



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO.

527 COOK COUNTY, ILLINOIS

Minutes for the Board Meeting

Thursday, July 20, 2017

A Special Meeting of the Board of Trustees of Morton College was held Thursday, July 20, 2017, 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 Special Meeting of the Board of Trustees of Illinois Community College District No. 527 was called to order by Board Chair Frank Aguilar at 5:07 PM on Thursday, July 20, 2017 in the Morton College Board Room (221-B).

2. **Roll Call**

Present:

Frank J. Aguilar, Chair
Susan L. Banks, Trustee
Melissa Cundari, Trustee
Frances Reitz, Trustee
Estefani Hernandez Perez, Advisory Student Member

Absent:

Joseph J. Belcaster, Trustee
Jose A. Collazo, Secretary
Anthony Martinucci, Vice Chair

Also Present:

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

In the absence of Secretary Collazo, Chair Aguilar made a motion to appoint Trustee Banks as the temporary Secretary of the Board. Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

Aye: Trustees Aguilar, Banks, Cundari, and Reitz

Nays: none. Absent: Trustees Belcaster, Collazo, and Martinucci. Motion Carried.

3. **Citizen Comments**

None

4. New Business Action Items

4. 1. Trustee Cundari moved to approve the Minutes of Regular Meeting of the Board of Trustees held on June 26, 2017. Trustee Reitz seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

Aye: Trustees Aguilar, Banks, Cundari, and Reitz

Nays: none. Absent: Trustees Belcaster, Collazo, and Martinucci. Motion Carried.

4. 2. Trustee Reitz moved to approve the Minutes of the Special Meeting of the Board of Trustees held on June 30, 2017. Trustee Banks seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

Aye: Trustees Aguilar, Banks, Cundari, and Reitz

Nays: none. Absent: Trustees Belcaster, Collazo, and Martinucci. Motion Carried.

4. 3. Trustee Reitz moved to approve and ratify Accounts Payable and Payroll \$2,091,178 for the month of May 2017. Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

Aye: Trustees Aguilar, Banks, Cundari, and Reitz

Nays: none. Absent: Trustees Belcaster, Collazo, and Martinucci. Motion Carried.

Trustee Reitz moved to table the Budget Transfers \$37,009 for the month of May 2017 until the Board receives more information. Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

Aye: Trustees Aguilar, Banks, Cundari, and Reitz

Nays: none. Absent: Trustees Belcaster, Collazo, and Martinucci. Motion Carried.

4. 4. Trustee Reitz moved to rescind and repeal the approval of the compensation for Non-Union Employees for FY2018, total amount \$197,395.89, as submitted to the Board of Trustees as Item 11.5 on the June 26, 2017 Regular Meeting Agenda. Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

Aye: Trustees Aguilar, Banks, Cundari, and Reitz

Nays: none. Absent: Trustees Belcaster, Collazo, and Martinucci. Motion Carried.

4. 5. Trustee Cundari moved to approve the Continuation of Services with SWC Technology Partners ("SWC") to act as the Managed Service Provider for Morton College upon the same terms and conditions as set forth in the June 26, 2014 agreement. The continuation of services granted herein shall be interim and may be terminated by either party upon written notice. This authorization shall act as direction to the College Attorney to draft and the President to execute a written document with SWC that is consistent herewith. Trustee Banks seconded the

motion.

Advisory Vote-Student Member Hernandez Perez: Aye

Aye: Trustees Aguilar, Banks, Cundari, and Reitz

Nays: none. Absent: Trustees Belcaster, Collazo, and Martinucci. Motion Carried.

4. 6. Trustee Reitz moved to approve a Resolution authorizing and approving mandatory Performance Objectives for President Stanley Fields. Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

Aye: Trustees Aguilar, Banks, Cundari, and Reitz

Nays: none. Absent: Trustees Belcaster, Collazo, and Martinucci. Motion Carried.

4. 7. Trustee Reitz moved to approve Morton College to receive the amount of \$748,681 over (5 years) per the HSI STEM (Science, Technology, Engineering, and Math) Grant Agreement between National Louis University and Morton College. Trustee Banks seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

Aye: Trustees Aguilar, Banks, Cundari, and Reitz

Nays: none. Absent: Trustees Belcaster, Collazo, and Martinucci. Motion Carried.

5. Board Member Comments

Trustee Reitz thanked everyone for attending the Special Meeting.

6. Adjournment

Trustee Reitz moved to adjourn the Special Meeting of the Board. Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

Aye: Trustees Aguilar, Banks, Cundari, and Reitz

Nays: none. Absent: Trustees Belcaster, Collazo, and Martinucci. Motion Carried.

This meeting was adjourned at 5:20 p.m.

/s/ Frank J. Aguilar,
Board Chair

/s/ Jose Collazo
Board Secretary