



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO.

527 COOK COUNTY, ILLINOIS

Minutes for the Board Meeting

Monday, April 26, 2017

A Regular Meeting of the Board of Trustees of Morton College was held Monday, April 26, 2017, beginning at 2:10 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 2:10 PM on Monday, April 26, 2017 in the Morton College Board Room (221-B).

2. **Swearing In of Student Member, Estefani Hernandez Perez**

Board Attorney Michael DelGaldo administered the Oath of Office to Ms. Estefani Hernandez Perez, Advisory-Voting Student Member of the Board. Congratulations were extended and Ms. Hernandez Perez was welcomed to the Board.

3. **Roll Call**

Present:

Frank J. Aguilar, Secretary
Susan L. Banks, Trustee
Joseph J. Belcaster, Trustee
Jose A. Collazo, Trustee
Melissa Cundari, Vice Chair
Anthony Martinucci, Chair
Frances Reitz, Trustee
Estefani Hernandez Perez, Advisory Student Member

Absent:

None

Also Present:

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

4. Citizen Comments

Cynthia Walley, Morton College Faculty

Ms. Walley is concerned about the financial health of Morton College. Ms. Walley stated that she would like more information on cost savings and would like to see transparency regarding this subject.

Michele Mohr, Morton College Faculty

Ms. Mohr expressed that she was concerned about the new Participatory Governance Policy that was listed as a first reading in the agenda. She asked the Board to take more time to develop this policy.

5. Recognition

5.1. Art Program

Instructor, Rebecca Primm spoke about the success of the Art program. The art pieces are displayed in the case by the bookstore.

5.2. Durango Delegations

Derek Shouba welcomed our visitors from Durango, and informed the Board that they were enjoying their time on Campus.

5.3. Maura Abrahamson

Dr. McLaughlin recognized Ms. Abrahamson for her 10 year dedication to peer viewing for the HLC.

6. Correspondence

6.1. Thank you from Dr. Carol Sisco

Blanca Jara notified the Board that Dr. Carol Sisco appreciated the Hall of Fame Dinner, and she sent \$1,000 to be used for student scholarships. A check was given to Rich Vavra of the Morton College Foundation to award student scholarships.

6.2. Junior Achievement

Dr. Fields received a thank you for the support of Junior Achievement.

7. Reports

7. 1. ICCTA/ACCT

There were none.

7. 2. Student Member- Estefani Hernandez Perez

Advisory Voting Student Member Hernandez Perez gave the monthly report of student programs and activities

7. 3. Friends of Morton Foundation - Information Only Report

Submitted for information only.

8. President's Report

8. 1. Out of State Travel Report-Information Only

8. 2. Community Facilities Usage Report-Information Only

8. 3. Hope Scholarship 5K

Andrea Chavarria updated the Board on the success of the Hope Scholarship 5K. We had 147 runners this year, which was almost double last year. Ms. Chavarria stated that

her goal was to raise \$4,000, and she exceeded that goal by \$2,000. She thanked the College and the Board for their continued support.

8. 4. Dual Enrollment

The Dual Enrollment Program started this semester, and has proved to be very successful. Scott Ulbrich told the Board that he is teaching a class and the students are very receptive to the program.

9. Approval of Consent Agenda

Vice Chair Cundari made a motion to remove the following agenda items from the consent agenda to discuss after the consent agenda:

9.10 Appointment of Compliance Officer for the *Open Meetings Act* - Anthony Ray

Trustee Martinucci seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

Trustee Belcaster moved to approve the consent agenda items listed below, as submitted. Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

The below were the approved consent agenda items:

9. 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.
9. 2. Approval of the Minutes of Regular Meeting held on March 14, 2017
9. 3. Approval of the Monthly Budget Report-for fiscal year to date ending in February 2017 be received and filed for Audit
9. 4. Approval of the Treasurer's Report - February 2017 be received and filed for Audit
9. 5. Approval and Ratification of Accounts Payable and Payroll \$3,277,666, and Budget Transfers \$11,733 for the month of February 2017, as submitted
9. 6. Approval of the Addendum-Adjunct Faculty Assignment/Employment Report for Spring Semester 2017 in the amount of \$136,307.59 as submitted, pending additional class cancellations and/or additions
9. 7. Approval of the Articulation Agreement between Morton College and University of St. Francis to support seamless transfer for students graduating with and Associate in

Applied Science in Business Management and Accounting

9. 8. Approval of the Facility Use Permits
9. 9. Approval of the Resolution adopting the Agreement with Great Lakes Orthopedics and Sports Medicine P.C. for the Physical Therapist Assistant Program, as submitted
9. 11. Appointment of Officer for Information Requests received under the *Freedom of Information Act* - Anthony Ray
9. 12. Approval of the list of Morton College Designated Depositories of excess funds for Fiscal Year 2018, as submitted
9. 13. Approval of the Morton College Investment Guidelines for FY 2018
9. 14. Approval of the Morton College Benefits Package for eligible employees for FY 2018, as submitted
9. 15. Approval of the disposition of obsolete books from the Morton College Library
9. 16. Approval of the Articulation Agreement between Morton College and University of St. Francis to provide Morton students with seamless transfer to pursue a Bachelor of Science degree in Nursing
9. 17. Approval of the Articulation Agreement between Morton College and Olivet Nazarene University to provide online Bachelor and Master level business, nursing and Doctoral level education degree programs and professional development programs to all Morton College students and employees
9. 18. Approval of the continued consulting services of Alfred G. Ronan, LTD per the terms set forth in the agreement for the period April 1, 2017 through March 31, 2018, as submitted

Vice Chair Cundari made a motion to deny the agenda items 9.10, Appointment of Compliance Officer for the *Open Meetings Act* - Anthony Ray. Trustee Cundari stated that she thought that the Clerk of the Board was always the designated Open Meetings Act Officer. The Board would like to look into this topic for May.

Trustee Belcaster seconded the motion to deny item 9.10.

Advisory Vote-Student Member Hernandez Perez: Aye

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

10. Old Business Action Items

There were none.

11. New Business Action Items

11. 1. Trustee Cundari moved to approve the Approval of the Changes in Curriculum, as submitted. Trustee Belcaster seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

11. 2. Trustee Belcaster moved to approve and ratify the appointment of Alliant/Mesirow Insurance Services, INC as Insurance Broker for the College FY 2018, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

11. 3 Trustee Belcaster moved to accept the Resignation Report, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

11. 4 Trustee Reitz moved to table the approval of the Full-Time Employment Report until after closed session. Trustee Martinucci seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

11. 5 Trustee Reitz moved to table the approval of the Part-Time Employment Report until after closed session. Trustee Martinucci seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

- 11.6 Trustee Belcaster moved to approve the recommendation of the reclassification review committee for four (4) Local 1600 - Classified Staff Federation Employees: Tsonka Pencheva, Antonio Clemente, Candyce Scatchell, and Eileen Bonin, as submitted, Effective July 1, 2017. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

11.7 Trustee Cundari moved to approve the introduction of a new Board Policy, Participatory Governance Policy, for adoption at the May Board Meeting, with the understanding that it will be reviewed prior to adoption. Trustee Belcaster seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

11.8 Trustee Belcaster moved to approve the Resolution Declaring the Outcome of the April 4, 2017 Election. Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

12. Closed Session

Trustee Cundari moved to approve a recess to 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). Trustee Collazo seconded the motion.

All were in favor. (voice vote) Absent: None. Motion carried.

Recess: The Board recessed to the Office of the President for Closed Session at 2:52 p.m.

Reconvening: The Regular Meeting was reconvened at 5:12 p.m. by Chair Martinucci. Upon Roll Call, the following were found present: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, Reitz, and Advisory Voting Student Member Hernandez Perez. Absent: None.

13. Adjournment-Sine Die

Trustee Cundari moved to adjourn Sine Die. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

14. Reconvening-Reorganization Meeting

The Special Meeting was reconvened by President Stan Fields at 5:17 p.m. President Fields presided over the meeting until the election of a Board Chair.

14.1 Swearing on of New Trustees

Attorney Michael DelGaldo administered the Oath of Office to Susan Banks and Jose Collazo per the outcome of the April 4, 2017 Consolidated Election. Ms. Banks and Mr. Collazo were congratulated and seated as Members of the Board.

14.2 Roll Call

Present:

Frank J. Aguilar, Secretary
Susan L. Banks, Trustee
Joseph J. Belcaster, Trustee
Jose A. Collazo, Trustee
Melissa Cundari, Vice Chair
Anthony Martinucci, Chair
Frances Reitz, Trustee
Estefani Hernandez Perez, Advisory Student Member

Absent:

None

Also Present:

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

15. Election of Board Officers

15.1 Election of Chair of the Board

President Fields called for nominations for Chair of the Board.

Trustee Martinucci nominated Trustee Aguilar to serve as Chair of the Board until April 2019. Trustee Reitz seconded the nomination of Trustee Aguilar to serve as Chair until April 2019. No other nominations were presented.

Trustee Reitz moved to approve Frank Aguilar to serve as Chair of the Board until the next Reorganization of the Board following elections in April 2019. Trustee Martinucci seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

15.2 Election of Vice Chair of the Board

President Fields turned the meeting over to new Board Chair Frank Aguilar to preside for the remainder of the meeting.

Chair Aguilar called for nominations for Vice Chair of the Board.

Trustee Banks nominated Trustee Martinucci to serve as Vice Chair of the Board until April 2019. Trustee Cundari seconded the nomination of Trustee Martinucci to serve as Vice Chair until April 2019. No other nominations were presented.

Trustee Cundari moved to approve Anthony Martinucci to serve as Vice Chair of the Board until the next Reorganization of the Board following elections in April 2019. Trustee Reitz seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

15.3 Election of Secretary of the Board

Chair Aguilar called for nominations for Secretary of the Board

Trustee Banks nominated Trustee Collazo to serve as Secretary of the Board until April 2019. Trustee Martinucci seconded the nomination of Trustee Collazo to serve as Secretary until April 2019. No other nominations were presented.

Trustee Reitz moved to approve Jose Collazo to serve as Secretary of the Board until the next Reorganization of the Board following elections in April 2019. Trustee Belcaster seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

16. Appointment – Illinois Community College Trustees Association Representative and Alternate

Chair Aguilar appointed Trustee Reitz to serve as Representative and Trustee Melissa Cundari to serve as Alternate Representative to the Illinois Community College Trustees Association.

17. Adoption of the Calendar of the Regular Board Meetings: January 2018 – December 2018

Chair Aguilar moved to table the January 2018-December 2018 Calendar until the May Board Meeting. Trustee Martinucci seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

Trustee Cundari made a motion to hold the May Board Meeting on Monday, May 15, 2017 at 5:00 pm. Trustee Belcaster seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Aye

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

18. Board Member Comments

Board Attorney, Michael Del Galdo stated that the Board would like the following items for the future:

Revisit past practices when submitting new positions. First we should have a vote to create the position, then an action sheet should be provided to specify the process that was followed.

Any purchase over \$25,000 needs to be supported by an impact statement to the Board.

Finally, the Board would like Dr. Fields to follow Board Policy 2.3.1 Officers of the College Signature Requirements. The Board will have a revised policy for the May Board Meeting.

19. Adjournment

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

Advisory Vote-Student Member Hernandez Perez: Aye

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

This meeting was adjourned at 6:28 p.m.

/s/ Frank J. Aguilar,
Board Chair

/s/ Jose Collazo
Board Secretary