



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Minutes for the Regular Meeting

Wednesday, March 25, 2020

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 Frances F. Reitz, at 11:01 AM on Wednesday, March 25, 2020, in the form of a teleconference call.

2. Pledge of Allegiance

3. Roll Call

**Present:**

Fran Reitz, Chair  
Anthony Martinucci, Vice Chair and Secretary  
Frank J. Aguilar, Trustee  
Joseph Belcaster, Trustee  
Susan Grazzini, Trustee

**Absent:**

Jose A. Collazo, Trustee  
Susan Banks, Trustee

**Also Present:**

Dr. Stanley Fields, President  
Courtney P. Willits, Attorney – Del Galdo Law Group, LL

4. Citizen Comments

None

5. Recognition

5. 1. Edwin Leon, Student Member of the Board of Trustees  
Blanca Jara, Director of Institutional Advancements thanked Edwin Leon for his time serving as a Student Member of the Board of Trustees and wished the him the best.

6. Reports

6. 1. Community Facilities Report - Information only

7. President's Report

7. 1. Finance Review

Mireya Perez, Chief Financial Officer/Treasurer, reported that Morton College Administrators are working on their Department's budgets which are due on March 31<sup>st</sup>, 2020. Mireya also commented that Morton College is extending the student's payment plans and that the college is being as flexible as possible.

8. Consent Agenda

Trustee Belcaster made a motion to establish the Consent Agenda, which includes Agenda items 8.1 through 8.18.2, as listed below. Trustee Martinucci seconded the motion.

Ayes: Trustees, Reitz, Martinucci, Aguilar, Belcaster, Grazzini

Nays: None. Absent: Trustee Collazo and Trustee Banks.

Motion carried.

Trustee Belcaster made a motion made a motion to approve the items in the Consent Agenda, which includes agenda items 8.1 through 8.18.2., as listed below. Trustee Martinucci seconded the motion.

Ayes: Trustees, Reitz, Martinucci, Aguilar, Belcaster, Grazzini

Nays: None. Absent: Trustee Collazo and Trustee Banks

Motion carried

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 the Regular Board Meeting held on February 26, 2020
8. 3. Approval and Ratification of Accounts Payable and Payroll, in the amount of \$3,696,624 and Budget Transfers in the amount of \$65,500.00 for the month of February 2020, as submitted.
8. 4. Approval of the Monthly Budget Report for fiscal year to date ending in February 2020 to be received and approved, as submitted
8. 5. Approval of the Monthly Treasurer's Report for February 2020 to be received and filed for audit, as submitted.
8. 6. Approval of the Differential Pay Report for faculty in the amount of \$36,887.60 as submitted, pending additional class cancellations and/or additions.
8. 7. Approval of the revised course fee schedule, effective Fall 2020, as submitted.
8. 8. Approval of the membership in the National Alliance of Concurrent Enrollment Partnerships for fy20 at at cost of \$560.00.
8. 9. Approval of the BoardBook Subscription to TASB, Inc. with a fee of \$3,250.00 for the period of 3/1/20 to 2/29/21, as submitted

8. 10. Approval to appoint Mike Nugent as the Illinois Community College Risk Management Consortium (ICCRMC) Director per ICCRMC By-laws
8. 11. Approval of the Resolution approving and adopting an affiliation agreement between Morton College and Energize Rehab Services, LLC.
8. 12. Approval of a Resolution approving and adopting an affiliation agreement between Morton College and Advocate Health and Hospitals Corporation, D/B/A Advocate South Suburban Hospital.
8. 13. Approval of the following Facility Use Permit
  8. 13. 1. Theater AlphaBet Soup Productions, Theater, April 27 and 28, 2020
8. 14. Approval of New Job Description
  8. 14. 1. Administrative Assistant, Health Science
  8. 14. 2. Retention/Tutor Specialist (Evenings)
  8. 14. 3. Service Aide - Health Science FT
8. 15. Approval of Updated Job Description
  8. 15. 1. Campus Safety Radio Dispatcher
  8. 15. 2. Lab Assistant (Full-Time) - Health Careers
  8. 15. 3. Switchboard Operator
  8. 15. 4. Associate Dean of Adult Career Technical Education
8. 16. Approval of Full-Time Employment
  8. 16. 1. Mariam Samarah, HR Benefits Administrator, \$60,000.00 effective April 13, 2020
  8. 16. 2. Dr. Alison Gehrke, Associate Dean of PTA and Health Sciences, \$105,000 effective March 25, 2020
8. 17. Approval of Part-Time Employment
  8. 17. 1. Jessica Plascencia, Service-Aide - Admissions & Records, effective March 23, 2020
  8. 17. 2. Rebecca Angevine, Academic Support Specialist/Care Coach for Adult Ed 20 Hours non-union to 28 hour union position effective March 25, 2020
8. 18. Approval of Resignation Report, as submitted
  8. 18. 1. Theodore Kolodziel, Campus Police Officer effective February 21, 2020
  8. 18. 2. Joseph Belcaster, Registrar, effective March 20, 2020

#### 9. Adjournment

Trustee Belcaster made a motion made a motion to adjourn the Regular Meeting of the Board of Trustee of Morton College. Trustee Martinucci seconded the motion.

Ayes: Trustees, Reitz, Martinucci, Aguilar, Belcaster, Grazzini

Nays: None. Absent: Trustee Collazo and Trustee Banks

Motion carried

This meeting was adjourned at 11:44 a.m.

/s/ Frances F. Reitz  
Board Chair

/s/ Anthony Martinucci  
Secretary of Board