



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO.

527 COOK COUNTY, ILLINOIS

Minutes for the Regular Board Meeting

Wednesday, January 23, 2019

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A Regular Meeting of the Board of Trustees of Morton College was held Wednesday, January 23, 2019, beginning at 11:00 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 Frank Aguilar at 11:00 AM on Wednesday, January 23, 2019, in the Morton College Board Room (221-B).

2. **Roll Call**

**Present:**

Frank J. Aguilar, Chair  
Susan L. Banks, Trustee (Arrived 11:04am)  
Joseph J. Belcaster, Trustee  
Jose A. Collazo, Secretary  
Anthony Martinucci, Vice Chair  
Frances Reitz, Trustee (Arrived 11:04am)  
Jesus Javier Ruan, Advisory Student Member

**Absent:**

Melissa Cundari, Trustee

**Also Present:**

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

3. **Citizen Comments**

None

4. **Recognition**

4. 1. John & Suanne Roueche Excellence Award  
Dr. Keith McLaughlin recognized Robert Wood, Psychology Instructor/Tutoring Director, Carlos Dominguez, Math Instructor/SHPE Advisor, and Dr. Derek Shouba, Associate

Provost, for receiving the John & Suanne Roueche Excellence Award. They will receive this award at the League of Innovations at the end of February. This award is given in recognition of the excellence in community college teaching and leadership.

## **5. Correspondence**

None

## **6. Reports**

6. 1. ICCTA/ACCT

None

6. 2. Student Member- Jesus Javier Ruan

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

6. 3. Community Facilities Usage Report-Information Only

6. 4. Out of State Travel Report-Information Only

## **7. President's Report**

7. 1. Strategic Plan

Dr. Keith McLaughlin gave an update to the Board on the Strategic Plan, specifically Strategic Goals 2, 3, 4, and 6. Please see the attached presentation.

7. 2. Strategic Enrollment Plan

Marisol Velasquez, Dean of Student Services, spoke about the retention efforts and student success initiatives that are forthcoming. Ms. Velasquez also spoke about our partnership with Illinois Equity in Attainment Initiative (ILEA). We joined ILEA, along with 25 other institutions with the goal of eliminating racial and socioeconomic achievement by 2025 and aggressively increasing completion rate on campus.

7. 3. Higher Learning Commission (HLC)

No update at this time.

7. 4. Finance Review

Mireya Perez, CFO/Treasurer, gave a financial review of the funds. Ms. Perez also requested feedback on her presentation, especially if the Board would like to see additional information.

7. 5. Morton College Public Relations & Community Outreach Quarterly Marketing Plan  
Blanca Jara, Director of Public Relations & Community Outreach, gave an update on our Marketing plan.

Are current advertising partners are Comcast, NBC, and Telemundo.

We have multiple community engagement events coming up. These events include the Women's EmpowHERment Event, Morton College 5K, Hall of Fame, and Open House.

Ms. Jara made note that Joni Phillips donated to the Athletic Department, and she is interested in providing a Nursing Scholarship in the future.

## **8. Consent Agenda**

Trustee Belcaster moved to approve the consent agenda items 8.1 through 8.7, as listed below. Trustee Martinucci seconded the motion.

Advisory Vote-Student Member Ruan: Aye

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

Nays: None. Absent: Trustee Cundari. 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 December 19, 2018
8. 3. Approval and Ratification of Accounts Payable and Payroll \$2,903,993 and Budget Transfers \$163,445 for the month of December 2018, as submitted
8. 4. Approval of the Monthly Budget Report-for fiscal year to date ending in December 2018 be received and filed for Audit
8. 5. Approval of the Treasurer's Report - December 2018 be received and filed for Audit
8. 6. Approval of the Out of State Travel of President Fields as submitted and in accordance with travel procedures and policies
  8. 6. 1. League for Innovations Conference (Feb 24-27, 2019), New York, NY, Approximate Cost \$2,700
8. 7. Approval of the Clinical Agreement between Morton College and Avantara Long Grove/Reliant Pro Rehab, LLC for the Physical Therapy Assistant Program, as submitted

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

None

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

10. 1. First Reading of Board Policy 1.6.7, Conduct of Meetings, for approval at the February 27, 2019 Board Meeting
10. 2. First Reading of Board Policy Section 8, for approval at the February 27, 2019 Board Meeting
- 10.3 Trustee Martinucci made a motion to approve Board Policies 3.11, 3.12, and Section 4-7, as presented at the December 19, 2018 Board Meeting. Trustee Belcaster seconded the motion.

Advisory Vote-Student Member Ruan: Aye

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

10.4 Trustee Martinucci made a motion to approve a Resolution calling a Public Hearing concerning the intent of the Board of Trustees of Community College District 527, County of Cook, State of Illinois to sell not to exceed \$10,000,000 General Obligation Limited Tax Bonds, as submitted. Trustee Collazo seconded the motion.

Attorney Del Galdo explained to the Board that this a procedural requirement to hold a public hearing. In February Brian King from Cabrera Capital will make a presentation to the Board explaining bond procedures.

Advisory Vote-Student Member Ruan: Aye

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

10. 5. Trustee Martinucci made a motion to approve the agreement between Morton College and Single Path, to provide Network Service and Administration for monthly fee of \$7,750 beginning February 1, 2019, as submitted . Trustee Collazo seconded the motion.

Advisory Vote-Student Member Ruan: Aye

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

## **11. Personnel Action Items**

11. 1. The following Human Resource Reports was submitted for information only:

11.1.1 Resignation Report-Information Only

11.1.1.1. Ashley Deloera, Recruitment Assistant

11.1.1.2. Deborah Ruxton, Adjunct Nursing Faculty

11.1.1.3. Eugenia Ortiz, Service Aide

11.1.1.4. Diane Sarther, Nursing Faculty

11. 2. Trustee Martinucci made a motion to approve the Morton College job descriptions, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Ruan: Aye

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

11. 3 Trustee Martinucci made a motion to approve the Full-Time Employment Report, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Ruan: Aye

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

11. 4. Trustee Martinucci made a motion to approve the Morton College Full-Time Faculty Seniority list, as submitted. Trustee Belcaster seconded the motion.

Advisory Vote-Student Member Ruan: Aye

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

Nays: None. Absent: Trustee Cundari. Motion Carried

11. 5 Trustee Martinucci made a motion to approve the Adjunct Faculty Employment/Assignment Report for Spring 2019 Semester in the amount of \$651,833.93 as submitted, pending additional class cancelations and/or additions. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Ruan: Aye

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

Nays: None. Absent: Trustee Cundari. Motion Carried

11. 6 Trustee Martinucci made a motion to approve the Out of Country travel for Derek Shouba, Associate Provost, from May 22-June 22, 2019 to serve as the ICISP Assistant Director in Costa Rica. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Ruan: Aye

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

Nays: None. Absent: Trustee Cundari. Motion Carried.

## **12. Adjournment**

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

Advisory Vote-Student Member Ruan: Aye

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

Nays: None. Absent: Trustee Cundari. Motion Carried.

This meeting was adjourned at 11:57 AM

The next Regular Board Meeting will be on Wednesday, February 27, 2019 at 11am.

/s/ Frank J. Aguilar,  
Board Chair

/s/ Jose Collazo,  
Board Secretary