



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO.

527 COOK COUNTY, ILLINOIS

Minutes for the Board Meeting

Tuesday, May 23, 2017

A Regular Meeting of the Board of Trustees of Morton College was held Tuesday, May 23, 2017, beginning at 1:02 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 1:05 PM on Tuesday, May 23, 2017 in the Morton College Board Room (221-B).

2. **Roll Call**

Present:

Frank J. Aguilar, Chair
Susan L. Banks, Trustee
Joseph J. Belcaster, Trustee
Jose A. Collazo, Secretary
Melissa Cundari, Trustee
Anthony Martinucci, Vice Chair
Frances Reitz, Trustee
Estefani Hernandez Perez, Advisory Student Member

Absent:

None

Also Present:

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

3. **Citizen Comments**

None

4. Recognition

- 4.1. Scott Spaniol-Doctoral Degree
Dr. Keith McLaughlin congratulated Scott Spaniol as he will receive his Doctoral Degree in College Teaching and Learning from Walden University on June 25th, 2017.
- 4.2. Skyway STEM Competition
Dr. Sara Helmus gave a recap of the STEM Competition that 11 Morton College Students participated in on April 21, 2017. This was our 4th year competing.
- 4.3. 2017 Faculty of the Year Awards
Dr. Sara Helmus received the Full-Time Faculty of the Year Award
Olga Arias received the Part-Time Faculty of the Year Award

5. Correspondence

None

6. Reports

6. 1. ICCTA/ACCT
Trustee Reitz asked President Fields to reach out to legislation to push to pass on funding to our college.
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 Financial Status Report – Mireya Perez, Director of Business Services, stated that we do not expect to receive any funding for the next three months. We are currently 1% up in payroll, as we were required by collective bargaining to give 3 to 3.5% increases in Fiscal Year 2017.

7. President's Report

7. 1. Out of State Travel Report-Information Only
7. 2. Community Facilities Usage Report-Information Only
7. 3. SHPE Program
The SHPE program thanked the Board of Trustees, President Fields, Dr. McLaughlin, Blanca Jara, and Maria Anderson for their support of this program. SHPE was able to attend a regional leadership conference in Detroit, MI in March. SHPE stated that they attended workshops on leadership and stress management.

8. Approval of Consent Agenda

Trustee Reitz made a motion to remove the following agenda item from the consent agenda to discuss after the consent agenda:

8.11 Approval and Ratification of the appointment of Single Path as the managed service provider for the College for FY 2018, as submitted

Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

Trustee Reitz moved to approve the consent agenda items listed below, as submitted.
Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: 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:

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 April 26, 2017
8. 3. Approval of the Minutes of Closed Session held on April 26, 2017
8. 4. Approval of the Monthly Budget Report-for fiscal year to date ending in March 2017 be received and filed for Audit
8. 5. Approval of the Treasurer's Report - March 2017 be received and filed for Audit
8. 6. Approval and Ratification of Accounts Payable and Payroll \$2,317,252, and Budget Transfers \$119,756 for the month of March 2017, as submitted
8. 7. Approval of the Dual Enrollment Memorandum of Understanding regarding the Dual Enrollment Program between Morton College and J. Sterling Morton High School District 201, effective Spring 2017
8. 8. Appointment of Treasurer - David Gonzales
8. 9. Appointment of Compliance Officers for the *Open Meetings Act* - Anthony Ray and Melissa Mollett
8. 10. Approval of the College Calendars for the Academic Years 2018-2019 and 2019-2020 with accompanying Summer Sessions, as submitted
8. 12. Approval of the Facility Use Permits
 8. 12. 1. Berwyn Recreation Department -May 1, 2017 through August 13, 2017, Use of Soccer Field
8. 13. Continued Membership in the Illinois Consortium for International Studies and Programs (ICISP) for FY 18 at a cost of \$750

8. 14. Approval of a one year engagement of the accounting firm BKD LLP to perform the college audit for fiscal year 2017
8. 15. Approval of the following Library Research Resources
 8. 15. 1. Continued Institutional Membership in the Consortium of Academic and Research Libraries in Illinois (CARLI) for Library Collection Assessment for the fee of \$8,587 for FY 2018
 8. 15. 2. Continued Institutional Membership in the Consortium of Academic and Research Libraries in Illinois (CARLI) for a fee of \$1,688 for FY 2018
 8. 15. 3. Renewal of print periodical and journal subscriptions for the Library from EBSCO for a fee of \$23,367 for FY 2018
 8. 15. 4. Continued Institutional Membership from the Consortium of Network of Illinois Learning Resources in Community Colleges (NILRC) for a fee of \$900 for FY 2018
 8. 15. 5. Purchase of online database from the Consortium of Network of Illinois Learning Resources (NILRC) in Community Colleges in the amount of \$8,854 for FY 2018
 8. 15. 6. Purchase of online database from the Consortium of Academic and Research Libraries in Illinois (CARLI) at a cost of \$39,089 for FY 201

9. Old Business

None

10. New Business Action Items

10. 1. 1. Retirement Report-Reported for Information Only
 10. 1. 1. 1. George Seibel, Instructor-Law Enforcement, Effective July 31, 2017
 10. 1. 1. 2. Anna Nakashima, Assistant Dean of Adult Education, Effective June 30, 2017
 10. 1. 1. 3. Shoeleh Mutameni, Instructor-Math, Effective August 18, 2017

10. 2. Trustee Reitz made a motion to approve a stipend to Anthony Ray for the position of Interim Director of Desktop Services of Morton College in the amount of \$7,292 for the period of March 15, 2017 to June 30, 2017, as submitted. Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

10. 3. Trustee Belcaster made a motion to approve the Addendum-Adjunct Faculty

Assignment/Employment Report for Spring Semester 2017 in the amount of \$14,550, as submitted, pending additional class cancellations and/or additions.
Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

10. 4. Trustee Martinucci made a motion to approve the compensation report for Adjunct Faculty Members teaching English 101, 102, 086, 071, 076, 151, and 152 for Spring Semester 2017 in the amount of \$7,854.07, as submitted.
Trustee Collazo seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

10. 5. Trustee Collazo made a motion to approve the creation of a new, Full-Time Classified Staff (Non-Union) position of Instructional Technologist and the subsequent elimination of the existing Part-Time Classified (Non-Union) position Instructional Technologist, effective, May 15, 2017, as submitted
Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

10. 6. Trustee Cundari made a motion to approve a change of date and time of the June Meeting from Wednesday, June 28, 2017 at 5:00 p.m. to Monday, June 26, 2017 at 12:00 p.m. Trustee Belcaster seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

10. 7. The Trustees decided on June 7, 2017 to have a Special Closed Board Meeting Retreat 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 Reitz made a motion to approve June 7, 2017 at 11am as the date and time of the Special Closed Board Meeting Retreat. Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

10. 8. Trustee Aguilar made a motion to table the approval of the Agreement between Morton College and Paisan's Restaurant. Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

11 Board Member Comments

None

12. Adjournment

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

Advisory Vote-Student Member Hernandez Perez: Aye

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

This meeting was adjourned at 1:41 p.m.

/s/ Frank J. Aguilar,
Board Chair

/s/ Jose Collazo
Board Secretary