



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Minutes of the Regular Board Meeting

Wednesday
November 18, 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 5:01 p.m. on Wednesday, November 18, 2015, in the Morton College Board Room (221-B).

1.2

Roll Call:

Present: Frank J. Aguilar, Secretary
Susan L. Banks, Trustee (via conference phone until 6:33 p.m.)
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: Muddassir Siddiqi, Interim President
Holly Tomchey, Attorney – Del Galdo Law Group, LLC

Request of Trustee Banks to Participate Via Conference Phone:

Chair Martinucci announced that Trustee Banks is at home physically 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) (i). Noting that a quorum was present, Chair Martinucci asked if there was a motion.

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

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

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 Special Meeting held October 22, 2015;

Item 3.3 — Minutes of Regular Meeting held October 28, 2015;

Item 10.6 — Illinois Consortium of International Studies and Programs (ICISP), Institutional Membership in the amount of \$750 for fiscal Year 2016; and

Item 10.7 — Hispanic Association of Colleges and Universities (HACU) in the amount of \$4,915 for Calendar Year 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 Special Meeting
Held October 22, 2015:

Approved by consent — see Agenda Item 2.0.

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

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

Advisory Vote – Student Member Murillo: Aye.

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

3.3
Minutes of the Regular Meeting
Held October 28, 2015:

Approved by consent — see Agenda Item 2.0.

3.4
Minutes of Closed Session
Held October 28, 2015:

Trustee Reitz moved to approve the Minutes of the Closed Session held October 28, 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.

4.0
Citizen Comments:

Michele Mohr, community resident and faculty member, addressed the Board reading a resolution from the Faculty Assembly. "Faculty Assembly Resolution: Pursuant to information presented by Mr. Anthony Ray at the November 17th Unit Meeting that the recent data breach, which resulted in the dissemination of an employee's detailed financial information, was, in fact, an internal breach, the Faculty Assembly demands that an outside investigator, approved and vetted by the Faculty Assembly, be brought in to investigate this internal breach of the college's systems in the interest and safety of all employee and student information."

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
State of Illinois 2016 Budget
Impasse – Impact to Morton
College:

Dr. Siddiqi presented a synopsis of scenarios regarding the impact the lack of a State Budget is/can have on two specific areas of the College: Adult Education and Child Care. Refer to Exhibit Item #7.3, attached.

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 \$2,663,953 and Budget Transfers the amount of \$32,400 for the month of September 2015 and Budget Transfers: 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.

8.2
Monthly Financial Report:

Trustee Belcaster moved to accept and file for audit the Monthly
Financial Report for fiscal year to date ending September 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 September 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:

There were none.

9.0
Personnel Matters:

9.1
Patient Protection and Affordable
Care Act Report for 2016:

This Report was submitted for information purposes only.

9.2
Information Only Reports:

The Board received the following Information Only Report
as submitted:

A. Part-Time Classified Staff
Employment Report:

Olivia Montolin, Reference Librarian, November 9, 2015

10.0
Resolutions and Approvals:

10.1
2015 Tax Levy - Tentative:

Trustee Belcaster moved to approve the estimated 2015 Tax Levy
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
Degree Completion Agreement
with Dominican University for
Students Earning Associates in
Applied Science in Business
Management or Accounting:

Trustee Belcaster moved to approve and ratify the terms of the Degree Completion Agreement between Morton College and Dominican University for Morton College students earning an Associate in Applied Science in Business Management or Accounting, effective November 1, 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.

10.3
Independent Contract -
Trya Ousley to Serve as
Interim Director of Nursing:

Trustee Reitz moved to approve the Independent Contract Agreement with Tyra Ousley, RN/MSN/Ed.D. to serve as Interim Director of Nursing Program in an amount not to exceed \$17,000 for the term of the Independent Contractor Agreement, effective December 1, 2015 through June 30, 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.

10.4
Memorandum of Understanding
with the Illinois Consortium for
International Studies and
Programs:

Trustee Belcaster moved to approve the Memorandum of Understanding Between Morton College and the Illinois Consortium for International Studies and Programs (ICISP) and Illinois Constituent Member Colleges and Universities 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.

10.5
Tuition and Fee Waiver for
Students Participating in the

Trustee Reitz moved to approve the waiving of tuition and fees for Morton College students participating in the Illinois Consortium of International Studies and Programs (ICISP), Consortia and

International Studies Program: sponsored program courses, for 2016 Summer Semester, 2016 Fall Semester, and 2017 Spring Semester, as submitted. Trustee Collazo seconded the motion.

Dr. Siddiqi stated that the waiving of tuition and fees for students participating in this international study program is aligned with other community colleges.

Advisory Vote – Student Member Murillo: Aye.

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

10.6
Illinois Consortium of Inter-
national Studies and Programs,
Institutional Membership:

Approved by consent — see Agenda Item 2.0.

10.7
Hispanic Association of Colleges
and Universities, Institutional
Membership:

Approved by consent — see Agenda Item 2.0

Order of Preference (o.p.):

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 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:

Dr. Siddiqi reported on the following campus updates:

- Morton College Bookstore — Dead Book Sale: \$1,179.07 was raised for the Emergency Student Loan Fund and the Morton College HOPE Scholarship (sold 786 books)
- White Table – Veterans Day Remembrance Display in the Library
- Men's and Women's Cross Country Teams – advanced to the Nationals, played November 14 at Iowa Central Community College in Fort Dodge — the Team finished first in Conference and third in Region — Coach Coronado was named the Skyway Coach of the Year

- Men's Soccer Team – advanced to the Regionals on November 4; and advanced to Nationals on November 7 to be played week of November 16 at Patrick Henry Community College/Smith River Sports Complex in Martinsville, VA — the Team placed third in Conference and first in Regional — Coach Juan Franco was selected Region IV Coach of the Year

12.2
Informational Items/Articles:

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

- Advisory Committees – Academic Year 2015-2016
- AACC "Newsletter" of November 3, 2015

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.

10.8
Closed Session:
(o.p.)

Trustee Reitz 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: Trustee Cundari. Motion carried.

Recess:

The Board recessed to the Office of the President for Closed Session at 5:30 p.m.

Reconvening:

The Regular Meeting was reconvened at 6:37 p.m. by Chair Martinucci. Upon roll call, the following were found present: Trustees Aguilar, Belcaster, Collazo, Cundari, Martinucci, and Reitz, and Advisory-Voting Student Member Murillo. Absent: Trustee Banks. It was noted that Trustee Banks would not be continuing participation via phone conference.

10.9
Other Possible Action Subsequent
to Discussion in Closed Session:

Chair Martinucci noted that Agenda Item 10.9 was not needed and was being withdrawn.

13.0
Board Member Comments:

Trustee Belcaster extended a Happy Thanksgiving wish to all.

14.0
Adjournment:

Trustee Belcaster 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 6:38 p.m.

/s/ Anthony R. Martinucci, Board Chair

/s/ Frank J. Aguilar, Board Secretary

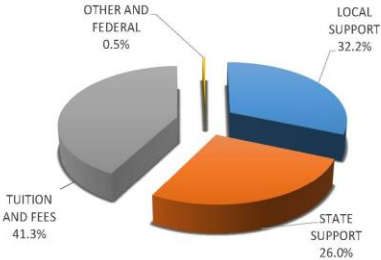
Illinois Budget Impasse



Presented by: Muddassir Siddiqi, Ed.D.
Interim President

FISCAL YEAR 2016 OPERATING FUND REVENUES BY SOURCE

FUNDING SOURCE	EDUCATION FUND	O&M FUND	TOTAL OPERATING REVENUE
LOCAL SUPPORT	\$6,555,000	\$1,545,000	\$8,100,000
STATE SUPPORT	5,908,026	650,000	6,558,026
TUITION & FEES	9,820,300	570,000	10,390,300
OTHER & FEDERAL	100,800	25,500	126,300
TOTAL REVENUES	\$22,384,126	\$2,790,500	\$25,174,626

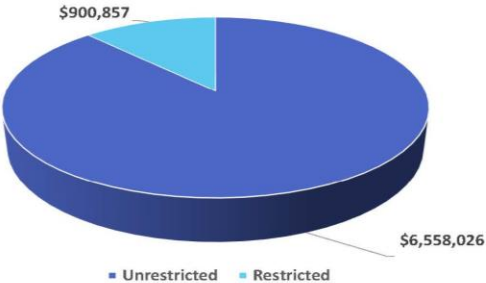


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LEVEL OF STATE SUPPORT FISCAL YEAR 16

FUNDING TYPE	PROJECTED REVENUE
UNRESTRICTED	\$6,558,026
RESTRICTED	\$900,857
TOTAL	\$7,458,883

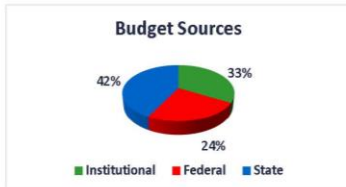
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IMPACT ANALYSIS

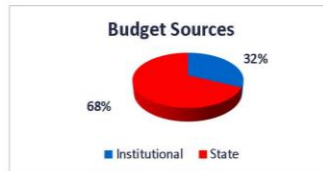
PROGRAM	FY 16 BUDGET
ADULT EDUCATION PROGRAMS	\$1,602,443
CHILD CARE CENTER	\$256,961
MONETARY AWARD PROGRAM (MAP)	\$660,000

Adult Education Budget		
Institutional	\$533,541	33%
Federal	\$390,051	24%
State	\$678,851	42%
Total	\$1,602,443	



Human Impact - Adult Education	
Full-Time employees	9
Part-Time employees	15
Adjunct Faculty	50
Class Sections	293
Students Per Term (estimate)	2,000

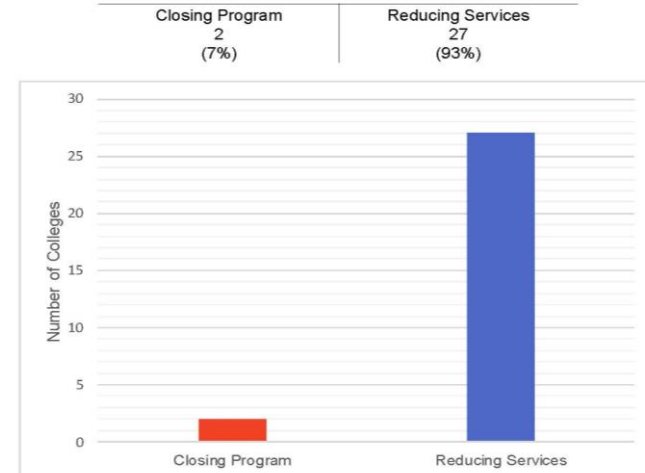
Child Care Center Budget		
Institutional	\$82,361	32%
State	\$174,600	68%
Total	\$256,961	



Human Impact - Child Care Center	
Full-Time employees	4
Part-Time employees	1
Preschool children	60
Students	3
Employees	10
Community	47
Day Care Children	5

3

SURVEY RESPONSES ON ADULT EDUCATION



4

Scenario Analysis

Adult Education – FY 16

- With NO state funding, 100% services maintained: College would need to cover an additional \$942,511
- With NO state funding, 70% services maintained: College would need to cover an additional \$644,840
- With State funding reduction of 10%-20%: College would need to cut the budget by \$168,000 to \$213,000 respectively

Child Care Center – FY16

- With NO state funding, 100% services maintained: College would need to cover an additional \$163,355
- With NO state funding, 70% services maintained: College would need to cover an additional \$114,348
- With State funding reduction of 10%-20%: College would need to cut the budget by \$17,000 to \$35,000 respectively

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