



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO.

527 COOK COUNTY, ILLINOIS

Minutes for the Regular Board Meeting

Wednesday, September 28, 2016

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A Regular Meeting of the Board of Trustees of Morton College was held Wednesday, September 28, 2016, beginning at 4:00 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 4:09 p.m. on Wednesday, September 28, 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
  - a. Chair Martinucci made a state regarding the investigation of Mr. Orfei's salary information.
  - b. Chair Martinucci made a statement regarding the No Confidence Vote of President Fields.

### **4. Citizen Comments**

- a. Eva Arroyo, Morton College Nursing Student- Stated that she is representing 150 Nursing Students. They are very concerned over the study rooms. They will camp out to protest the removal of the study rooms, if needed. The nurses need quite space to study.
- b. Michele Mohr, Morton College Faculty- Stated that the faculty felt blindsided over the changes to the Library. She said that 70-80% of the books will be taken out of circulation. Michele said that Dr. McLaughlin accused teachers of sending students to meetings to complain about the Library changes, and that made Faculty very upset.
- c. Cristal Aranda, Morton College Student and Aid in the Library- She collected over 300 student signatures protesting the changes in the Library. She also stated that the Library is already cramped on the first floor. Students need this space to study as internet is not always available at home, and they don't have anywhere to study at home.

### **5. Recognition**

There were none

### **6. Correspondence**

6. 1. Berwyn Back to School Picnic- Thank you received from Cody Brown, Berwyn Park District
6. 2. John and Jill Cummings- Thank you for the flowers

### **7. Reports**

7. 1. ICCTA/ACCT  
There were none
7. 2. Student Member- Andrea Chavarria  
Open forums were held to discuss concerns of the Student Success Center on September 8<sup>th</sup> and 12<sup>th</sup>. SOA hosted a Panther Hour Event with Karaoke on September 8<sup>th</sup>. September 15<sup>th</sup> and 16<sup>th</sup> SOA is celebrating Latino Heritage month with Poet Andres Gomez and a Live Mariachi and taco bar.
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. HLC Update**

Dr. McLaughlin submitted an update to the HLC Report. The report was submitted on September 15<sup>th</sup>, in advance of the September 19<sup>th</sup> deadline. We are in communication with the Federal Compliance Reviewer regarding standard follow-up documentation. The Evaluation Team will contact as soon regarding the agenda for the October 17<sup>th</sup> and 18<sup>th</sup> visit. We have scheduled 14 open forums to discuss the report and the visit.

**8. 4. Dr. Brian Gilligan-earned the Doctorate of Business Administration (D.B.A.) from Argosy University**

Dr. Fields congratulated Dr. Brian Gilligan on his Doctorate. Dr. Gilligan thanked the College for all the support while he worked towards the degree.

**8. 5. State Construction Funding Update**

Dr. Fields informed the Board that we will not be receiving our final payment for the New Addition at this time due to the State Budget impasse.

**8.6 Dominic Demonica (DKA) to update the Board on the Facilities Master Plan**

Mr. Demonica made a presentation to the Board, updating our Facilities Master Plan. This Plan is updated every five years, and it is long term.

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

Trustee Cundari 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 10.1-10.23.

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 10.1-10.23 as submitted. 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.

10. 1. Approval of the Minutes of Regular Meeting held on August 24, 2016
10. 2. Approval of the Minutes of the Closed Meeting held on August 24, 2016
10. 3. Approval of the Monthly Budget Report-for fiscal year to date ending in July 2016 be received and filed for Audit
10. 4. Approval of the Treasurer's Report - July 2016 be received and filed for Audit
10. 5. Approval of the resolution adopting the Annual Budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017 of Illinois Community College District No. 527 as submitted
10. 6. Approval of the BlackBoard Collaborative and SIS Integration agreement, not to exceed a cost of \$43,000 for FY2017 as submitted
10. 7. Approval of the Personal Service Agreement of Part-Time and Temporary Athletic Coaches
  10. 7. 1. Eliceo Alvarez, Volunteer Assistant Men's Soccer Coach, 9/1/16 – 6/30/17
  10. 7. 2. Ameen Atlas, Volunteer Assistant Men's Soccer Coach, 9/1/16 –6/30/17
  10. 7. 3. Nestor Carrillo, Assistant Cross Country Coach, 9/1/16 – 6/30/17
  10. 7. 4. Jenaro Garcia, Volunteer Assistant Men's Soccer Coach, 9/13/16 – 6/30/17
  10. 7. 5. Pedro Guardian, Volunteer Assistant Men's Soccer Coach, 9/1/16 – 6/30/17
10. 8. Approval of the Standard Clinical Affiliation Agreement with Goodlife Physical Therapy for the Physical Therapist Assistant Program, as submitted
10. 9. Approval of the Memorandum of Understanding between Palos Driving School and Morton College to provide driver education instruction for students of Morton College as well we other interested community members, as submitted
10. 10. Approval of the Standard Clinical Affiliation Agreement with Therapy Management Corporation for the Physical Therapist Assistant Program, as submitted
10. 11. Approval of the Standard Clinical Affiliation Agreement with the Pershing Gardens Healthcare Center for the Nursing Program, as submitted
10. 12. Approval of the revised agreement with Ford Motor Company for the Automotive Technology Program as submitted; this agreement was revised to include Section 10
10. 13. Approval of the creation of a Part Time Strength and Conditioning Coach position in the Athletics Department effective September 28, 2016, as submitted
10. 14. Approval of the Facilities Master Plan and Submission of the plan to Illinois Community College Board, as required
10. 15. Approval of the creation of a Part-Time Transition Coach position in Adult

Education effective September 28, 2016, as submitted

10. 16. Approval of the continued institutional membership in the American Association of Community Colleges for a total fee of \$5,908.00, which includes participation for the President in the Presidents' Academy for the Calendar Year 2017, as submitted
10. 17. Approval of the reorganization of the Morton College administration and staff effective September 28, 2016, as submitted
  10. 17. 1. Coordinator of Fitness Center & Wellness report to the Athletic Director
- 10.18. Approval of the Full-Time Employment Report, as submitted
  10. 18. 1. Lillianna Franco, Enrollment Specialist, Effective September 29, 2016, Classified Staff, AFT Local Union 1600
10. 19. Approval of the Severance Plan for affected Staff employees effective July 1, 2016, as submitted
10. 20. Approval of the Adjunct Faculty Employment/Assignment Report for the Fall 2016 semester in the amount of \$882,323.69 as submitted, pending additional class cancelations and/or additions
10. 21. Approval of the Adoption of the New Board Policy 3.11, College Business Travel (Academic Personnel), for adoption at the September Board Meeting
10. 22. Approval and Ratification of Accounts Payable and Payroll \$2,491,184, and Budget Transfers \$0 for the month of July 2016
10. 23. Approval of the Adoption of the New Board Policy 4.3, College Business Travel (Classified Personnel), for adoption at the September Board Meeting

#### **11. Old Business Action Items**

There were none.

#### **12. New Business Action Items**

12. 1. Trustee Reitz moved to approve the Overload Employment Report for the Fall Semester 2016 in the amount of \$342,595.59 as submitted, pending additional class cancellations and/or additions

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.

12. 2. Trustee Cundari moved to approve the settlement of litigation and the execution of Settlement Agreement in the case of Amer Mostafa v. Morton College

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.

**13. Closed Session**

Trustee Cundari 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 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.

Recess: The Board recessed to the Office of the President for Closed Session at 5:01 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, Banks, Belcaster, Collazo, Cundari, Martinucci, Reitz, and Advisory Voting Student Member Chavarria. Absent: none.

**14. Meeting Evaluation**

Trustee Cundari stated that the Board would issue a written statement regarding the Student Success Center.

**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, Cundari, Martinucci, and Reitz.

Nays: None. Absent: None. Motion Carried.

This meeting was adjourned at 6:28 p.m.

/s/ Anthony R. Martinucci, Board Chair

/s/ Frank J. Aguilar, Board Secretary