



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO.

527 COOK COUNTY, ILLINOIS

Minutes for the Regular Board Meeting

Monday, October 23, 2017

A Regular Meeting of the Board of Trustees of Morton College was held Monday, October 23, 2017, beginning at 11:08 AM 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 Frank Aguilar at 11:08 AM on Monday, October 23, 2017 in the Morton College Board Room (221-B).

2. **Roll Call**

Present:

Frank J. Aguilar, Chair
Joseph J. Belcaster, Trustee
Jose A. Collazo, Secretary
Melissa Cundari, Trustee
Frances Reitz, Trustee
Anthony Martinucci, Vice Chair (Arrived at 5:20 PM)
Estefani Hernandez Perez, Advisory Student Member

Absent:

Susan L. Banks, Trustee

Also Present:

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

3. **Citizen Comments**

Nursing Students addressed the Board regarding a Nursing Faculty Member.

Dana Kraft, Nursing Student, stated that she gave this teacher an evaluation, and the evaluation was not received. This same nursing instructor offers private tutoring for an income, and advertises it in class. Ms. Kraft stated that she has went to this instructor for help, and was told that you cannot have a job and be successful in the nursing program.

Briyit Bedolla, Nursing Student, stated this teach belittles her and the class, as well as

creates obstacles.

Chair Aguilar said this will be a priority to investigate, and the Board thanks you for reporting this activity in an open matter.

Michele Mohr, Full-time Faculty, wanted to make sure that the Board received the letter regarding the President's Objectives. Ms. Mohr is curious why key positions are not being filled. She also stated that she is meeting weekly with the Provost to help solve situations within the College. Trustee Aguilar asked Ms. Mohr to communicate to the Board the concerns of the faculty moving forward.

4. Recognition

None

5. Correspondence

None

6. Reports

6.1. ICCTA/ACCT

The Board Members attended the ACCT Leadership Congress in Las Vegas, NV in September 25-29, 2017. Trustee Cundari made a presentation detailing the sessions that were attended at the Conference. A hard copy of the presentation shall be filed for the HLC focus visit. Trustee Cundari focused on Board Self-Assessment and Evaluation, as well as Presidential Evaluation Sessions. Chair Aguilar stated that he attended the DACA Session and No Confidence Votes in the President.

6.2. Student Member- Estefani Hernandez Perez

Advisory Voting Student Member Hernandez Perez gave the monthly report of student programs and activities.

6.3. Friends of Morton Foundation - Information Only Report

Submitted for information only.

6.4. The Morton College Foundation Report - Information Only Report

Submitted for information only.

7. President's Report

7.1. Out of State Travel Report-Information Only

Submitted for information only.

7.2. Community Facilities Usage Report-Information Only

Submitted for information only.

7.3. Cicero Area Project Partnership

Morton College will be partnering with the Cicero Area Project. We have realized that we both are providing similar services to the community, and by combining our efforts we can reach more students.

8. Consent Agenda

Trustee Belcaster moved to approve the consent agenda items 8.1 through 8.16, as listed

below. Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

Aye: Trustees Aguilar, Belcaster, Collazo, Cundari, Martinucci, and Reitz

Nays: none. Absent: Banks. Motion Carried.

The below were the approved consent agenda items:

8. 1. Approval of the Consent Agenda-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.
8. 2. Approval of the Minutes of Regular Meeting held on September 18, 2017
8. 3. Approval of the Minutes of Closed Meeting held on September 18, 2017
8. 4. Approval of the Monthly Budget Report-for fiscal year to date ending in August 2017 be received and filed for Audit
8. 5. Approval of the Treasurer's Report - August 2017 be received and filed for Audit
8. 6. Approval and Ratification of Accounts Payable and Payroll \$ 2,433,665, and Budget Transfers \$0 for the month of August 2017, as submitted
8. 7. Approval of the Continued Institutional Membership with American Association of Community Colleges for FY18 in the amount of \$6,069.00, as submitted
8. 8. Approval and Ratification of the fiscal year 2018 Morton College Student Government Association budget as submitted
8. 9. Approval of the continued membership with the North East Multi-Regional Training, Inc. (NEMRT) for fiscal Year 2018 for a total membership fee of \$2850.00
8. 10. Approval of the Continued Institutional Membership in the National League for Nursing at an annual fee of \$1,455, as submitted
8. 11. Approval of the following Facility Use Permits:
 8. 11. 1. 16th Street Theatre, November 7, 2017, Theatre
 8. 11. 2. IL Spina Bifida Association, April 14, 2018, Classrooms and Cafeteria
8. 12. Approval of the Agreement with Everfi for a period of three (3) years as the Compliance Training Provider for Morton College, as submitted
8. 13. Approval of the Agreement with Santo's Sports for Athletic Apparel, as submitted
8. 14. Approval of the Agreement with Subaru and Morton College for the Subaru-U Program, as submitted

8. 15. Approval of the Affiliation Agreement between Morton College and Liberty University for the purpose of a practicum experience, as submitted

8. 16. Approval of the Affiliation Agreement between Morton College and Olivet Nazarene University for the Nursing Program, as submitted

9. Old Business Action Items

There are none.

10. New Business Action Items

10. 1. Trustee Cundari made a motion to approve a Special Closed Board Meeting Retreat November 17-18, 2017 at the Westin in Chicago, IL for purposes pursuant to 5 ILCS 120/2 (c)(16) for self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which Morton College is a member, and pursuant to 5 ILCS 120/2(c)(1) to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Morton College. Trustee Belcaster seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

Aye: Trustees Aguilar, Belcaster, Collazo, Cundari, Martinucci, and Reitz

Nays: none. Absent: Banks. Motion Carried.

10. 2. Trustee Belcaster made a motion to adopt a new Board Policy, Participatory Governance Policy, introduced at the April 26, 2017 Regular Meeting, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

Aye: Trustees Aguilar, Belcaster, Collazo, Cundari, Martinucci, and Reitz

Nays: none. Absent: Banks. Motion Carried.

10. 3. Introduction and discussion of the Morton College Vision Statement, as submitted.

No votes were taken on this item. Dr. McLaughlin stated that we have not had a Vision Statement in a long time. The College Council agreed to this goal.

10. 4. Trustee Cundari made a motion to approve the Curriculum changes, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

Aye: Trustees Aguilar, Belcaster, Collazo, Cundari, Martinucci, and Reitz

Nays: none. Absent: Banks. Motion Carried.

10. 5. Trustee Cundari made a motion to approve and award Diamond Graphics as the lowest responsible bidder for provision of custom stationary and printing for the 2017-2018 academic year. Trustee Belcaster seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

11. Closed Session

Trustee Cundari moved to approve a recess to closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Morton College pursuant to 5 ILCS 120/2(c)(1) and 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). Trustee Martinucci seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

Recess: The Board recessed to the Office of the President for Closed Session at 11:59AM
Reconvening: The Regular Meeting was reconvened at 12:48 PM. by Chair Aguilar.
Upon Roll Call, the following were found present: Trustees Aguilar, Belcaster, Collazo, Cundari, Martinucci, Reitz, and Advisory Voting Student Member Hernandez Perez. Absent: Trustee Banks.

Trustee Cundari made a motion to authorize the College President and Attorney to retain Sanchez, Daniels, and Hoffman and Squad 8 to conduct an investigation into an employee complaint. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

12. Personnel Action Items

12. 1. Approval of the Personal Service Agreement of the Part-Time and Temporary Athletic Coaches for the 2017-2018 Athletic Year

12. 1. 1. Trustee Belcaster made a motion to approve Francisco Rodriguez, Assistant Coach Baseball, \$1,000.00 for the period of 10/24/17-6/30/18. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

12. 1. 2. Trustee Martinucci made a motion to approve Aaron Rolle, Head Coach Men's Basketball, \$9,017.65 for the period of 10/24/17-6/30/18. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

Aye: Trustees Aguilar, Belcaster, Collazo, Cundari, Martinucci and Reitz

Nays: none. Absent: Trustee Banks. Motion Carried.

12. 1. 3. Trustee Martinucci made a motion to approve Stanley Boateng, Assistant Coach Men's Basketball, \$6,312.36 for the period of 10/24/17-6/30/18. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

Aye: Trustees Aguilar, Belcaster, Collazo, Cundari, Martinucci and Reitz

Nays: none. Absent: Trustee Banks. Motion Carried.

Trustee Cundari and Reitz exited the meeting at 12:50 PM.

12. 2. Trustee Belcaster made a motion to approve the reorganization of the Adult Education Department effective October 23, 2017, as submitted. Trustee Martinucci seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

Aye: Trustees Aguilar, Belcaster, Collazo, and Martinucci

Nays: none. Absent: Trustee Banks, Cundari, and Banks. Motion Carried.

12. 3. Trustee Martinucci moved to approve the creation of a new, Full-Time Faculty (Union) Position of Basic Nursing Assistant (BNAT)/Program Coordinator effective October 23, 2017, as submitted. Trustee Belcaster seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

Aye: Trustees Aguilar, Belcaster, Collazo, and Martinucci

Nays: none. Absent: Trustee Banks, Cundari, and Banks. Motion Carried.

12. 4. Trustee Martinucci moved to approve the creation of a new, Full-Time Classified Staff (Non-Union) position of Educational Retention Specialist effective October 23, 2017, as submitted. Trustee Belcaster seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

Aye: Trustees Aguilar, Belcaster, Collazo, and Martinucci

Nays: none. Absent: Trustee Banks, Cundari, and Banks. Motion Carried.

12.5. Trustee Belcaster moved to approve the budget reallocation of a Full-Time Classified Staff (Non-Union) Position of Full-Time Grant Accountant and the Elimination of the Full-Time Classified Staff (Non-Union) Position of Executive Assistant - Business Office effective October 23, 2017, as submitted. Trustee Martinucci seconded the motion

Advisory Vote-Student Member Hernandez Perez: Aye

Aye: Trustees Aguilar, Belcaster, Collazo, and Martinucci

Nays: none. Absent: Trustee Banks, Cundari, and Banks. Motion Carried.

12.6. Trustee Martinucci moved to approve the Full-Time Employment Report, as submitted. Trustee Collazo seconded the motion

Advisory Vote-Student Member Hernandez Perez: Aye

Aye: Trustees Aguilar, Belcaster, Collazo, and Martinucci

Nays: none. Absent: Trustee Banks, Cundari, and Banks. Motion Carried.

Anthony Ray welcomed Guillermo Gasca, Thomas Mantzakides, and Sonia Perez.

12.7. Trustee Martinucci moved to approve the Termination Report, as submitted. Trustee Collazo seconded the motion

Advisory Vote-Student Member Hernandez Perez: Aye
Aye: Trustees Aguilar, Belcaster, Collazo, and Martinucci
Nays: none. Absent: Trustee Banks, Cundari, and Banks. Motion Carried.

12.8. Trustee Martinucci moved to approve the differential pay report for Faculty in the amount of \$53,702.94, as submitted, pending additional class cancelations and/or additions. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye
Aye: Trustees Aguilar, Belcaster, Collazo, and Martinucci
Nays: none. Absent: Trustee Banks, Cundari, and Banks. Motion Carried

12.9. The Resignation Report was reported to the Board for informational purposes only.

13. Board Member Comments

Chair Aguilar invited everyone to the Dia de Los Muertos on October 26th at 2pm in the Student Union.

14. Adjournment

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

Advisory Vote-Student Member Hernandez Perez: Aye
Aye: Trustees Aguilar, Belcaster, Collazo, and Martinucci
Nays: none. Absent: Trustee Banks, Cundari, and Banks. Motion Carried

This meeting was adjourned at 1:12 PM

/s/ Frank J. Aguilar,
Board Chair

/s/ Jose Collazo
Board Secretary