



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO.

527 COOK COUNTY, ILLINOIS

Minutes for the Regular Board Meeting

Wednesday, August 24, 2016

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A Regular Meeting of the Board of Trustees of Morton College was held Wednesday, August 24, 2016, beginning at 11:00 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 Anthony Martinucci at 11:06 a.m. on Wednesday, August 24, 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  
Anthony Martinucci, Chair  
Frances Reitz, Trustee  
Jose A. Collazo, 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**

There were none

5. **Correspondence**

There were none

6. **Reports**

6. 1. ICCTA/ACCT

There were none

6. 2. Student Member-Andrea Chavarria

Student activities hosted a Pokemon Go event on August 3<sup>rd</sup>. This event allowed students to explore the campus and register for classes while playing the game.

This week student activities is hosting several events to welcome students back to campus. Monday the students had an opportunity to make a flag, and Tuesday they received a survival kit, which included a backpack full of supplies.

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

Submitted for information only

7. 2. Community Facilities Usage Report-Information Only

Submitted for information only

7. 3. HLC

Dr. Keith McLaughlin notified the board that the HLC report was sent out by email to all employees for review. The employees will have until September 3, 2016 to provide feedback. This report will be submitted to the HLC by September 19, 2016. The HLC will visit our campus on October 17th and 18th. We will be developing an agenda for the visit in the near future. Dr. McLaughlin also set up forum dates with various times for staff to comment and prepare for the HLC visit.

7. 4. Early College Entrance

Dr. Siddiqi made a presentation on early college entrance. The idea is to get kids/students comfortable with our campus at an early age. Programs will include a dual credit program with Morton High School (East and West), dual enrollment (spring 2017), Summer STEM camps for kids, and college for kids targeted for gifted/talented elementary middle school students. Ideally we would like to fill the campus in Summer of 2017 with kids of all ages.

7. 5. PTA Program-Graduate Success

Fran Wedge spoke about the success of the PTA program. 21 students completed the National Physical Therapy Exam (NPTE) in July to get their PTA licenses and all 21 passed on the first attempt. All 2014 PTA graduates have passed the National Physical Therapy Exam. The PTA program is looking forward to going through the accreditation visit soon.

## 7. 6. FY17 Budget

David Gonzalez reviewed the FY17 Budget with the Board. He stated that the goal is to move from depending on state funding to depend on tuition and fees as the main support. We are currently at \$121 per credit hour, which is less than the state average at \$130 per credit hour. Salary and Benefits are the biggest expense for the institution at 70% of the budget, and this number is consistent with other Community Colleges. Pell Grants are a big part of our revenues.

## 8. Closed Session

Trustee Belcaster 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, Martinucci, and Reitz. Nays: none.

Absent: Trustee Cundari. Motion Carried.

Recess: The Board recessed to the Office of the President for Closed Session at 11:30 a.m.

Reconvening: The Regular Meeting was reconvened at 12:14 p.m. by Chair Martinucci. Upon Roll Call, the following were found present: Trustees Aguilar, Banks, Belcaster, Collazo, Martinucci, Reitz, and Advisory Voting Student Member Chavarria. Absent: Trustee Collazo.

## 9. Consent Agenda

### 9. 1. Approval of Consent Agenda

The following statement was read to the Trustees:

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.

Trustee Belcaster moved to approve the consent again as listed below, and

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.

Dr. Fields welcomed Jennifer Blankenship who will join Morton College on August 24, 2016 as a Counselor.

9. 2. Approval of the Minutes of Regular Meeting held on July 25, 2016
9. 3. Approval of the Minutes of the Closed Meeting held on July 25, 2016
9. 4. Approval and Ratification of Accounts Payable and Payroll \$2,642,186, and Budget Transfers \$53,350 for the month of June 2016
9. 5. Approval of the Monthly Budget Report-for fiscal year to date ending in June 2016 be received and filed for Audit
9. 6. Approval of the Treasurer's Report - June 2016 be received and filed for Audit
9. 7. Approval of athletic out of state travel, as submitted
9. 8. Approval of the Personal Service Agreement of Part-Time and Temporary Athletic Coaches, as submitted
9. 9. Approval of the Full-Time Employment Report as submitted
  9. 9. 1. Jennifer Blankenship, Counselor, Effective August 24, 2016, Classified Staff-Full-time, Non-Union
9. 10. Approval of the Part-Time Employment Report, as submitted
  9. 10. 1. Nicholas Casas, Reference Librarian, Classified Staff-Part-time, Non-Union
9. 11. Approval of the Resignation Report, as submitted
  9. 11. 1. Catherine Stukel, Instructor, Office Management Technology, August 22, 2016
9. 12. Approval of advertisement sales for the Collegian newspaper's digital platform, as submitted
9. 13. Approval of the annual Agreement for Blackboard Learning System Institutional License and BlackBoard SaaS (Software as a Service) for unlimited accounts in the amount of \$54,271.50 for FY 2017 from Blackboard, Inc., a sole vendor
9. 14. Approval of the continued institutional Sigi3 membership for FY 2017 for a fee of \$885.00 as submitted. This software is used in the Career Planning and Placement Office.
9. 15. Approval of the articulation agreement between Morton College and VanderCook College of Music, as submitted

9. 16. Approval of the adoption of the Independent Contract Agreement with Vickie Gutenberger, RN/MSN/Ph.D. to serve as interim Director of Nursing program at a rate of \$32,000 for the period covering August 24, 2016 to March 24, 2017 and not to exceed \$35,000 for the term of the Independent Contractor Agreement, effective August 24, 2016.
9. 17. Approval of the continued institutional membership in the League for Innovation in the Community College for a total fee of \$3450
9. 18. Introduction of Revised Board Policy 3.11, College Business Travel (Academic Personnel), for adoption at the September Board Meeting
9. 19. Introduction of Revised Board Policy 4.3, College Business Travel (Classified Personnel), for adoption at the September Board Meeting

10. **Old Business Action Items**

10. 1. Approval of the purchase of furniture for the Student Union on state contract at a cost not to exceed \$30,827.50 from KI Furniture Inc.

Trustee Reitz moved to approve the purchase of furniture for the Student Union on state contract at a cost not to exceed \$30,827.50 from KI Furniture Inc. 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. Approval of the purchase of furniture for the Student Union Lounge Area on state contract at a cost not to exceed \$35,470.55 from Office Depot Business Services Division.

Trustee Belcaster moved to approve the purchase of furniture for the Student Union Lounge Area on state contract at a cost not to exceed \$35,470.55 from Office Depot Business Services Division. 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. Approval of the furniture purchase for the Student Commons on state contract at a cost not to exceed \$71,525.26 from KI Furniture Inc.

Trustee Reitz moved to approve the furniture purchase for the Student Commons on state contract at a cost not to exceed \$71,525.26 from KI Furniture Inc. 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. **New Business Action Items**

11. 1. ~~Approval of the settlement of litigation and the execution of Settlement Agreement in the case of Amer Mostafa v. Morton College~~

Prior to the start of the Board Meeting, this item was stricken from the agenda.

11. 2. Approval of the tentative agreement between the SIEU Local 73, Custodial and Maintenance and the Morton College Board of Trustees effective July 1, 2016, as submitted

Trustee Belcaster moved to approve the tentative agreement between the SIEU Local 73, Custodial and Maintenance and Morton College Board of Trustees effective July 1, 2016 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.

12. **Meeting Evaluation**

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

This meeting was adjourned at 12:14 p.m.

/s/ Anthony R. Martinucci, Board Chair

/s/ Frank J. Aguilar, Board Secretary