



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Minutes of the Regular Board Meeting

Wednesday
December 16, 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 1:02 p.m. on Wednesday, December 16, 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
Michael Del Galdo, Attorney
– Del Galdo Law Group, LLC

Order of Preference (o.p.):

6.0

Commendations and
Recognitions:
(o.p.)

Chair Martinucci announced that Agenda Items 6.1 and 6.2 would be taken up at this time.

Congratulations were extended to our athletes and coaches followed by photos.

6.1

Men's Soccer Team —
Honors and Achievements:

- Region IV Champions (2nd consecutive year)
- Advanced to the NJCAA Nationals (1st time in MC's history) —
- one of twelve teams remaining in NJCAA
- Illinois Skyway All Conference Players
 - First Team:* Jesse Presa, Daniel Hernandez, Roberto Meza, Fabian Damian
 - Second Team:* Julio Aldape, Jose Pineda, Emmanuel Martinez, Anthony Salgado
- All Region IV Team — *First Team:* Daniel Reyes, Roberto Meza
- Region IV "Coach of the Year": Juan Franco
- National Sportsmanship Award (added 12/16/15)

6.2
Men's Cross Country Team —
Honors and Achievements

- Illinois Skyway Champions
- Illinois Skyway All Conference Runners: Elias Martinez and Arvin Servin
- All Region IV Runners: Elias Martinez and Hugo Montalvo
- Team MVP: Elias Martinez
- Illinois Skyway "Coach of the Year": Gus Coronado

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 November 18, 2015

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, 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 November 18, 2015:

Approved by consent — see Agenda Item 2.0.

3.2
Minutes of Closed Session
Held November 18, 2015:

Trustee Belcaster moved to approve the Minutes of the Closed Session held November 18, 2015. 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.

4.0
Citizen Comments:

Faculty member and community resident Michele Mohr stated, regarding Agenda Item 10.7, that it's concerning that the name is withheld and stated as "possible". She also referred to the Board's response to the Faculty Assembly's letter which did not address the matter of the presidential search but did respond to the other issues, athletics and such. She added that they are pleased that the direction from the Board's response is that of working together.

Vice Chair Cundari stated that regarding Agenda Item 10.7, she wasn't aware that the Board would be taking action today. She also stated that the tone of Mr. Ginley's letter was what the Board has been hoping for and are looking forward to moving forward with transparency.

5.0
Old Business:

There was none.

6.0
Commendations/Recognitions:

Agenda Items 6.1 and 6.2 were taken up following Roll Call, prior to Agenda Item 2.0.

7.0
Reports:

7.1
Fiscal Year 2014 Audit Report:

Mireya Perez introduced Ms. Kathy Downey from Plante & Moran, PLLC Auditors who presented an overview of the FY 2015 Audit Report as prepared by Plante & Moran, PLLC, rendering an "unmodified" opinion. Ms. Downey asked if there were any questions; there were none. Action to accept the Audit Report and the accompanying communication took place under Agenda Item 10.1.

7.2
ICCTA/ACCT:

There was none.

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,

Trustee Belcaster moved to approve and ratify the Accounts Payable and Payrolls in the amount of \$3,319,632 and Budget Transfers the amount of \$87,100 for the month of October 2015 and Budget Transfers: 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.

8.2

Trustee Reitz moved to accept and file for audit the Monthly

Monthly Financial Report: Financial Report for fiscal year to date ending October 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 October 2015 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.

8.4
Authorization to Purchase
and Awarding of Contracts: There were none.

9.0
Personnel Matters:

9.1
Adjunct Faculty Assignment
/Employment Report,
Fall Semester 2015: Trustee Belcaster moved to approve the addendum to the Adjunct Faculty Assignment/Employment Report for Fall Semester 2015 in the amount of \$159,530.50 as submitted.

Advisory Vote – Student Member Murillo: Aye.

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

9.2
Adjunct Faculty Compensation
Report for English, Fall Semester
2015: Trustee Reitz moved to approve the Compensation Report for Adjunct Faculty Members teaching English 101, 102, 086, 088, 071, 151 and 152 for Fall Semester 2015 in the amount of \$2,812.64 as submitted.

Advisory Vote – Student Member Murillo: Aye.

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

9.3
Termination Report: See *Point of Order* following Agenda Item 10.4.

9.4
Retirement Report:

Trustee Reitz moved to approve the Retirement Report as submitted. Trustee Banks seconded the motion.

Alyce Vujtech, Executive Assistant – Business Office,
December 31, 2015
Iris Nuñez, Executive Assistant to the President, January 1,
2016
Karen Querfurth, Executive Assistant – President's Office and
Clerk to the Board of Trustees, January 1, 2016
Lorraine Halas, Admissions and Records Clerk I, January 2,
2016

Advisory Vote – Student Member Murillo: Aye.

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

10.0
Resolutions and Approvals:

10.1
Fiscal Year 2015 Audit:

Trustee Belcaster moved to accept the Comprehensive Annual
Financial Report for Fiscal Year 2015 and the accompanying
communication prepared by Plante & Moran, PLLC Auditors.
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
2015 Tax Levy – Adoption:

Trustee Cundari moved to approve the Resolution Authorizing the
2015 Tax Levy and Certifying Compliance with the *Truth in
Taxation Act* 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.

10.3
Curriculum Changes

Trustee Belcaster moved to approve changes in Curriculum 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.

10.4
Northern Illinois University -
Reverse Transfer Credit
Articulation Project:

Trustee Belcaster moved to approve the Memorandum of Agreement Between Northern Illinois University and Morton College for a Reverse Transfer Credit Articulation Project, effective for the Spring 2016 Semester, 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.

Point of Order — 9.3

The Board Clerk noted that Agenda Item 9.3 was missed, but would be taken up following Closed Session.

Order of Preference (o.p.):

10.5
Closed Session:
10.6
Other Possible Action Subsequent
to Discussion in Closed Session:

Chair Martinucci announced that Agenda Item 10.5 Closed Session, and Agenda Item 10.6, 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:

- Toys for Tots — sponsored by the Morton College Bookstore, Classified Staff Federation, and the Physical Therapists Assistant Club — through December 18, 2015

12.2
Informational Items/Articles:

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

- AACC "Letter" of December 1, 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.

10.5
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 probable 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 1:30 p.m.

Reconvening:

The Regular Meeting was reconvened at 2:01 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.

10.6
Other Possible Action Subsequent
to Discussion in Closed Session:

There was none.

10.7
Possible Appointment of
New President:

The Chair noted that this Item would not be taken up and is withdrawn.

13.0
Board Member Comments:

Trustees took the opportunity to thank Iris Nuñez, Executive Assistant to the President, and Karen Querfurth, Executive Assistant - President's Office and Clerk to the Board, for their service to Morton College and wished them well upon their retirements.

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 2:08 p.m.

/s/ Anthony R. Martinucci, Board Chair

/s/ Frank J. Aguilar, Board Secretary