's Report:

Trustee Belcaster moved to accept and file for audit the Monthly Treasurer's Report for March 2015 as submitted. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

8.4
Authorization to Purchase
and Awarding of Contracts:

8.4.1
Authorization to Purchase:

8.4.1.1
Consortium of Network of
Illinois Learning Resources in
Community Colleges for Online
Databases for Fiscal Year 2016:

Trustee Belcaster moved to approve the purchase of online databases from the Consortium of Network of Illinois Learning Resources (NILRC) in Community Colleges in the amount of \$20,278.85 for FY 2016. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

8.4.1.2
EBSCO for Print Periodicals and
Journals for Fiscal Year 2016:

Trustee Belcaster moved to approve the renewal of print periodicals and journal subscriptions for the Library from EBSCO in the total amount of \$23,932 for FY 2016. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

8.4.1.3
Consortium of Academic
and Research Libraries in
Illinois for Online Databases
For Fiscal Year 2016:

Trustee Belcaster moved to approve the purchase of online databases from the Consortium of Academic and Research Libraries in Illinois (CARLI) in the amount of \$61,840 for FY 2016. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

8.4.2
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 Collazo seconded the motion.

Gabriela Mata, Student Activities and Leadership
Assistant, June 15, 2015

Advisory Vote – Student Member Murillo: Aye.

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

9.2
English 101 Adjunct Faculty
Compensation – Spring 2015:

Trustee Reitz moved to approve the Compensation Report for English 101 Adjunct Faculty for Spring Semester 2015 in the amount of \$2,017.92 as submitted. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

9.3
Medical, Dental, and Vision
Insurance for FY 2016:

Trustee Belcaster moved to approve the funding rates for the Morton College medical, dental, and vision insurances for eligible employee for fiscal year 2016 as submitted. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

9.4
Reclassification - Classified
Staff Federation Employees:

Chair Martinucci announced that this Item would be taken up following Closed Session. See action taken following 10.8 which following 12.5 of the President's Report.

9.5
Information Only Reports:

The Board received the following Information Only Reports as submitted:

A. Resignation Report:

Melissa Mendoza, Instructor – Physical Therapist Assistant,
August 15, 2015

B. Part-Time Retirement Report:

Robert Syrup, Instructor – Chemistry, May 12, 2015

C. Part-Time Classified Staff
Employment Report:

Ashley De Loera, Recruitment Assistant, April 27, 2015

10.0
Resolutions and Approvals:

10.1
Plante & Moran, PLLC to
Perform Audit for FY 2015:

Trustee Belcaster moved to approve a one-year engagement of the accounting firm of Plante & Moran, PLLC to perform the College audit for fiscal year 2015 at a fee of \$86,500 as submitted. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

10.2
Call for a July 22, 2015
Regular Meeting:

Trustee Reitz moved to approve calling a Regular July Meeting of the Board that was previously posted as "subject to call" to be held Wednesday, July 22, 2015 at 5:00 p.m. in the Morton College Board Room. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

10.3
Corporate Benefit Consultants,
Health Insurance Broker, FY 16:

This Item was withdrawn; announced by Chair Martinucci following Roll Call.

10.4
Affiliation Agreement with the
U.S. Department of Veterans

Approved by consent — see Agenda Item 2.0.

Affairs Jesse brown Veterans
Affairs Medical Center for the
Physical Therapist Assistant
Program:

10.5
Consortium of Network of Illinois
Learning Resources in Community
Colleges (NILRC), Continued
Membership, FY 2016:

Approved by consent — see Agenda Item 2.0.

10.6
Consortium of Academic and
Research Libraries in Illinois
(CARLI), Continued Membership,
FY 2016:

Approved by consent — see Agenda Item 2.0.

10.7
Consortium of Academic and
Research Libraries in Illinois
(CARLI) for Library Collection
Assessment, Continued
Membership, FY 2016:

Approved by consent — see Agenda Item 2.0.

10.8
Closed Session:
10.9
Other Possible Action Subsequent
to Discussion in Closed Session:

Chair Martinucci announced that Agenda Item 10.8 Closed
Session, and Agenda Item 10.9, Other Possible Action Subse-
quent to Discussion in Closed Session, would be taken up follow-
ing 12.0, President's Report.

11.0
Correspondence:

None.

12.0
President's Report:

12.1
Campus Update:

Dr. Grove reported on the following campus updates:

- Commencement — Dr. Grove reiterated his earlier comments under 7.3 and added that we can all be proud of our students (added 5/20/15)
- ICCTA Gandhi / King Peace Scholarship — Morton College student, Mr. Estevão Campos Merlo is co-winner and will be recognized at the annual Awards Luncheon June 5
- Baseball Team — Won the District Tournament; advances to the Region 4 Tournament Friday, May 15
- Governors State University — announced nineteen (19) anticipated 2015 graduates who had attended Morton College
- Cook County Clerk David Orr congratulated Marisol Velázquez, Student Activities and Workforce Director, for

going above and beyond regarding how students can serve voters and support local democracy

- Yesenia Avalos, Dean of Student Development and Ombuds Services — participant of an online panel discussion of the Open Doors Group, Tuesday, May 12, entitled *The Leadership Crisis in Community Colleges*
- "Return to the Forbidden Planet" — WGN Video Clips — approximately two and a half minutes of Ana Belaval's "Around Town" segment promoting the play was viewed and enjoyed

12.2
Informational Items/Articles:

Dr. Grove reported that the following informational piece is included in the Board Packet:

- AACC "Newsletter" of May 5, 2015

12.3
Donations Report:

Dr. Grove reported that Automotive Instructor Don Sykora has donated his 1998 Mercury Mountaineer SUV for the Automotive Technology Program

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.

10.8
Closed Session:
(o.p.)

Trustee Belcaster moved to approve a recess to Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Morton College; and to consider the probable or imminent litigation matters pursuant to Chapter 5 of the *Illinois Compiled Statutes* Section 120/2 (c) (1) and (11) respectively. Trustee Collazo seconded the motion.

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

Recess:

The Board recessed to the Office of the President for Closed Session at 5:23 p.m.

Reconvening:

The Regular Meeting was reconvened at 6:54 p.m. by Chair Martinucci. Upon roll call, the following were found present: Trustees Aguilar, Banks, Belcaster, Collazo, Martinucci, and, Reitz and Advisory-Voting Student Member Murillo. Absent: Trustee Cundari.

9.4
Reclassification - Classified
Staff Federation Employees:
(o.p.)

Trustee Belcaster moved to approve tabling this Item until the Next Regular Board Meeting (June 24, 2015) so that the Board can obtain additional information needed to make a decision. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

10.9
Action Subsequent to Discussion
in Closed Session:

Chair Martinucci announced that this Item was being withdrawn.

13.0
Board Member Comments:

Trustee Belcaster stated that graduation was great.

14.0
Adjournment:

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

All were in favor. (voice vote) Absent: Trustee Cundari. Motion carried.

The meeting was adjourned at 6:56 p.m.

/s/ Anthony R. Martinucci, Board Chair

/s/ Frank J. Aguilar, Board Secretary