



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO.

527 COOK COUNTY, ILLINOIS

Minutes for the Special Board Meeting

Monday, October 31, 2016

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A Special Meeting of the Board of Trustees of Morton College was held Monday, October 31, 2016, beginning at 12:00 PM in the Morton College Board Room (221B) of Building B located at 3801 S. Central Avenue, Cicero, Illinois.

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 12:07 p.m. on Monday, October 31, 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 (entered at 4:15 p.m.)  
Anthony Martinucci, Chair  
Frances Reitz, Trustee  
Jose A. Collazo, Trustee  
Andrea Chavarria, Advisory Student Member

**Absent:** None

**Also Present:**

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

### **3. Board Comments**

3. 1. Statements from the Board of Trustees  
Vice Chair Cundari made a state regarding the Student Success Center

### **4. Citizen Comments**

- a. Michele Mohr, Morton College Faculty- Stated that most of the books on the 2<sup>nd</sup> floor of the Library are gone, where are the books going? Also, will there be more resources available electronically? Dr. Siddiqi stated that the books that are in demand are being relocated to the 1<sup>st</sup> floor, and we will make a virtual library available for the books that we do not have on hand.

### **5. Recognition**

There were none.

### **6. Correspondence**

There were none.

### **7. Reports**

#### 7. 1. ICCTA/ACCT

Trustee Aguilar stated that while in New Orleans for the ACCT Conference he attended workshops on Governance and had an opportunity to speak with other Trustees and Presidents regarding ideas for Morton College. Vice Chair Cundari stated that she attended the session on Board Retreats, and looks forward to implementing some of the ideas.

#### 7. 2. Student Member-Andrea Chavarria

October 3<sup>rd</sup> SOA sponsored a Selena painting workshop, October 5<sup>th</sup> was the College Fair, October 7<sup>th</sup> was Coffee with a Cop, October 11<sup>th</sup> was Late Night at MC to prepare for midterms, October 12<sup>th</sup> was Stories of Success, and finally a raffle for a parking spot was done as a fundraiser for the HOPE Scholarship.

#### 7. 3. Friends of Morton Foundation - Information Only Report Submitted for information only.

### **8. President's Report**

#### **8. 1. Out of State Travel Report-Information Only**

Submitted for information only

#### **8. 2. Community Facilities Usage Report-Information Only**

Submitted for information only

#### **8. 3. Project CREST (CoenRollmEnt for STEM)**

#### **8. 4. Welding Technology Program**

#### **8. 5. Preparing Students for Success in a Mobile Workforce**

**9. Special Rule for Establishment of Consent Agenda**

Trustee Belcaster made a motion to approve the establishment of a special rule to approve the consent agenda, pursuant to a unanimous vote by the Board. 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. The Consent Agenda shall include agenda items 10.1-10.14

Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

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

**10. Approval of Consent Agenda**

Trustee Reitz moved to approve the consent agenda items 10.1-10.14 as submitted. Trustee Collazo seconded the motion.

Vice Chair Cundari stated that moving forward Personnel Items should not be in the Consent Agenda in order to allow the discussion by the board and introduction of new employees.

Advisory Vote-Student Member Chavarria: Aye

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

**The below were the approved consent agenda items:**

10. 1. Approval of the Minutes of Regular Meeting held on September 28, 2016
10. 2. Approval of the Minutes of the Closed Meeting held on September 28, 2016
10. 3. Approval of the Monthly Budget Report-for fiscal year to date ending in August 2016 be received and filed for Audit
10. 4. Approval of the Treasurer's Report - August 2016 be received and filed for Audit
10. 5. Approval and Ratification of Accounts Payable and Payroll \$2,967,501, and Budget Transfers \$180,071 for the month of August 2016
10. 6. Approval of the Resignation Report, as submitted
  10. 6. 1. Laszlo Kovacs, Library Electronics Systems Specialist, Effective October 14, 2016
  10. 6. 2. Marie Ferro-Lusk, Academic Adviser-Disabilities, Effective November 1, 2016

10. 7. Approval and Ratification of the fiscal year 2017 Morton College Student Government Association budget as submitted
10. 8. Approval of the Personal Service Agreement of Part-Time and Temporary Athletic Coach, Anthony Patton, Assistant Men's Basketball Coach, 11/1/16 – 6/30/17
10. 9. Approval of the reorganization of the Morton College administration and staff effective October 31, 2016 as submitted
  10. 9. 1. Theater Manager position be classified as Professional Staff
  10. 9. 2. That the Counselor position be classified as Union (Classified Staff AFT Local 1600)
  10. 9. 3. That the Academic Advisor-Disabilities and Mental Health position not be filled
10. 10. Approval of the creation of One (1) Full-Time Classified Staff - Union position of Assistant Theater Manager, effective October 26, 2016 as submitted
10. 11. Approval of the changes in the curriculum
  10. 11. 1. Addition of one new career certificate in Welding Technology
  10. 11. 2. Revision to the Courses ECE 202 and NUR 218
  10. 11. 3. Revision to the ECS and ECC Certificates
10. 12. Approval of the renewal of institutional membership in the National Institute for Staff and Organizational development (NISOD) for a total fee of \$995 for FY 2017
10. 13. Approval of the differential pay report in the amount of \$38,455.44 as submitted, pending additional class cancellations and/or additions
10. 14. Approval of the continued institutional College Central Network membership for FY 2017 for a fee of \$1,500 as submitted

**11. Old Business Action Items**

There were none.

**12. New Business Action Items**

12. 1. Trustee Belcaster moved to approve the resolution renewing authorizing Morton College to renew the intergovernmental agreement with the Town of Cicero for use of its communication tower for the Morton College Radio Station, as submitted. Trustee Cundari seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

Aye: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and.

Nays: none. Absent: none. Trustee Reitz did not participate in this vote. Motion Carried.

12. 2. Trustee Cundari moved to approve the introduction of New Board Policy 1.6.9, Consent Agenda (Board of Trustees), for adoption at the November Board Meeting. Trustee Belcaster seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

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

- 12.3 Trustee Belcaster mover to approve the introduction of a revision amending Morton College Policy 8.3 regarding Travel Expense Reimbursement, for adoption at the November Meeting. Trustee Cundari seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

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

### **13. Closed Session**

Trustee Belcaster moved to approve 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 Cundari seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

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

Recess: The Board recessed to the Office of the President for Closed Session at 12:40 p.m.

Reconvening: The Regular Meeting was reconvened at 1:47 p.m. by Chair Martinucci. Upon Roll Call, the following were found present: Trustees Aguilar, Banks, Belcaster, Collazo, Martinucci, Reitz, and Advisory Voting Student Member Chavarria. Absent: Vice Chair Cundari.

### **14. Meeting Evaluation**

No Comments.

**15. 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, Banks, Belcaster, Collazo, Martinucci, and Reitz.  
Nays: None. Absent: Vice Chair Cundari. Motion Carried.

This meeting was adjourned at 1:47 p.m.

/s/ Anthony R. Martinucci, Board Chair

/s/ Frank J. Aguilar, Board Secretary