



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO.

527 COOK COUNTY, ILLINOIS

Minutes for the Regular Board Meeting

May 22, 2019

A Regular Meeting of the Board of Trustees of Morton College was held Wednesday, May 22, 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:

Frances Reitz, Chair
Anthony Martinucci, Vice Chair
Jose Collazo, Secretary
Frank Aguilar, Trustee
Sue Banks, Trustee
Joseph Belcaster, Trustee

Absent:

Melissa Cundari

Also Present:

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

4. Citizen Comments (3Minute Limit)

Michele Mohr, 3705 Oak Park Ave, had questions relating to the Bonds, section 9.8 of the consent agenda.

5. Recognition

5. 1. 2019 Hall of Fame

5. 2. The League for Innovation in the Community College recently recognized the nursing program's C.A.R.E. (Compassionate All-Inclusive Retention Effort) initiative for an Innovation of the Year Awards winner.

5. 3. The Spotlight on Achievement Award, Julia Hernandez, Project CARE student.

6. Correspondence - None

7. Reports

7. 1. ICCTA/ACCT - None

7. 2. Student Member-Edwin Leon

Reported on Memorial of Jamie Poulos, organized by the Hope Committee, Scholarship Convocation hosted by the Financial Aid Department, Cinco de Mayo, organized by Public Relations & Community Outreach Department, ALPFA – End of Semester Event, organized by Association of Latino Professionals for America, CAB Retreat and Mother's Day Banquet hosted by Campus Activities Board, Student Recognition Ceremony, organized by Student Activities Office and Finals Week organized by Campus Activities Board, Student Activities Office and Morton Ambassadors Program.

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 –Refer to 8.5

8. 2. Strategic Enrollment Plan

Marisol Velazquez reported on the 4 enrollment targets: recruitment, retention, enrollment and completion.

8. 3. Higher Learning Commission (HLC) – No Report

8. 4. Finance Review

Mireya Perez reviewed the Budget to Actual Report

8. 5. Developmental Math Initiatives

Scott Spaniol went over a PowerPoint to highlight new math initiatives.

8. 6. Capital Improvements Project Timeline

Reported on the 5 project areas: toilet rooms, stair rails, elevators, theatre upgrades and exterior upgrades.

9. Consent Agenda

Trustee Martinucci moved to approve the consent agenda items 9.1 through 9.30., as listed below. Trustee Belcaster seconded the motion.

Advisory Vote – Student Member Leon: Aye

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

Nays: None Absent Trustee Cundari. 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 April 24, 2019

9. 3. Approval and Ratification of Accounts Payable and Payroll \$2,504,522.00 and Budget Transfers \$116,145.00 for the month of April, 2019, as submitted

9. 4. Approval of the Monthly Budget Report-for fiscal year to date ending in April 2019 to be received and filed for Audit

9. 5. Approval of the Treasurer's Report - April, 2019 received and filed for Audit, as submitted.
9. 6. Community Facilities Usage Report - Information Only
9. 7. Approval of the purchase of campus wide access control upgrades at a cost not to exceed \$99,935.75. Special pricing of \$83,684.24 may be available.
9. 8. Consideration and possible adoption of a Resolution providing for the issue of not to exceed \$9,500,000.00 General Obligation Limited Tax Bonds of Community College District No. 527, Cook County, Illinois, for the purpose of paying claims against said College District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.
9. 9. Approval of a Resolution accepting FBG Corp. as the responsible and responsive bidder for Building C Elevator Replacement in the amount of \$552,893.00, as submitted.
9. 10. Approval of a Resolution accepting All-Type Elevators, Inc. as the responsible and responsive bidder for Building B & D Elevator Upgrades project in the amount of \$185,910.00, as submitted.
9. 11. Approval of the PTA renewal agreement with Goodlife Physical Therapy.
9. 12. Approval of the PTA renewal agreement with Therapy Management Corporation (TMC).
9. 13. Approval of a transitional math partnership agreement between Morton College and the J.S. Morton High School District 201.
9. 14. Approval of the affiliation agreement between Morton College and University of Illinois at Chicago (UIC)
9. 15. Approval of the renewal of print periodical and journal subscriptions for the library from EBSCO in the total amount of \$26,611.00 for fy20.
9. 16. Approval of the purchase of online databases from the Network of Illinois Learning Resources Consortium- NILRC in community colleges, in an amount of \$9,662.00 for fy20.
9. 17. Approval of the continued institutional membership from the Network of Illinois Learning Resources in Community Colleges Consortium (NILRC) for the annual fee of \$1000.00 for fy20.
9. 18. Approval of subscription to CARLI Database Subscription fy20.
9. 19. Approval of continued institutional membership in the Consortium of Academic and Research Libraries in Illinois (CARLI) for a fee of \$1,896.00 for fy20.
9. 20. Approval of the continued Institutional Membership in the Consortium of Academic and Research Libraries in Illinois (CARLI) for Library collection assessment for the annual fee of \$9,647.00 for fy20.
9. 21. Approval of the continued extended services support agreement with Ellucian for the Enterprise Resource Planning System in the amount of \$402,000.00 for fy20.
9. 22. Approval of the purchase of planetarium projection equipment at a cost of \$155,065.00 from Digitalis Education Solutions, Inc.
9. 23. Approval of the purchase of planetarium furniture at a cost of \$13,041.92 from

KI Furniture, Inc.

9. 24. Approval of the changes to curriculum, as submitted.
9. 25. Approval of the purchase and installation of solar panels for Building E in the amount of \$14,327.15.
9. 26. Approval of the replacement of all existing lighting of all parking areas at Morton College in the amount of \$19,684.64.
9. 27. Approval of the Memberships to College and University Professional Association for HR (CUPA) in the amount of \$1,230.00 annually and the Higher Education Recruitment Consortium (HERC) in the amount of \$3,350.00 annually.
9. 28. Approval of Facility Usage for Pilsen Wellness Center - LYHS
9. 29. Approval of Facility Usage for District 103 Toastmasters
9. 30. Approval of Facility usage for Berwyn Recreation Department

10. Personnel Action Items

10. 1. Human Resource Reports-Information Only

10. 1. 1. Full-Time Employment Report

Trustee Martinucci made a motion to approve the full-time employment report, as submitted. Trustee Belcaster seconded the motion.

Advisory Vote – Student Member Leon: Aye

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

10. 1. 1. 1. Joseph Imburgia, Psychology Faculty, Effective August 15, 2019

10. 1. 1. 2. Geanabelle "Gina" Chapp, Nursing Faculty, Effective August 15, 2019

10. 1. 1. 3. Patrick Lohan, PTA Retention Specialist, Effective June 1, 2019

10. 1. 1. 4. Tom Pierce, English Faculty, Effective August 16, 2019

10. 1. 1. 5. Jacqueline Monrroy, PM Cashier, Effective June 3, 2019

10. 1. 1. 6. Gabriela Mata, Director of Student Activities, \$57,000.00, Effective July 1, 2019

10. 1. 2. Part-Time Employment Report-Information Only

10. 1. 2. 1. William Waites, Reference Librarian, Effective May 20, 2019

10. 2. Approval of the new positions and job descriptions, as submitted

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

Advisory Vote – Student Member Leon: Aye

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

10. 2. 1. Full-Time Faculty Humanities and Fine Arts

10. 2. 2. Service Aide, Skills for Daily Living
10. 3. Approval of Updated Job Descriptions, as submitted.
Trustee Belcaster made a motion to approve the Updated Job Descriptions, as submitted. Trustee Martinucci seconded the motion.

Advisory Vote – Student Member Leon: Aye

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

10. 3. 1. Business Office, Executive Assistant Revised
10. 3. 2. Fitness Center Specialist (PT Union)
10. 3. 3. Service Aid - Human Resources
10. 3. 4. Associate Director of Human Resources
10. 3. 5. Director of Human Resources
10. 3. 6. Educational Retention Specialist
10. 3. 7. Human Resources Coordinator
10. 3. 8. Health Career Support Specialist Revised
10. 3. 9. Service Aide Full-Time Health Careers
10. 3. 10. Skills for Daily Living Program Coordinator
10. 3. 11. Student Development Liaison
10. 3. 12. Executive Assistant to the President
10. 3. 13. Systems Administrator
10. 4. Approval of the fy20 Non-Union Compensation

Trustee Martinucci made a motion to approve the fy20 Non-Union Compensation, as submitted. Trustee Banks seconded the motion.

Advisory Vote – Student Member Leon: Aye

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

10. 5. Approval of Reclassification, as submitted.

Trustee Martinucci made a motion to approve the Reclassification, as submitted. Trustee Belcaster seconded the motion.

Advisory Vote – Student Member Leon: Aye

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

11. Appointment - Illinois Community College Trustees Association Representative and Alternate

Chair Reitz is appointed to serve as Representative. An alternate will be selected at a later date.

11. 1. Adjournment

Trustee Belcaster made a motion to adjourn the meeting. Trustee Collazo seconded the motion.

Advisory Vote – Student Member Leon: Aye

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

Nays: None Absent: Trustee Cundari. Motion Carried.

This meeting was adjourned at 11:55 am

/s/ Frances F. Reitz,
Board Chair

/s/ Jose Collazo,
Board Secretary