



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO.

527 COOK COUNTY, ILLINOIS

Minutes for the Regular Board Meeting

Monday, March 26, 2018

A Regular Meeting of the Board of Trustees of Morton College was held Monday, March 26, 2018, beginning at 5:00 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 Frank Aguilar at 5:05 PM on Monday, March 26, 2018 in the Morton College Board Room (221-B).

2. **Roll Call**

Present:

Frank J. Aguilar, Chair
Joseph J. Belcaster, Trustee
Jose A. Collazo, Secretary
Frances Reitz, Trustee
Anthony Martinucci, Vice Chair (Arrived at 5:12 PM)
Estefani Hernandez Perez, Advisory Student Member

Absent:

Susan L. Banks, Trustee
Melissa Cundari, Trustee

Also Present:

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

3. **Citizen Comments**

There were none

4. **Recognition**

4.1 Estefani Hernandez Perez, Student Member of the Board of Trustees
Ms. Hernandez Perez was recognized and given a plaque for her time served on the Board.

4.2 Certificate of Achievement for Excellence in Financial Reporting
Mireya Perez reported to the Board that Morton College had received a Certificate for Financial Reporting. This certificate is the highest form of recognition in governmental accounting and financial reporting and represents significant accomplishment by a government and its management.

4.3 Men's Basketball Team-Illinois Skyway Collegiate Conference Champions
The Morton College Basketball Team was recognized for their Skyway Championship.

5. Correspondence

None

6. Reports

6. 1. ICCTA/ACCT

There were none

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. SGA Report - American Student Government Association Training Conference in New Orleans, LA

SGA reported to the Board the highlights of their Training on New Orleans. They also thanked the Board and Administration for their continued support.

6. 5. CAB Report - Promotion Campus Activities National Conference in Orlando, FL

CAB reported to the Board the highlights from their training at their conference in Orlando, FL. They even has an opportunity to visit Disney's Animal Kingdom. CAB also thanked the Board and Administration for their continued support.

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. Capital Renovations Priorities

Dr. Fields reminded the Board that this item along with FY19 Budget Priorities will stay on the agenda until the FY19 Budget is approved. We would like to have open dialog with the Board to ensure that there is an understanding of the overall plan and priorities for FY18.

7. 4. FY19 Budget Priorities

See notes on item 7.3

7. 5. Strategic Plan Implementation, Evaluation

Dr. McLaughlin stated that the website is an ongoing place to state up to date on the progress of the Strategic Plan. We will be linking the Budget to the strategic planning website in the near future

7. 6. Strategic Enrollment Plan, Evaluation

7. 7. Bookstore Management Model, Services

The Duvall Group will provide an analysis on the current bookstore management, and compare the bids from Barnes and Nobles and Follett. The report will be provided to the Board at the April Meeting.

8. Consent Agenda

Trustee Collazo moved to approve the consent agenda items 8.1 through 8.11, as listed below. Trustee Belcaster seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

Nays: None. Absent: Trustees Banks and 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 February 26, 2018

8. 3. Approval and Ratification of Accounts Payable and Payroll \$2,528,912 and Budget Transfers \$110,976 for the month of January 2018, as submitted

8. 4. Approval of the Treasurer's Report - January 2018 be received and filed for Audit

8. 5. Approval of the Monthly Budget Report-for fiscal year to date ending in January 2018 be received and filed for Audit

8. 6. Approval of the Out of State Travel for President Stan Fields to attend the AACC 98th Annual Convention April 28-May 1, 2018 in Dallas, TX at an approximate cost of \$2,600.00

8. 7. Approval of the following Facility Use Permits

8. 7. 1. Edison School District 103 (5th Grade Send-Off), Theatre and

Cafeteria, May 23, 2018

8. 7. 2. William Rainey Harper College, Parking Lot and Classroom,
March 24-August 19, 2018

8. 8. Approval of the Physical Therapist Assistant Agreement between Morton College and Global Pain and Spine Clinic, as submitted

8. 9. Approval of the Physical Therapist Assistant Agreement between Morton College and Liberty Physical Therapy and Rehabilitation, P.C., as submitted

8. 10. Approval of the Physical Therapist Assistant Program Affiliation Agreement between Morton College and Northwestern Memorial Healthcare, as submitted

8. 11. Approval of Trustee Aguilar, Banks, Cundari and Reitz to attend to the ACCT Annual Conference in New York, NY, October 24-27, 2018 at an approximate travel cost of \$2,200 (includes hotel, flight, and registration)per Trustee.

9. Old Business Action Items

None

10. New Business Action Items

10. 1. Trustee Belcaster moved approve and ratify the appointment of Alliant/Mesirow Insurance Services, Inc. as insurance broker for the Morton College for FY 2019, as submitted. Trustee Martinucci seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

10. 2. Trustee Martinucci moved to approve the revised Course Fee Schedule, effective Fall 2018, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

10. 3. Trustee Belcaster moved to approve the Graduation Petition and Graduation Commencement Fee, Effective April 1, 2018, as submitted. Trustee Martinucci seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

10. 4. Trustee Belcaster moved to approve the revised Transcript Fee, Effective April 1, 2018, as submitted. Trustee Martinucci seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

10. 5. Trustee Belcaster moved to approve the changes to the curriculum, as submitted. Trustee Martinucci seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

10. 6. Trustee Belcaster moved to approve the termination of the contract between Morton College and SWC Technology Partners, Inc., Effective June 30, 2018. Trustee Martinucci seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

10. 7. Trustee Belcaster moved to approve the purchase of new classroom furniture for the third floor of the C Building and on state contract at a cost not to exceed \$70,000 from KI Furniture Inc., as submitted. Trustee Martinucci seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

10. 8. Introduction and discussion of a new Board Policy 5.6.1 - Review of Contracts and Agreements, for adoption at the April 30, 2018 board meeting.

The Trustees did not have any questions or comments regarding this policy.

11. Personnel Action Items

11. 1. The Chair stated that item 11.1.2-Mitchell Milenkovic, Custodian was withdrawn before the start of the Board Meeting.

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

Advisory Vote-Student Member Hernandez Perez: Aye

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

11. 2. Trustee Martinucci made a motion to approve the creation of the New, Full-time Classified (Excluded) Position of Network Administrator, Effective March 27, 2018, as submitted. Trustee Belcaster seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

11.3 The following Human Resource Reports were submitted for information only:

11.3.1 Part-Time Employment Report

11.3.2 Retirement Report

11.4. Trustee Belcaster made a motion to approve the Separation and Settlement Agreement between Lawrence Lanciotti, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

11.5 Trustee Martinucci made a motion to approve the Differential Pay Report for Faculty in the amount of \$32,071.69, as submitted, pending additional class cancelations and/or additions. Trustee Belcaster seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

12. Board Member Comments

There were none

13. Adjournment

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

Advisory Vote-Student Member Hernandez Perez: Aye

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

This meeting was adjourned at 5:45 PM

The next Board Meeting will be on Monday, April 30, 2018 at 11am.

Frank J. Aguilar,
Board Chair

Jose Collazo
Board Secretary