



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO.

527 COOK COUNTY, ILLINOIS

Minutes for the Board Meeting

Wednesday, February 22, 2017

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A Regular Meeting of the Board of Trustees of Morton College was held Wednesday, February 22, 2017, beginning at 5:04 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 5:04 PM on Wednesday, February 22, 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  
Jose A. Collazo, Trustee  
Anthony Martinucci, Chair  
Frances Reitz, Trustee  
Andrea Chavarria, Advisory Student Member

**Absent:**

Melissa Cundari, Vice Chair

**Also Present:**

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

3. **Citizen Comments**

There were none.

4. **Recognition**

Special Olympics-Dr. Fields introduced the Morton College Special Olympics Team, developed and coached by Mary Jo and Joe Buongiorno. The team consists of 7 Men that competed in the Snowshoeing Event on January 8<sup>th</sup>. We brought home 5 Gold

Medals, and those individuals when on to compete at the State Level. State competition took place on February 7-9 in Galena. The Snowshoe Team brought home 1 Gold, 2 Silvers, 1 Bronze, and a 6<sup>th</sup> Place Ribbon. The next event that the Team will participate in is Soccer.

#### **5. Correspondence**

There were none.

#### **6. Reports**

##### 6. 1. ICCTA/ACCT

There were none.

##### 6. 2. Student Member-

SAO hosted the following events: 1/25/17 Student Involvement Fair to recruit new students in MC's Clubs and Organizations. 2/1/17 we had a morning Jazz Concert to celebrate Black History Month. 2/7/17 Re-visiting Brown's Promise, a discussion on the Supreme Court case Brown vs. Board of Education.

##### 6. 3. Friends of Morton Foundation - Information Only Report

Submitted for information only.

#### **7. President's Report**

##### 7. 1. Out of State Travel Report-Information Only

##### 7. 2. Community Facilities Usage Report-Information Only

##### 7. 3. ACEN Accreditation Recommendation-February 14-16 the Nursing Program had their Accreditation visit. At the exit interview, Cynthia Frazer, chair of the team, shared that all six ACEN accreditation standards had been met, and the recommendation would be for re-accreditation with the maximum 8-year reaccreditation. Dr. Fields thanked and congratulated Lydia Falbo and her team.

##### 7. 4. Shared Governance-John Spevak from the Collaborative Brain Trust visited Morton on February 15 and 16. He met with 3 Board members, and other Staff. The College Council received a rough draft on the Participatory Governance Guidelines, and they will be reviewing it with their departments. On March 16<sup>th</sup>, I will review it with the Council, and then we will bring the Guidelines to the Board.

##### 7. 5. Hall of Fame Ceremony- Dr. Fields stated that Blanca and the Team did an amazing job with this event. It was very successful. Blanca showed a 5 minute video summarizing the Ceremony.

#### **8. Approval of Consent Agenda**

Trustee Belcaster moved to approve the consent agenda items 8.1-8.10 as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

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

Nays: none. Absent: Trustee Cundari. 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 January 23, 2017
8. 3. Approval of the Monthly Budget Report-for fiscal year to date ending in December 2016 be received and filed for Audit
8. 4. Approval of the Treasurer's Report - December 2016 be received and filed for Audit
  8. 5. Approval and Ratification of Accounts Payable and Payroll \$2,543,736, and Budget Transfers \$623,500 for the month of December 2016, as submitted
  8. 6. Approval of the purchase of the Ellucian Student Planning and Financial Software Modules at a total cost of \$29,201
  8. 7. Approval of the Resolution adopting the agreement with Advocate South Suburban Hospital for the Physical Therapist Assistant Program, as submitted
8. 8. Approval of the Memorandum of Understanding for the Preschool Expansion Grant Between Morton College and Berwyn North School District 98
8. 9. Approval of the Memorandum of Understanding for the Preschool Expansion Grant Between Morton College and Berwyn North School District 100
- 8.10. Approval of the amended agreement with Parchment and Send, as submitted

**9. Old Business Action Items**

There were none.

**10. New Business Action Items**

10. 1. Prior to voting on 10.1, Anthony Ray, Executive Director of Human Resources/Ombudsman, Stated that this change to the organization would save the college approximately \$63,000 in Salary and Benefits. We would be eliminating the Associate Director of Business Process Management, and creating the HR Coordinator position, as that title best describes the work that Doris Rivera is completing. Wendy-Vega Huezo will be transferring into the position of Associate Director of HR.

Trustee Belcaster moved to approve the reorganization of the Morton College administration and staff effective February 22, 2017 as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

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

10. 2. Trustee Belcaster moved to approve the Part-time Employment Report, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

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

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

- 10.3 Trustee Belcaster moved to approve the Transfer Report, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

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

- 10.4 Trustee Belcaster moved to approve the Termination Report, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

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

- 10.5 Trustee Belcaster moved to approve the Employment Status of Non-Tenured Instructors for the Academic Year 2017-2018, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

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

- 10.6 Trustee Belcaster moved to approve the Overload Report for Spring Semester 2017 in the amount of \$369,269.53 as submitted, pending additional class cancelations and/or additions. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

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

- 10.7 Trustee Belcaster moved to approve the Faculty Resignation Report, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

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

## **11. Meeting Evaluation**

Trustee Aguilar mentioned that Jaryn Franklin, Miss Illinois, will be at Morton College on Thursday March 16<sup>th</sup> at 1pm to discuss disability awareness. This event will be hosted by Miss Cicero Griselda Unzueta.

Melissa Mollett, Board Clerk, mentioned that the next meeting is scheduled during Spring Break (March 22, 2017), and she will be contacting the Board to possibly move the meeting.

**13. Adjournment**

Trustee Banks 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: Trustee Cundari. Motion Carried.

This meeting was adjourned at 5:42 p.m.

/s/ Anthony R. Martinucci,  
Board Chair

/s/ Frank J. Aguilar  
Board Secretary