



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO.

527 COOK COUNTY, ILLINOIS

Minutes for the Regular Board Meeting

Wednesday, May 25, 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 11:10 a.m. on Wednesday, May 25, 2016 in the Morton College Board Room (221-B).

2. Roll Call

Present:

Frank J. Aguilar, Secretary
Susan L. Banks, Trustee
Joseph J. Belcaster, Trustee
Melissa Cundari, Vice Chair
Anthony Martinucci, Chair
Frances Reitz, Trustee

Absent:

Jose A. Collazo, Trustee

Also Present:

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

3. Citizen Comments

There were none.

4. Recognition

There were none.

5. Correspondence

There were none.

6. Reports

6.1 ICCTA/ACCT

There were none.

6.2 Student Member-Andrea Chavarria

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

May 4th Japanese Tea Ceremony in the student Union
May 4th Polynesian Performance, 50 students attended the event in the cafeteria
May 6th Student Leadership Recognition Ceremony, 43 students attended
May 9th-12th Class of 2016 Appreciation Week-Students decorated their caps and had graduation pics for free, 25 students attended
May 20th Commencement Ceremony-took place in the courtyard, guest speaker was Enrique Rodriguez, news anchor from Univision

6.3 Friends of Morton Foundation – Information Only Report

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

6.4 Full-time Employment Report – Information Only Report

Ms. Tyra Ousley hired as the Director of Nursing Programs effective June 20, 2016

7. Presidents Report

7.1 Out-of-State Travel Report-Information Only

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

7.2 Community Facilities Usage Report – Information Only

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

7.3 Morton College Automotive Technology Program received reaccreditation by the National Automotive Technicians Education Foundation (NATEF)

Dr. Siddiqi stated that the visit went well, and that Morton College received reaccreditation

7.4 Morton College PTA student recognized by IPTA-Julie Janicek

7.5 Morton College Student accomplishments at the STEM competitions for Skyway and SHPE in April

7.6 2016 Faculty of the Year Awards - Mr. Benjamin Drury received the Full-Time Faculty of the Year Award, and Ms. Sharon Cisneros has received the Part-Time Faculty of the Year Award

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 Vice Chair Cundari seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

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

- 8.2 **Approval of the Minutes of Regular Meeting held on April 27, 2016**
- 8.3 **Approval of the Minutes of the Closed Meeting held on April 27, 2016**
- 8.4 **Approval of the following Library Research Resources**
 - 8.4.1 **Continued Institutional Membership of the Consortium of Network of IL Learning Resources in Community Colleges (NILRC), FY17 - \$900**
 - 8.4.2 **Continued Institutional Membership Consortium of Academic and Research Libraries in IL (CARLI) for Library Collection Assessment, FY17 - \$8,025**
 - 8.4.3 **Continued Institutional Membership Consortium of Academic and Research Libraries in IL (CARLI), FY17 - \$1,655**
 - 8.4.4 **Renewal of print periodical and journal subscriptions from EBSCO, FY17 - \$22,162**
 - 8.4.5 **Purchase of online database from the Consortium of Network of IL Learning Resources in Community Colleges (NILRC), FY17 - \$8,505**
 - 8.4.6 **Purchase of online database from the Consortium of Academic and Research Libraries in IL (CARLI), FY17 - \$33,758**
- 8.5 **Approval and Ratification of Accounts Payable and Payroll (\$2,269,927), and Budget Transfers (\$68,340) for the month of March 2016**
- 8.6 **Approval of the Monthly Financial Report-March 2016 be received and filed for Audit**
- 8.7 **Approval of the Treasurer's Report - March 2016 be received and filed for Audit**
- 8.8 **Reaffirm the College's Mission Statement: "To enhance the quality of life of our diverse community through exemplary teaching and learning opportunities, community service, and life-long learning."**
- 8.9 **Approval of the 10% English Adjunct Stipends for Spring 2016, \$9,031.40.**
- 8.10 **Approval of the following Facility Use Requests**
 - 8.10.1 **Latino Youth High School usage of auditorium - June 17, 2016 at 10 a.m.**
 - 8.10.2 **American Red Cross usage of 4 classrooms and 1 computer lab - June 25-26, 2016 at 7:30a.m.**
- 8.11 **Approval of the reorganization of the Morton College Administration and Staff, effective July 1, 2016**
 - 8.11.1 **Eliminate the Coordinator of Marketing and Communications position**
 - 8.11.2 **Eliminate the Part-Time Graphic Designer position**
 - 8.11.3 **Assign the Ombuds Services responsibilities to the Human Resources Director**
 - 8.11.4 **Assign the Associate Director of Business Process Management position to the Human Resources Director**
- 8.12 **Approval of the Morton College Benefits package for eligible employees for FY2017 *rates are currently being negotiated**
- 8.13 **Approval of the Curriculum changes: New Courses: CAD 137, CAD 141, CAD 237, ECE 261, TPM 116. Curriculum addition to Accounting, Business Management, Therapeutic Massage, Physical Therapist Assistant, and CAD. New Curriculum for 3D CAD Certificate.**
- 8.14 **Approval of the agreement with Martha Hernandez to provide services to special needs students at a cost not to exceed \$50,000 for FY17**
- 8.15 **Approval of the interpreting services for special need students from Central Area Interpreter Referral Service (CAIRS) in an amount not to exceed \$100,000 for FY17**
- 8.16 **Approval of the institutional membership in the National Counsel for State Authorization Reciprocity Agreement (SARA) for FY17, \$4,000**
- 8.17 **Approval of the Institutional Membership in the Council for Higher Education Accreditation (CHEA) FY17, \$600**
- 8.18 **Approval of the Athletico Contract for FY17, \$48,750.00**
- 8.19 **Introduction of New Board Policy 1.6.7, Attendance by Means Other Than Physical Presence, for adoption at June Board Meeting**
- 8.20 **Introduction of Revised Board Policy 2.10, College Business Travel, for adoption at the**

June Board Meeting

8. 21. Approval of a one year engagement of the accounting firm BKD LLP to perform the college audit for fiscal year 2016

9. 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).

Vice Chair Cundari seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

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

Recess: The Board recessed to the Office of the President for Closed Session at 11:32 a.m.

Reconvening: The Regular Meeting was reconvened at 1:07 p.m. by Chair Martinucci. Upon Roll Call, the following were found present: Trustees Aguilar, Banks, Belcaster, Cundari, Martinucci, Reitz, and Advisory Voting Student Member Chavarria. Absent: Trustee Collazo.

10. Personnel Action Items

10.1 Approval of a Separation Agreement between Morton College and Dante Orfei

Trustee Belcaster made a motion to approve the Separation Agreement as presented, and Vice Chair Cundari seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

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

10.2 Potential Approval of Employee Termination or Disciplinary Action subsequent to Closed Session

There were none.

11. Meeting Evaluation

There were none.

12. Adjournment

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

Advisory Vote-Student Member Chavarria: Aye

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

Motion Carried.

This meeting was adjourned at 1:08 p.m.

/s/Anthony R. Martinucci, Board Chair

/s/Frank J. Aguilar, Board Secretary