



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Minutes of the Regular Board Meeting

Wednesday
October 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 5:02 p.m. on Wednesday, October 28, 2015, in the Morton College Board Room (221-B).

*Appointment of Secretary
Pro Tem:*

Prior to Roll Call, Chair Martinucci appointed Trustee Reitz to serve as Secretary Pro Tem due to the absence of Secretary Aguilar.

1.2

Roll Call:

Present: Frank J. Aguilar, Secretary (arrived at 5:19 p.m.)
Susan L. Banks, Trustee (via conference phone until 6:30 p.m.)
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: Frank J. Aguilar, Secretary (arrived at 5:19 p.m.)

Also Present: Muddassir Siddiqi, Interim President
Holly Tomchey, Attorney – Del Galdo Law Group, LLC

Request of Trustee Banks to
Participate Via Phone Conference:

Chair Martinucci announced that Trustee Banks is at home physically incapacitated and unable to be present for the meeting and has requested to participate in both the Open Session and Closed Session via conference call pursuant to Chapter 5 of the *Illinois Compiled Statutes*, Section 120/7 (a) (ii). Noting that a quorum was present, Chair Martinucci asked if there was a motion.

Trustee Cundari moved to approve Trustee Banks to participate in both the Open Session and Closed Session via conference call as requested. Trustee Reitz seconded the motion.

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

9.3
Termination Report:

Chair Martinucci announced that Agenda Item 9.3, Termination Report has been withdrawn from the Agenda.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 September 29, 2015;

Item 3.3 — Minutes of Special Meeting (Series) held on September 25, September 28, September 30, and October 1, 2015;

Item 10.5 — National Institute for Staff & Organizational Development (NISOD), Continued Institutional Membership in the amount of \$995 for Fiscal Year 2016; and

Item 10.6 — National Association of Student Financial Aid Administrators, Continued Institutional Membership in the amount of \$1,201 for Fiscal Year 2016

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

Advisory Vote – Student Member Murillo: Aye.

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

3.0
Approval of Minutes
of Previous Meeting(s):

3.1
Minutes of the Regular Meeting
Held September 29, 2015:

Approved by consent — see Agenda Item 2.0.

3.2
Minutes of the Closed Session
Held September 29, 2015:

Trustee Belcaster moved to approve the Minutes of the Closed Session held September 29, 2015 as submitted. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

3.3 Approved by consent — see Agenda Item 2.0.

Minutes of Special Meeting (Series)
Held on September 25, 2015,
September 28, 2015,
September 30, 2015, and
October 1, 2015:

3.4 Trustee Belcaster moved to approve the Minutes of the Closed
Minutes of Closed Session (Series) Session (Series) convened on September 25, 2015; September
Held on September 25, 2015, 28, 2015; September 30, 2015; and October 1, 2015 as submitted.
September 28, 2015, Trustee Collazo seconded the motion.
September 30, 2015, and
October 1, 2015:

Advisory Vote – Student Member Murillo: Aye.

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

4.0 There were none.
Citizen Comments:

5.0 There was none.
Old Business:

6.0 There were none.
Commendations/Recognitions:

7.0
Reports:

7.1 Dr. Gary Davis, Consultant for the Presidential Search, stated that
Presidential Search Update: the College has had four (4) outstanding candidates visit the
campus and interview for the position of president. He noted that
the Board has been reviewing the feedback on the candidates.
Dr. Davis quoted from the 2015 ICCTA Handbook for New
Trustees a depiction, in part, of a community college president,
adding that this is the kind of president the Board is seeking: "It is
the president who is responsible for the administration of the
college. The president acts as academic leader, representative of
the college in the community, top manager, and chief advisor to
the board."

7.2 Trustee Cundari had no report. However, see Trustee Aguilar's
ICCTA/ACCT: comments under 13.0, Board Member Comments.

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

7.4 Chair Martinucci stated that this report is submitted for information
Friends of Morton College purposes only.
Foundation:

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 \$3,086,472 with no Budget Transfers for the month of August 2015 as submitted and Budget Transfers: Trustee Cundari seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

Advisory Vote – Student Member Murillo: Aye.

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

8.3
Treasurer's Report:

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

Advisory Vote – Student Member Murillo: Aye.

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

8.4
Authorization to Purchase
and Awarding of Contracts:

There were none.

9.0
Personnel Matters:

9.1
Full-Time and Adjunct Faculty
Differential Pay Reports:

Trustee Belcaster moved to approve the Differential Pay Reports for Faculty in the amount of \$55,573.44 for Fall Semester 2015 as submitted. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

9.2
Information Only Reports:

The Board received the following Information Only Reports as submitted:

A. Part-Time Classified Staff
Employment Report:

Carolina Saldana, Service Aide – Academic Advising,
October 5, 2015
Rosaura Sandoval, Service Aide – Individual Learning
Center, October 16, 2015

B. Coaches Report:

Arran Skinner, Volunteer Coach – Men's Basketball,
October 1, 2015 – June 30, 2016

9.3
Termination Report:

Chair Martinucci announced prior to Agenda Item 2.0 that this Item has been withdrawn.

10.0
Resolutions and Approvals:

10.1
Curriculum Changes:

Trustee Reitz moved to approve changes in Curriculum as submitted. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

10.2
Student Government Association
Budget for FY 2016:

Trustee Belcaster moved to approve and ratify the Fiscal Year 2016 Morton College Student Government Association Budget as submitted. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

10.3
Obsolete and Worn-Out
Equipment:

Trustee Belcaster moved to approve the Consignment Agreement with Obenauf Auction Service, Inc. to handle the disposition of obsolete and worn-out equipment per the accompanying list of items, as submitted; and further approve the disposition of obsolete and worn-out equipment for an on-campus sale on Friday, November 20, 2015 per the lists submitted. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

10.4
Agreement with Volkswagen Group of America, Inc. for the Automotive Program:

Trustee Belcaster moved to approve the Renewal Agreement Between Morton College and Volkswagen Group of America, Inc. for the loan of two (2) 2012 Passat Vehicles for instructional use purposes for the Automotive Program, effective upon signatures, as submitted. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Murillo: Aye.

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

10.5
National Institute for Staff & Organizational Development, Institutional Membership:

Approved by consent — see Agenda Item 2.0.

10.6
National Association of Student Financial Aid Administrators, Institutional Membership:

Approved by consent — see Agenda Item 2.0.

Arrival of Trustee Aguilar

Trustee Aguilar arrived for the meeting at 5:19 p.m.

Order of Preference (o.p.):

10.7
Closed Session:

Chair Martinucci announced that Agenda Item 10.7 Closed Session, and Agenda Item 10.8, Other Possible Action Subsequent to Discussion in Closed Session, would be taken up following 12.0, President's Report.

10.8
Other Possible Action Subsequent to Discussion in Closed Session:

11.0
Correspondence:

There was none.

12.0
President's Report:

12.1
Campus Update:

Dr. Siddiqi reported on the following campus updates:

- Illinois Consortium for International Studies & Programs (ICISP) Professional Faculty and Staff Exchange Program — Marisol Velázquez and Karolis Zukauskas highlighted their experiences through their participation

12.2
Informational Items/Articles:

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

- AACC "Newsletter" of October 6, 2015
- ACCT Release of October 16, 2015, *2015 Congress: UC's Napolitano Stresses Higher Expectations, Smoother Transitions*

12.3
Out-of-State Travel Report:

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

12.4
Community Facilities
Usage Report:

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

10.7
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 pursuant to Chapter 5 of the *Illinois Compiled Statutes* Section 120/2 (c) (1). 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 5:27 p.m.

Reconvening:

The Regular Meeting was reconvened at 6:30 p.m. by Chair Martinucci. Upon roll call, the following were found present: Trustees Aguilar, Belcaster, Collazo, Martinucci, and Reitz, and Advisory-Voting Student Member Murillo. Absent: Trustees Banks and Cundari.

10.8
Other Possible Action Subsequent
to Discussion in Closed Session:

Chair Martinucci noted that Agenda Item 10.8 was not needed and was being withdrawn.

13.0
Board Member Comments:

Trustee Aguilar apologized for not being present for Agenda Item 7.2, but wished to state that last week's ACCT Leadership Conference in San Diego was very good, highlighted by Jane

Napolitano's (President of the University of California) presentation on stressing higher expectations and a smoother transition for students; she has had success in increasing the number of transfer students from community colleges to her institution.

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: Trustees Banks and Cundari. Motion carried.

The meeting was adjourned at 6:34 p.m.

/s/ Anthony R. Martinucci, Board Chair

/s/ Frank J. Aguilar, Board Secretary