



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO.

527 COOK COUNTY, ILLINOIS

Minutes for the Regular Board Meeting

Monday, September 18, 2017

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A Regular Meeting of the Board of Trustees of Morton College was held Monday, September 18, 2017, beginning at 5:05 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 Frank Aguilar at 5:05 PM on Monday, September 18, 2017 in the Morton College Board Room (221-B).

2. **Roll Call**

**Present:**

Frank J. Aguilar, Chair  
Susan L. Banks, Trustee  
Joseph J. Belcaster, Trustee  
Melissa Cundari, Trustee  
Frances Reitz, Trustee  
Anthony Martinucci, Vice Chair (Arrived at 5:20 PM)  
Estefani Hernandez Perez, Advisory Student Member

**Absent:**

Jose A. Collazo, Secretary

**Also Present:**

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

In the absence of Trustee Collazo, Trustee Aguilar made a motion to appoint Trustee Reitz as the recorder of the meeting. Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent

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

### **3. Citizen Comments**

Micheal Kott, Director of Library and Technology Services of Morton College, spoke about successful opening weekend of the play. Mr. Kott also stated that we will have Dr. Benjamin Franklin (Historian and TV actor, Brian Patrick Mulligan) at Morton to celebrate Constitution Day.

### **4. Recognition**

Dr. Keith McLaughlin recognized Dr. Derek Shouba on receiving his Doctor of Management from the University of Maryland.

### **5. Correspondence**

None

### **6. Reports**

#### 6. 1. ICCTA/ACCT

The Board Members will be attending the ACCT Leadership Congress in Las Vegas, NV in September 25-29, 2017.

#### 6. 2. Student Member- Estefani Hernandez Perez

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

#### 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. Accreditation Commission for Education in Nursing (ACEN)

Dr. Lydia Falbo, Director of Nursing, stated that Morton College has received a letter awarding accreditation for the Nursing Program until 2025.

#### 7. 4. Morton College to host DACA Renewal Clinic-September 30, 2017

President Fields announced that we will be hosting a DACA Renewal Clinic along with National Immigrant Justice Center (NIJC). NIJC, through pro bono attorneys from the Chicago Bar Foundation, will provide attorneys to offer free legal screening to confirm eligibility to renew DACA and then prepare and represent in the DACA Renewal application. NIJC and pro bono attorneys will file the DACA renewal applications with USCIS before the 10/5/2017 deadline.

#### 7. 5. Nursing Technology Pilot

Dr. Falbo updated the Board that the Nursing Program has begun to use I-Pads for each of the Full-Time Faculty and a Screen with Apple TV has been placed in the main lecture hall. Dr. Falbo explained how Apple products are being introduced to nursing programs across the country. Finally, she invited the Board to visit the Nursing program to see all the updates.

#### 7. 6. Student Success Center Update-Tutoring Services

Robert Wood spoke about the progress of the Student Success Center. Mr. Wood said

that the space is getting more use than before as it is visible to the students. The center will hire a nursing tutor. They are also looking into ways of evaluating the current tutors to provide a good service to our students.

#### 7.7. FY18 Capital Improvement Review

Frank Marzullo reported that we will need to use capital for the following items: \$60,000 on HVAC Replacement, \$55,000 on a Fire Alarm upgrade, \$200,000 on the development of the Welding Program, \$20,000 on the Student Success Center Carpeting, and \$15,000 on the Furniture for the Adjunct Center.

Trustee Reitz suggested that we look into grants to assist with these projects.

### **8. Consent Agenda**

Trustee Cundari moved to approve the consent agenda items 8.1 through 8.13, as listed below. Trustee Belcaster seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent

Aye: Trustees Aguilar, Banks, Belcaster, Cundari, Martinucci, and Reitz  
Nays: none. Absent: 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 Special Meeting held on August 31, 2017
8. 3. Approval of the Minutes of Closed Meeting held on August 31, 2017
8. 4. Approval of the Monthly Budget Report-for fiscal year to date ending in July 2017 be received and filed for Audit
8. 5. Approval of the Treasurer's Report - July 2017 be received and filed for Audit
8. 6. Approval and Ratification of Accounts Payable and Payroll \$2,499,554, and Budget Transfers \$0 for the month of July 2017, as submitted
8. 7. Approval of the Resolution and Affiliation Agreement with Athletico for the Physical Therapist Assistant Program, as submitted
8. 8. Approval of the Resolution altering the Regular Board Meeting Dates and Times for October, November, and December of 2017, as submitted
8. 9. Approval of the Continued Institutional Membership with West Central Municipal Conference for FY18 in the amount of \$1,650, as submitted

8. 10. Approval of the Continued Institutional Membership with Association of Community College Trustees for FY18 in the amount of \$4,311.00, as submitted

8. 11. Approval of the Riders between MRxI Corporation and Kushan LLC (MK EDUCATION) and Morton College for the Pharmacy and Veterinary Technician Programs, as submitted

8. 12. Approval of the Resolution and Agreement with Athletico and Morton College for Athletic Training Services, as submitted

8. 13. Approval of the following Facility Use Permit:

8. 13. 1.State Representative Elizabeth "Lisa" Hernandez, September 23, 2017, 3 classrooms and the cafeteria

### **9. Old Business Action Items**

There are none.

### **10. New Business Action Items**

There are none.

### **11. Personnel Action Items**

11. 1. Approval of the Personal Service Agreement of the Part-Time and Temporary Athletic Coaches for the 2017-2018 Athletic Year

11. 1. 1. Trustee Cundari made a motion to approve Chris Wido, Assistant Coach Baseball, \$3,930.57 for the period of 8/1/17- 6/30/18. Trustee Belcaster seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent

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

Nays: none. Absent: Trustee Collazo Motion Carried.

11. 1. 2. Trustee Belcaster made a motion to approve Hector Lopez, Assistant Coach Cross Country, \$2,200.00 for the period of 8/1/17-6/30/18. Trustee Martinucci seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent

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

Nays: none. Absent: Trustee Collazo Motion Carried.

11. 1. 3. Trustee Cundari made a motion to approve Brenda Zepeda, Assistant Coach Cross Country, \$2,400.00 for the period of 8/1/17-6/30/18. Trustee Belcaster seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent

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

Nays: none. Absent: Trustee Collazo Motion Carried.

11. 1. 4. Trustee Belcaster made a motion to approve Lillianna Franco Carrera, Assistant Coach Men's Soccer, \$2,882.39 for the period of 8/1/17-6/30/18. Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent

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

Nays: none. Absent: Trustee Collazo Motion Carried.

11. 1. 5. Trustee Belcaster made a motion to approve Javier Roman, Assistant Coach Men's Soccer, \$2,882.39 for the period of 8/1/17-6/30/18. Trustee Martinucci seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent

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

Nays: none. Absent: Trustee Collazo Motion Carried.

11. 1. 6. Trustee Martinucci made a motion to approve Rose Gronko, Assistant Coach Volleyball, \$5,341.89 for the period of 8/1/17-6/30/18. Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent

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

Nays: none. Absent: Trustee Collazo Motion Carried.

11. 1. 7. Trustee Belcaster made a motion to approve Melissa Anderson, Assistant Coach Women's Basketball, \$2,600.00 for the period of 8/1/17-6/30/18. Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent

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

Nays: none. Absent: Trustee Collazo Motion Carried.

11. 1. 8. Trustee Belcaster made a motion to approve Renee Calabrese, Assistant Coach Women's Basketball, \$1,856.00 for the period of 8/1/17-6/30/18. Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent

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

Nays: none. Absent: Trustee Collazo Motion Carried.

11. 1. 9. Trustee Belcaster made a motion to approve Dayanara Hurn, Assistant Coach Women's Basketball, \$1,856.00 for the period of 8/1/17-6/30/18. Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent

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

Nays: none. Absent: Trustee Collazo Motion Carried.

11. 1. 10. Trustee Belcaster made a motion to approve Lillianna Franco Carrera, Assistant Coach Women's Soccer, \$5,764.77 for the period of 8/1/17-6/30/18. Trustee Martinucci seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent

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

Nays: none. Absent: Trustee Collazo Motion Carried.

11. 1. 11. Trustee Belcaster made a motion to approve Louis Alvarado, Assistant Coach Softball, \$6,321.35 for the period of 8/1/17-6/30/18. Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent

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

Nays: none. Absent: Trustee Collazo Motion Carried.

11. 1. 12. Trustee Belcaster made a motion to approve Dayanara Hurn, Strength and Conditioning Coach, \$5,000.00 for the period of 8/1/17-6/30/18. Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent

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

Nays: none. Absent: Trustee Collazo Motion Carried.

11. 1. 13. Trustee Martinucci made a motion to approve Gus Coronado, Head Coach Cross Country, \$6,895.85 for the period of 8/1/17-6/30/18. Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent

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

Nays: none. Absent: Trustee Collazo Motion Carried.

11. 1. 14. Trustee Belcaster moved to approve Juan Franco, Head Coach Women's Soccer, \$8,235.88 for the period of 8/1/17-6/30/18. Trustee Martinucci seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent

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

Nays: none. Absent: Trustee Collazo Motion Carried.

11. 1. 15. Trustee Belcaster made a motion to approve Juan Franco, Head Coach Men's Soccer, \$8,235.88 for the period of 8/1/17-6/30/18. Trustee Martinucci seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent

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

Nays: none. Absent: Trustee Collazo Motion Carried.

11. 1. 16. Trustee Belcaster made a motion to approve Thomas Malesky, Head Coach Volleyball, \$7,631.27 for the period of 8/1/17-6/30/18. Trustee Martinucci seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent

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

Nays: none. Absent: Trustee Collazo Motion Carried.

11. 1. 17. Trustee Martinucci made a motion to approve Thomas Malesky, Head Coach Softball, \$9,017.65 for the period of 8/1/17-6/30/18. Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent

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

Nays: none. Absent: Trustee Collazo Motion Carried.

11. 1. 18. Trustee Belcaster made a motion to approve Nestor Carrillo, Head Coach Baseball, \$7,757.96 for the period of 8/1/17-6/30/18. Trustee Martinucci seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent

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

Nays: none. Absent: Trustee Collazo Motion Carried.

11. 1. 19. Trustee Martinucci made a motion to approve Larry Lanciotti, Head

Coach Women's Basketball, \$9,017.65 for the period of 8/1/17-6/30/18. Trustee Belcaster seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent

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

Nays: none. Absent: Trustee Collazo Motion Carried.

11. 2. Trustee Cundari made a motion to approve the Adjunct Faculty Assignment/Employment Report for Fall Semester 2017 in the amount of \$912,855.83 as submitted, pending class cancelations and/or additions. Trustee Belcaster seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent

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

Nays: none. Absent: Trustee Collazo Motion Carried.

11. 3. Trustee Martinucci moved to approve the Overload Employment Report for Fall Semester 2017 in the amount of \$339,506.80 as submitted, pending additional class cancelations and/or additions. Trustee Banks seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent

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

Nays: none. Absent: Trustee Collazo Motion Carried.

11. 4. Trustee Martinucci moved to approve the Full-Time Employment Report, as submitted. Trustee Cundari seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent

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

Nays: none. Absent: Trustee Collazo Motion Carried.

Anthony Ray welcomed Sally Delgado who joins as the Enrollment Specialist, Effective September 19, 2017.

11.5. The Resignation Report was reported to the Board. Cheryl Bulat, Instructor-Childhood Education will resign on May 18, 2018.

## **12. Closed Session**

Trustee Cundari moved to go into closed session as listed in 12.1 and move agenda item 12.2 to Agenda item 13.0. Trustee Banks seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent

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

Nays: none. Absent: Trustee Collazo Motion Carried.

Trustee Belcaster moved to approve a recess to closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Morton College pursuant to 5 ILCS 120/2(c)(1) and 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 Martinucci seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent  
Aye: Trustees Aguilar, Banks, Belcaster, Cundari, Martinucci and Reitz  
Nays: none. Absent: Trustee Collazo Motion Carried.

Recess: The Board recessed to the Office of the President for Closed Session at 5:48 PM

Reconvening: The Regular Meeting was reconvened at 6:50 PM. by Chair Aguilar. Upon Roll Call, the following were found present: Trustees Aguilar, Banks, Belcaster, Cundari, and Reitz. Absent: Trustee Collazo, Martinucci, and Advisory Voting Student Member Hernandez Perez.

**13. Discussion and possible final action regarding a resolution to extend Adjunct Faculty Nadja James probationary period for one additional school year per 110 ILCS 805/3B-2**

Trustee Reitz made a motion to approve the resolution to extend the probationary period for Nadja James, Adjunct Faculty for one additional year, per 110 ILCS 805/3B-2. Trustee Belcaster seconded the motion.

Advisory Vote-Student Member Hernandez Perez: Absent  
Aye: Trustees Aguilar, Banks, Belcaster, Cundari, and Reitz  
Nays: none. Absent: Trustee Collazo and Martinucci Motion Carried.

**14. Board Member Comments**

None

**15. Adjournment**

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

Advisory Vote-Student Member Hernandez Perez: Absent  
Aye: Trustees Aguilar, Banks, Belcaster, Cundari, Martinucci and Reitz  
Nays: none. Absent: Trustee Collazo Motion Carried.

This meeting was adjourned at 6:52 PM

/s/ Frank J. Aguilar,  
Board Chair

/s/ Jose Collazo  
Board Secretary