



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO.

527 COOK COUNTY, ILLINOIS

Minutes for the Board Meeting

Monday, December 12, 2016

A Regular Meeting of the Board of Trustees of Morton College was held Monday, December 12, 2016, beginning at 10:00 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 10:08 a.m. on Monday, December 12, 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
Melissa Cundari, Vice Chair
Anthony Martinucci, Chair
Frances Reitz, Trustee

Absent:

Jose A. Collazo, Trustee
Andrea Chavarria, Advisory Student Member

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-Submitted for Information Only
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. Donation Report-Information Only
7. 3. Community Facilities Usage Report-Information Only
7. 4. Morton College Retiree Recognition
Anthony Ray, Executive Director of Human Resources/Ombudsman, presented the Retirees with a certificate and gift card. He recognized Karen Piest with 14 years of service, Kathleen Rozhon with 22 years of service, and Catherine Papes with 27 years of service. Eugene Suire was absent, however Anthony recognized Eugene with 33 years of service.
7. 5. Welcome new Full-Time Employees
Anthony Ray, Executive Director of Human Resources/Ombudsman, welcomed both Nereida Arzola, Financial Aid Assistant, and Caroline Johnson, Academic Advisor to Full-Time Status with the college.

8. Approval of Consent Agenda

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

Aye: Trustees Aguilar, Banks, Belcaster, Cundari, Martinucci, and Reitz. Nays: none. Absent: Student Member Chavarria and Trustee Collazo. 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 November 16, 2016
8. 3. Approval of the Monthly Budget Report-for fiscal year to date ending in October 2016 be received and filed for Audit
8. 4. Approval of the Treasurer's Report - October 2016 be received and filed for Audit
8. 5. Approval and Ratification of Accounts Payable and Payroll \$2,580,850, and Budget Transfers \$169,145 for the month of October 2016, as submitted
8. 6. Approval of the Guaranteed Admission Program (GAP) with Northern Illinois University, as submitted
8. 7. Approval of the Concordia Articulation Agreement with Morton College, as submitted

8. 8. Approval of the Calendar of Regular Board Meetings for January 2017 through December 2017, as submitted.
8. 9. Approval of the Resolution adopting the Agreement with Butterfield Health Care VII, LLC, D/B/A Meadowbrook Manor of La Grange for the Nursing Program, as submitted
8. 10. Approval of the new curriculum for the Pharmacy Technician Certificate (30 credit hours), as submitted

9. Closed Session

Trustee Belcaster moved to approve closed session to have discussion regarding the semi-annual review of closed meeting minutes (consideration of this matter held in closed meeting/executive session pursuant to 5 ILCS 120/2(C)(21)(2014)).

Trustee Cundari seconded the motion.

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

Recess: The Board recessed to the Office of the President for Closed Session at 10:15 a.m.

Reconvening: The Regular Meeting was reconvened at 10:29 a.m. by Chair Martinucci. Upon Roll Call, the following were found present: Trustees Aguilar, Banks, Belcaster, Cundari, Martinucci, and Reitz. Absent: Trustee Collazo and Advisory Voting Student Member Chavarria

10. Old Business Action Items

There were none.

11. New Business Action Items

11. 1. Trustee Cundari moved to approve the Resignation Report, as submitted. It was noted that the effective date for all employees listed is December 31, 2016.
Trustee Banks seconded the motion.

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

11. 2. Trustee Belcaster moved to approve of the Staff Retirement Report, as submitted.
Trustee Cundari seconded the motion.

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

- 11.3 Trustee Belcaster moved to approve David Gonzalez as designee to assist the Secretary of the Board in handling the day-to-day administrative duties for the April 4, 2017 election. Trustee Cundari seconded the motion.

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

11.4 Trustee Belcaster moved to approve to the Closed Session Minutes closed regarding the Release for Public Inspection of Closed Session Minutes previously unreleased for public inspection to date for the period January 2000 through November 2016; and determination regarding the preservation of the confidentiality of Closed Session Tapes associated with the meeting minutes for the period May 2004 through November 2016.. Trustee Banks seconded the motion.

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

11.5 Trustee Belcaster moved to approve of the Resolution authorizing Morton College as a fiscal agent for the Pre-School Expansion Grant and approving the Pre-School Expansion Grant in the amount of \$620,400 for FY 2017, as submitted. Trustee Reitz seconded the motion.

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

11.6 Trustee Reitz moved to approve the introduction of a revision amending Morton College Policy 5.3 regarding Purchasing Policy-Business Affairs, for adoption at the January 2017 Meeting. Trustee Belcaster seconded the motion.

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

11.7 Trustee Belcaster moved to approve the introduction of a revision amending Morton College Policy 5.3.1 regarding Bidding-Business Affairs for adoption at the January 2017 Meeting, as submitted. Trustee Reitz seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

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

11.8 Trustee Reitz moved to approve the Resolution authorizing the 2016 tax levy and certifying compliance with the Truth in Taxation Act, as submitted. Trustee Belcaster seconded the motion.

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

12. Meeting Evaluation

The Board wished everyone a Happy Holidays.

13. Adjournment

Trustee Banks moved to adjourn the Regular Meeting of the Board. Trustee

Belcaster seconded the motion.

Aye: Trustees Aguilar, Banks, Belcaster, Cundari, Martinucci, and Reitz.

Nays: none. Absent: Student Member Chavarria and Trustee Collazo. Motion Carried.

This meeting was adjourned at 10:35 a.m.

/s/ Anthony R. Martinucci,
Board Chair

/s/ Frank J. Aguilar
Board Secretary