



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO.
527 COOK COUNTY, ILLINOIS
Minutes for the Regular Board Meeting
Wednesday, April 27, 2016

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, April 27, 2016 in the Morton College Board Room (221-B).

2. Roll Call

Present:

Frank J. Aguilar, Secretary
Joseph J. Belcaster, Trustee
Jose A. Collazo, Trustee
Anthony Martinucci, Chair
Frances Reitz, Trustee

Absent:

Melissa Cundari, Vice Chair
Susan L. Banks, Trustee-listening only by telephone and not voting

Also Present:

Dr. Stanley Fields, President
Kurt Asprooth, Attorney-Del Galdo Law Group, LLC

Susan L. Banks was present by telephone

3. Swearing In of Student Member, Andrea Chavarria

Board Attorney Kurt Asprooth administered the Oath of Office to Ms. Andrea Chavarria, Advisory-Voting Student Member of the Board. Congratulations were extended and Ms. Chavarria was welcomed to the Board.

Roll Call:

Present: Trustees Aguilar, Belcaster, Collazo, Martinucci, Reitz and Advisory-Voting Student Member Chavarria

Absent: Trustees Cundari and Banks

Also Present: President Fields and Attorney Kurt Asprooth

4. Citizen Comments

There were none.

5. Recognition

There were none.

6. Correspondence

There were none.

7. Reports

7.1 ICCTA/ACCT

There were none.

7.2 Student Member-Andrea Chavarria

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

The Student election was held on April 6th, and we had over 300 students participate. The job fair was held on April 27th, and was very successful.

7.3 Friends of Morton Foundation – Information Only Report

Chair Martinucci stated that this report is submitted for information purposed only.

8. Consent Agenda

8.1 Approval of the Consent Agenda

The following statement was read to the Trustees:

Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the Board.

Trustee Belcaster made a motion to approve the consent agenda's items listed below, and Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

Aye: Trustees Aguilar, Belcaster, Collazo, Martinucci, and Reitz. Nays: None. Absent: Trustees Banks and Cundari.

Motion Carried.

8.2 Approval of the Minutes of Regular Meeting held on March 23, 2016

8.3 Approval of the Minutes of Special Closed Meeting held on March 23, 2016

8.4 Approval of the Academic Calendar 2017-18

8.5 Approval of the Cooperative Agreement between The Illinois Consortium for International Studies and Programs including Morton College to offer short-term courses at Out-of-State, International locations to Illinois Students, effective April 27, 2016 for a period of five years.

8.6 Appointment of Compliance Officer for the Open Meetings Act - Dr. Keith McLaughlin

8.7 Appointment of Officer for Information Requests Received Under the Freedom of

- Information Act – Dr. Keith McLaughlin**
- 8.8 **Appointment of Treasurer-David Gonzalez**
 - 8.9 **Approval to Renew the Association of Community College Trustees Membership, \$4,185 for FY17**
 - 8.10 **Approval to purchase the classroom furniture for the new addition-\$202,882.54, KI Furniture INC**
 - 8.11 **Approval to purchase the lounge furniture for new addition- \$31,661.23, Interiors for Business INC**
 - 8.12 **Approval to purchase technology equipment for new addition - \$27,427.92, Single Path**
 - 8.13 **Approval of Adult Education Adjunct Assignment/Employment Report - Spring Semester Addendum 2016**
 - 8.14 **Approval of the Reorganization of the Morton College Administration and Staff, effective July 1, 2016**
 - 8. 14. 1. **Eliminate the Dean of Student Development and Ombuds Services position**
 - 8. 14. 2. **Eliminate the Assistant Dean of Student Development position**
 - 8. 14. 3. **Eliminate the Executive Assistant to the Provost and Vice President position**
 - 8. 14. 4. **Assign the Student Activities Director position to the President**
 - 8. 14. 5. **Assign the Athletic Director position to the President**
 - 8. 14. 6. **Assign Admissions and Records responsibilities to the Financial Aid Director**
 - 8. 14. 7. **Assign Workforce Development responsibilities to the Student Specialist position to the Student Activities Director**
 - 8.15 **Elimination of the Full-Time Administrative Position of Dean of Student Development and Ombuds Services, effective July 1, 2016**
 - 8.16 **Creation of New, Full-Time Administrative Position of Director of Public Relations and Community Outreach, effective April 27, 2016**
 - 8.17 **Approval of the Facility Use Permits for**
 - 8. 17. 1. **Peace Officers Memorial Foundation of Cook County-May 9, 2016, Use of Parking Lot-Southeast Side of Pershing Road**
 - 8. 17. 2. **Berwyn Recreation Department-April 17, 2016-August 28, 2016, Use of Soccer Field**
 - 8.18 **Approval of Limited Power of Attorney-Ford Vehicle for the Automotive Technology Program**
 - 8.19 **Approval of FY17 Morton College Designated Depositories**
 - 8.20 **Adoption of the Morton College Investment Guidelines for FY17**
 - 8.21 **Approval and Ratification of Accounts Payable, Payroll, Expenditure Transfers and Budget Transfers**
 - 8.22 **Approval of the Monthly Financial Report-February 2016 be received and filed for Audit**
 - 8.23 **Approval of the Treasurer's Report - February 2016 be received and filed for Audit**
 - 8.24 **Approve Course and Curriculum Changes**
 - 8. 24. 1. **Revisions: ART (105, 113, 131), SPN (101, 102, 121, 130, 201, 201), and CAD (235 and 241) - Prerequisite Changes and the Maintenance and Light Repair Certificate credit hours increase from 13 hours to 16 hours**
 - 8.25 **Approve the Resignation Report-Resignation, Monica Rosas, Assistant Director of Financial Aid, Effective April 8, 2016**

9. Presidents Report

9.1 Achievement of Excellence in Financial Reporting, FY15

Mireya Perez acknowledged that Morton College received recognition for excellence in financial reporting for fiscal year 2015. Morton College applies each year to receive this certificate.

9.2 Moody's Rating Report

We were able to keep our AA3 rating, as we have had enough liquidity to withstand the State Budget impasse. The negative outlook was given due to the State not passing the budget, and the uncertainty of the college receiving their allocation. Most Community Colleges were downgraded due to the State budget issue.

9.3 Business Office Request for Proposals

Anthony Ray will be getting requisitions to outsource the business office.

9.4 Sexual Misconduct Procedure

This is a new procedure that we were required to establish. This procedure defines sexual misconduct, who to report it to, and how Morton College will respond to the allegations.

9.5 Theatre Partnership

Dr. Keith McLaughlin spoke about a possible partnership with the 16th Street Theatre. They are interested in using our facility to expand opportunities for the college and community. They would like to host popular shows at Morton, and also their writers would be interested in working with our students.

9.6 College Identity

William Jacklin presented the final pantone colors for Morton College. The Board viewed the final product of the Mascot. Trustee Belcaster suggested that we add claws on the paws of the Panther.

9.7 Out-of-State Travel Report-Information Only

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

9.8 Donation Report-Information Only

The Board received the Donation Report as submitted.

10. Closed Session

Trustee Belcaster moved to approve a recess to Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity pursuant to 5 ILCS 120/2(c)(1), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2(c)(2), a student disciplinary case pursuant to 5 ILCS 120/2(c)(9), and to consider litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes

of the closed meeting pursuant to 5 ILCS 120/2(c)(11).
Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

Aye: Trustees Aguilar, Belcaster, Collazo, Martinucci, and Reitz. Nays: None. Absent: Trustees Banks and Cundari.

Motion Carried.

Recess: The Board recessed to the Office of the President for Closed Session at 5:20 p.m.

Reconvening: The Regular Meeting was reconvened at 6:22 p.m. by Chair Martinucci. Upon Roll Call, the following were found present: Trustees Aguilar, Belcaster, Collazo, Martinucci, Reitz, and Advisory Voting Student Member Chavarria. Absent: Trustees Banks and Cundari.

11. Meeting Evaluation

There were none.

12. Adjournment

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

Advisory Vote-Student Member Chavarria: Aye

Aye: Trustees Aguilar, Belcaster, Collazo, Martinucci, and Reitz. Nays: None. Absent: Trustees Banks and Cundari.

Motion Carried.

This meeting was adjourned at 6:23 p.m.

/s/ Anthony R. Martinucci, Board Chair

/s/ Frank J. Aguilar, Board Secretary