



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO.

527 COOK COUNTY, ILLINOIS

Minutes for the Board Meeting

Tuesday, March 14, 2017

A Regular Meeting of the Board of Trustees of Morton College was held Tuesday, March 14, 2017, beginning at 5:03 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 5:04 PM on Wednesday, February 22, 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
Jose A. Collazo, Trustee
Melissa Cundari, Vice Chair
Anthony Martinucci, Chair
Frances Reitz, Trustee
Andrea Chavarria, Advisory Student Member

Absent:

None

Also Present:

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

3. **Citizen Comments**

David Finkel, Youth Technology Corp

A presentation recapping the visit to Durango, Mexico, was given to the Board, as well as goals for our future relationship.

Michele Mohr, Morton College Faculty

Michele stated that she was excited about the outcome of the HLC Report. She would like to make sure that we are developing mutual goals, and honest communication.

4. Recognition

4. 1. The Board commended and recognized Ms. Andrea Chavarria for her outstanding service as Advisory Voting Student Member of the Board (2016-2017), and Blanca Jara, Director of Public Relations & Community Outreach, presented a plaque for exemplary representation and leadership of the student body.

5. Correspondence

There were none.

6. Reports

6. 1. ICCTA/ACCT
There were none.
6. 2. Student Member-
SAO hosted the following events: 2/9/17 Panther Hour, with Alfa Garcia, pop-folk singer and songwriter. 2/9/17 Unauthorized Bio. Series, a celebration of cultural icons through hip hop songs. 2/13/17 Spoken Word poetry. 2/23/17 West African Dance Event.
Andrea also notified the Board that the students would like develop a plan for undocumented students. She provide a few handouts for the Board's review.
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. Community Facilities Usage Report-Information Only
7. 3. Certificate of Achievement for Excellence in Financial Reporting
This item will be presented at the April Meeting.
7. 4. HLC Reaffirmation of Accreditation
This item will be presented at the April Meeting.

8. Approval of Consent Agenda

Trustee Belcaster moved to approve the consent agenda items 8.1-8.6 as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: 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:

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 22, 2017
8. 3. Approval of the Monthly Budget Report-for fiscal year to date ending in January 2017 be received and filed for Audit
8. 4. Approval of the Treasurer's Report - January 2017 be received and filed for Audit
8. 5. Approval and Ratification of Accounts Payable and Payroll \$2,273,118, and Budget Transfers \$77,235 for the month of January 2017, as submitted
8. 6. Approval of the Memorandum of Understanding (MOU) between Pillars and Morton College

9. Old Business Action Items

There were none.

10. New Business Action Items

10. 1. Trustee Belcaster moved to approve the Trustee Business Travel for Trustee Banks and Reitz for the AACC Annual Conference, not to exceed \$2,200, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

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

10. 2. Trustee Belcaster moved to approve the Transfer Report, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

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

- 10.3 Trustee Belcaster moved to approve the Sabbatical Leave Request for Dr. Mark Litwicki for the 2017-2018 Academic Year, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

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

- 10.4 Trustee Belcaster moved to approve the reorganization of the Morton College administration, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

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

- 10.5 Trustee Belcaster moved to approve the Full-Time Employment Report, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

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

- 10.6 Trustee Belcaster moved to approve the Employment Agreement with Micheal Kott for the position of Director of Library and Instructional Technology Services of Morton College at a rate of \$90,000 prorated for the period of March 14, 2017 to June 30, 2017. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

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

- 10.7 Trustee Belcaster moved to approve the Employment Agreement with Dr. Keith McLaughlin for the position of Provost of Morton College at a rate of \$175,000 for the period of March 14, 2017 to June 30, 2019. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

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

- 10.8 Trustee Belcaster moved to approve the changes in the Nursing Curriculum, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

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

- 10.9 Trustee Belcaster moved to approve the Differential Pay Report for faculty in the amount of \$23,207.18, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

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

- 10.10 Trustee Belcaster moved to approve the Separation Agreement between Jeri Machino and Morton College, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

Aye: Trustees Aguilar, Banks, Belcaster, Collazo, Martinucci, and Reitz.
Pass: Trustee Cundari. By voting Pass, it was Trustee Cundari's intent not to vote on this matter.
Nays: none. Absent: none. Motion Carried.

11. Meeting Evaluation

Trustee Reitz congratulated Dr. McLaughlin and Micheal Kott on their new positions.

13. Adjournment

Trustee Reitz 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, Cundari , Martinucci, and Reitz
Nays: none. Absent: none. Motion Carried.

This meeting was adjourned at 5:58 p.m.

/s/ Anthony R. Martinucci,
Board Chair

/s/ Frank J. Aguilar
Board Secretary