



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO.

527 COOK COUNTY, ILLINOIS

Minutes for the Regular Board Meeting

March 20, 2019

A Regular Meeting of the Board of Trustees of Morton College was held Wednesday, March 20, 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

2. Pledge of Allegiance

3. Roll Call

Present:

Frank J. Aguilar, Chair

Joseph J. Belcaster, Trustee

Jose A. Collazo, Secretary

Anthony Martinucci, Vice Chair

Jesus Javier Ruan, Advisory Student Member

Absent:

Susan L. Banks, Trustee

Frances Reitz, Trustee

Melissa Cundari, Trustee

Also Present:

Dr. Stan Fields, President

Micheal Del Galdo, Attorney – Del Galdo Law Group, LLC

4. Citizen Comments (3 Minute Limit)

None

5. Recognition

5. 1. Jesus Javier Ruan, Student Member of the Board of Trustees

6. Correspondence

None

7. Reports

7. 1. ICCTA/ACCT

Chair Aguilar reported on the National Legislative Summit, Washington DC that he attending in February 2019.

7. 2. Student Member-Jesus Javier Ruan

Reported on Women Empowerment Event, March 29th Talent Show and the Hope Scholarship 5K.

7. 3. Community Facilities Usage Report-Information Only

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

8. President's Report

8. 1. Strategic Plan

Dr. Derek Shouba gave an update on the #2 objective 4, Reducing the cost of textbooks.

- Open educational resources
- All-inclusive Pricing (Pearson)
- Streaming
- Communication

8. 2. Strategic Enrollment Plan

Dr. Keith McLaughlin reported that there will be an increase in articulation agreements with incentives for students to complete their education at Morton College and attend 4 year colleges.

8. 3. Higher Learning Commission (HLC)

Next HLC Focused Visit will be March 2-3, 2020

8. 4. Finance Review

Mireya reported on the budget to actual finances

9. Consent Agenda

Trustee Martinucci moved to approve the consent agenda items 9.1 through 9.11, as listed below. Trustee Belcaster seconded the motion.

Advisory Vote – Student Member Ruan: Aye

Aye: Chair Aguilar and Trustee Collazo

Nays: None. Absent: Trustees Banks, Cundari & Reitz. Motion carried.

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 February 27, 2019
9. 3. Approval and Ratification of Accounts Payable and Payroll \$3,653,436 and Budget Transfers \$239,442 for the month of February 2019, as submitted
9. 4. Approval of the Monthly Budget Report for fiscal year to date ending in February 2019, to received and filed for audit
9. 5. Approval of the Treasurer's Report, February 2019 received and filed for audit
9. 6. Approval of the Out of State Travel of President Fields as submitted and in accordance with travel procedures and policies
 9. 6. 1. American Association of Community Colleges (April 13-16, 2019), Orlando, Florida, Approximate Cost \$2036.00
9. 7. Approval of the out of state travel for the Society of Hispanic Professional Engineers (SPHE) to the Regional Leadership Development Conference in

Minneapolis, MN as submitted

9. 8. Approval of the following Facility Use Permits
 9. 8. 1. Consulado General de Mexico Instituto de los Mexicanos en el Exterior SRE Plan Nacional de Desarrollo, Gymnasium, April 12, 2019
 9. 8. 2. AlphaBet Soup Productions, Theatre, July 31-August 2, 2019
 9. 8. 3. District 100 - Freedom Middle School, Gymnasium, May 30, 2019
 9. 8. 4. District 103 - Edison School, Jedlicka Theatre/Cafe, June 7, 2019
9. 9. Approval of the Roosevelt University Honors Program Agreement
9. 10. Approval of the Southern Illinois University - Carbondale CAD Articulation Agreement
9. 11. Approval of the Pearson Agreement
10. Old Business Action Items
11. New Business Action Items
 11. 1. Trustee Martinucci made a motion to approve a 3-year license subscription to SmartCatalog by Watermark, \$47,287.50, as submitted. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Ruan: Aye

Aye: Chair Aguilar and Trustee Belcaster

Nays: None. Absent: Trustees Banks, Cundari & Reitz. Motion carried.

11. 2. Trustee Martinucci made a motion to support an extension of the City of Berwyn Roosevelt and South Berwyn Tax Increment Financing Districts for an additional twelve (12) year period, as submitted. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Ruan: Aye

Aye: Chair Aguilar and Trustee Belcaster

Nays: None. Absent: Trustees Banks, Cundari & Reitz. Motion carried.

11. 3. Trustee Martinucci made a motion to approve the RESOLUTION authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for Community College District No. 527, Cook County, Illinois, and to pay the cost of undertaking capital projects, including construction, maintaining, improving, and protecting buildings and other property, and acquiring and installing various equipment, and to pay for the cost of issuing debt certificates and to provide for capitalized interest, and authorizing and providing for the issue of not to exceed \$10,000,000 Debt Certificates, Series 2019A, of said Community College District evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for and means of payment under the Agreement of the Certificates. Trustee Belcaster seconded the motion.

Advisory Vote – Student Member Ruan: Aye

Aye: Chair Aguilar and Trustee Collazo

Nays: None. Absent: Trustees Banks, Cundari & Reitz. Motion carried.

11. 4. Trustee Martinucci made a motion to approve a Resolution accepting C&W as the responsible and responsive bidder for Phase 2 of the Fitness Center Renovation, as submitted, \$639,914.00, as submitted. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Ruan: Aye

Aye: Chair Aguilar and Trustee Belcaster

Nays: None. Absent: Trustees Banks, Cundari & Reitz. Motion carried.

12. Personnel Action Items

12. 1. Trustee Martinucci made a motion to approve new positions and job descriptions, as submitted. Trustee Belcaster seconded the motion.

Advisory Vote – Student Member Ruan: Aye

Aye: Chair Aguilar and Trustee Collazo

Nays: None. Absent: Trustees Banks, Cundari & Reitz. Motion carried.

12. 2. Trustee Martinucci made a motion to approve the updated job descriptions, as submitted. Trustee Belcaster seconded the motion.

Advisory Vote – Student Member Ruan: Aye

Aye: Chair Aguilar and Trustee Collazo

Nays: None. Absent: Trustees Banks, Cundari & Reitz. Motion carried.

12. 3. Human Resource Reports-Information Only

12. 3. 1. Part-Time Employment Report

12. 3. 1. 1. Carla McKenzie, Instructional Technologist, Effective February 19, 2019

12. 3. 1. 2. Dustin French, Adult Ed Tutor - English, Effective March 5, 2019

12. 3. 2. Resignation Report

12. 3. 2. 1. Melissa Mollett, Executive Assistant / Clerk of the Board of Trustees, Effective March 6, 2019

12. 4. Trustee Martinucci made a motion to approve the Lay-Off Report. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Ruan: Aye

Aye: Chair Aguilar and Trustee Collazo

Nays: None. Absent: Trustees Banks, Cundari & Reitz. Motion carried.

12. 5. Trustee Martinucci made a motion to approve the elimination of the IT Integration/Procurement position. Trustee Belcaster seconded the motion.

Advisory Vote – Student Member Ruan: Aye

Aye: Chair Aguilar and Trustee Collazo

Nays: None. Absent: Trustees Banks, Cundari & Reitz. Motion carried.

12. 6. Trustee Martinucci made a motion to approve the Differential Pay Report for Faculty in the amount of \$20,682.67 as submitted, pending additional class cancellations and or/additions. Trustee Belcaster seconded the motion.

Advisory Vote – Student Member Ruan: Aye

Aye: Chair Aguilar and Trustee Collazo

Nays: None. Absent: Trustees Banks, Cundari & Reitz. Motion carried.

13. Adjournment

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

Advisory Vote – Student Member Ruan: Aye

Aye: Chair Aguilar and Trustee Belcaster

Nays: None. Absent: Trustees Banks, Cundari & Reitz. Motion carried.

This meeting was adjourned at 12:10 PM

The next Regular Board Meeting will be on Wednesday, April 24, 2019.

/s/ Frank J. Aguilar, Board Chair

/s/ Jose Collazo, Board Secretary