



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Minutes of the Regular Board Meeting

Wednesday
August 26, 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 5:18 p.m. on Wednesday, August 26, 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
Melissa Cundari, Vice Chair
Anthony Martinucci, Chair
Frances F. Reitz, Trustee
Alejandra Murillo, Advisory-Voting Student Member

Absent: None

Also Present: Muddassir Siddiqi, Interim President
Kimberly Jonnatta, Attorney – Del Galdo Law Group

1.3

PUBLIC HEARING
on the Annual Budget
for Fiscal Year 2016:

Chair Martinucci opened the Public Hearing at 5:19 p.m. on the Annual Budget for Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016. Mr. David Gonzalez advised that there had been little change since posting the Tentative Budget. He presented an overview of the FY 2016 Budget, noting that it is balanced but that the College needs to continue strategically planning particularly with enrollment being down so not to burden available funds. Mr. Gonzalez responded to the Board's questions regarding source of funding for the various funding areas and fund reserve. The Chair asked if anyone in the audience wished to address the Board on the Annual Budget for Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016. Dante Orfei, Instructor and Faculty Union, Local 1600 President, requested an explanation regarding property tax revenue being placed in the Education Fund versus the Operation and Maintenance Fund and then a significant amount being transferred from the Education Fund. Mr. Gonzalez explained that the transfer was necessary

due to the needs of the Operating Fund as well as the Capital (Outlay) Fund. Hearing no further questions, Chair Martinucci declared the Public Hearing closed at 5:35 p.m.

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 July 22, 2015;

Item 10.8 — Out-of-State Travel for Provost/Interim President Siddiqi to New York City August 21-23, 2015 regarding evaluating possible future Morton College Theatre Productions;

Item 10.9 — Out-of State Travel for Interim President Siddiqi to Miami Beach, Florida October 9-12, 2015, Hispanic Association of Colleges & Universities (HACU) Annual Conference; and

Item 10.13 — Illinois Skyway Collegiate Conference, continued Institutional Membership in the amount of \$3,950 for Fiscal Year 2016

Trustee Cundari 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, 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 July 22, 2015:

Approved by consent — see Agenda Item 2.0.

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

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

Advisory Vote – Student Member Murillo: Aye.

Ayes: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, and Martinucci. Nays: None. Present: Trustee Reitz. 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
Presidential Search Update: Dr. Gary Davis, Consultant for the Presidential Search, noted that since the last Board Meeting, the Search Committee met on August 12 and came up with four (4) candidates for the Board to interview. The Board is working to establish dates on which these interviews will occur during the latter part of September. If everything falls into place, it may be possible that a decision can be made in October.

7.2
ICCTA/ACCT: Trustees Cundari and Aguilar stated that there was no report.

7.3
Student Member: Advisory Voting Student Member Murillo gave the monthly report of student programs and activities.

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, Budget Transfers: Trustee Belcaster moved to approve and ratify the Accounts Payable and Payrolls in the amount of \$2,772,355 with no Budget Transfers for the month of June 2015 as submitted. Trustee and Budget Transfers: Collazo seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

8.2
Monthly Financial Report: Trustee Cundari moved to accept and file for audit the Monthly Financial Report for fiscal year to date ending June 2015 as submitted. Trustee Banks seconded the motion.

Advisory Vote – Student Member Murillo: 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 June 2015 as submitted. Trustee Cundari seconded the motion.

Advisory Vote – Student Member Murillo: 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 Belcaster moved to approve the Full-Time Employment Report as submitted. Trustee Collazo seconded the motion.

Rafael Navarro, Bookstore Support Specialist, September 1, 2015

Pamela Pila, Custodian – Evening, September 1, 2015

Advisory Vote – Student Member Murillo: Aye.

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

Interim President Siddiqi introduced Mr. Navarro and Ms. Pila and asked them to say a few words about themselves.

9.2
Full-Time and Adjunct Faculty
Differential Pay and Adjunct
English 101 Compensation
Reports, Summer Semester 2015:

Trustee Cundari moved to approve the Faculty Differential and English 101 Pay Reports for Summer Semester 2015 in the amount of \$2,153.54 as submitted. Trustee Belcaster seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

9.12
Information Only Reports:

The Board received the following Information Only Reports as submitted:

A. Resignation Report:

Enrique Avila, Custodian, July 24, 2015

Debbie Bryant, Director of Nursing Program, August 3, 2015

- B. Transfer Report: Rosalie Resendiz, Library Technical Assistant II (part-time),
August 15, 2015
- C. Part-Time Classified Staff Employment Report: Tasha Soochokoff, Writing Tutor, August 24, 2015
Louis Still, Campus Safety Officer, August 17, 2015
- D. Coaches Report - Academic Year 2015-2016:
- | | |
|---------------------|---|
| Cross Country: | Marco Alfaro, Assistant Coach
Hector Lopez, Assistant Coach |
| Women's Soccer: | Lillianna Franco, Assistant Coach |
| Men's Soccer: | Javier Roman, Assistant Coach
Lilliana Franco, Assistant Coach
Ameen Atlas, Volunteer Coach
Pedro Guardian, Volunteer Coach
Jose Gavilanes, Volunteer Coach |
| Volleyball: | Rose Gronko, Assistant Coach |
| Men's Basketball: | Darryl Royster, Assistant Coach
Robert Abraham, Assistant Coach |
| Women's Basketball: | Michael T. Lewis, Assistant Coach
Colleen Hartman, Assistant Coach
Melissa Anderson, Assistant Coach |

10.0
Resolutions and Approvals:

10.1
Adoption of Annual Budget
for Fiscal Year 2016:

Trustee Belcaster moved to approve the Resolution Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016 of Illinois Community College District No. 527, as submitted. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

10.2
Settlement Agreement with
Three-P Realty, LLC:

Trustee Cundari moved to approve the terms of the Settlement Agreement with Three-P Realty, LLC including the payment amount of \$21,170 as regarding the non-sale of a parcel of real property owned by Morton College located immediately west of 54th Avenue (extended) and south and slightly north of 38th Street (extended) in Cicero, Illinois consisting of approximately 2.5 acres of vacant land, as submitted. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

10.3
GW & Associates, PC:

Trustee Reitz moved to approve the continued consulting services of GW & Associates, PC to provide financial consulting, business analysis, and advising; and further approve the terms of the Letter of Agreement for the period August 1, 2015 through July 31, 2016 at a cost not to exceed \$120,000 as submitted. Trustee Cundari seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

10.4
Terry Elliott - Services in the
Nursing Lab, FY 2016:

Trustee Belcaster moved to approve and ratify the Agreement with Terry L. Elliott, an independent contractor, for services in the Nursing Lab in an amount not to exceed \$32,168 for Fiscal Year 2016, as submitted. Trustee Reitz seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

10.5
U. S. Health Works Medical
Group of Illinois, PC for Sports
Medicine Services for Athletes:

Trustee Reitz moved to approve the Agreement with U.S. Health Works Medical Group of Illinois PC for sports medicine services for Morton College Athletes in an amount not to exceed \$40,000 for Fiscal Year 2016, as submitted. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

10.6
Central Area Interpreter Referral
Services (CAIRS) for Special
Need Students, FY 2016:

Trustee Banks moved to approve interpreting services for special need students from Central Area Interpreter Services (CAIRS) in an amount not to exceed \$80,000 for Fiscal Year 2016. Trustee Cundari seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

10.7
Martha Hernandez – Services
for Special Need Students:

Trustee Belcaster moved to approve and ratify the Agreement with Martha Hernandez, an independent contractor, to provide services to special needs students at a cost not to exceed \$60,000 for Fiscal Year 2016, as submitted. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

10.8
Out-of-State Travel for
Provost/Interim President
to New York, New York:

Approved by consent — see Agenda Item 2.0.

10.9
Out-of-State Travel for Interim
President to Miami Beach, Florida:

Approved by consent — see Agenda Item 2.0.

10.10
Out-of-Country Travel –
Theatre Cultural and Education
Trip to Paris, France and
Various Cities in Italy; and
Out-of-Country Travel of Dante
Orfei as Leader and Chaperone,
May 28 – June 12, 2016:

Trustee Belcaster moved to approve a cultural and educational trip from May 28 through June 12, 2016 to include Paris, France and various cities in Italy for students, staff, and community members; and further approve out-of-country travel of Instructor Dante Orfei as leader and chaperone. Trustee Cundari seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

10.11
Determination Regarding
Release of Closed Session
Minutes and Tapes:

Trustee Belcaster moved to approve keeping closed the Closed Session Minutes of the Board of Trustees of January 2000 through June 2015 as submitted; and to preserve the confidentiality of the Closed Session Tapes of May 2004 through June 2015, as submitted, pursuant to Chapter 5 of the *Illinois Compiled Statutes* Section 120/2.06. Trustee Banks seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

10.12
Change of Date of the Regular
September 2015 Board Meeting:

Trustee Banks moved to approve the date change for the Regular September Board Meeting from Wednesday, September 23, 2015 at 5:00 p.m. to Tuesday, September 29, 2015 at 5:00 p.m. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

10.13
Illinois Skyway Collegiate
Conference, Continued
Institutional Membership,
FY 2016:

Approved by consent — see Agenda Item 2.0.

Order of Preference (o.p.):

10.14
Closed Session:
10.15
Other Possible Action Subsequent
to Discussion in Closed Session:

Chair Martinucci announced that Agenda Item 10.14 Closed Session, and Agenda Item 10.15, Other Possible Action Subsequent to Discussion in Closed Session, would be taken up following 12.0, President's Report.

11.0
Correspondence:

There was none.

12.0
President's Report:

12.1
Campus Update:

Interim President Siddiqi reported on the following campus updates:

- Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2014 — the College once again received this prestigious award, the highest form of recognition in governmental accounting and financial reporting, from the Government Finance Officers Association
- American Physical Therapy Association recognized Morton College's Physical Therapist Assistant Program for attaining the Silver Level (80%) in student membership
- Electronic Book Vouchers — now in use and have cut the entire process in half — from twelve (12) steps to six (6)
- Morton College campus was cited as the fourth (4th) safest college campus in the U.S. by HomeInsurance.com's recent study

12.2
Informational Items/Articles:

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

- AACC "Bulletin" - August 4, 2015
- AACT "Trustee Talk" - #9 released August 2015

12.3
Donation Report:

The Board received the Donation Report: a 1998 Chevy Astro Van 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.

10.14
Closed Session:
(o.p.)

Trustee Cundari moved to approve a recess to Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Morton College pursuant to Chapter 5 of the *Illinois Compiled Statutes* Section 120/2 (c) (1). Trustee Belcaster 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 5:59 p.m.

Reconvening:

The Regular Meeting was reconvened at 6:52 p.m. by Chair Martinucci. Upon roll call, the following were found present: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz and Advisory-Voting Student Member Murillo. Absent: None.

10.15
Action Subsequent to Discussion
in Closed Session:
(added 8/26/15)

A. Approval of Independent
Contract Agreement with
Tyra Ousely:

Trustee Belcaster moved to approve the adoption of the Independent Contract Agreement with Tyra Ousely, RN/MSN/Ed.D to serve as Interim Director of Nursing Program at a rate of \$48 per hour for a minimum of three (3) months and not to exceed \$17,000 for the terms of the Independent Contractor Agreement, effective August 31, 2015. Trustee Cundari seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

13.0
Board Member Comments:

Trustee Reitz that David Gonzalez for balancing the budget.

Trustee Aguilar invited everyone to participate in the upcoming Miss Cicero pageant; the winner goes on to compete for Miss Illinois.

Trustee Belcaster thanked Anthony Ray for all his work regarding the Presidential Search.

Trustee Banks that Dr. Gary Davis (consultant) for his work regarding the Presidential Search.

14.0
Adjournment:

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

Advisory Vote – Student Member Murillo: Aye.

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

The meeting was adjourned at 6:55 p.m.

/s/ Anthony R. Martinucci, Board Chair

/s/ Frank J. Aguilar, Board Secretary