



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Minutes for the Regular Meeting

Wednesday, May 27, 2020

A Regular Meeting of the Board of Trustees of Morton College was held Wednesday, May 27, 2020, beginning at 11:00 AM in the form of a teleconference call.

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 11:02 AM on Wednesday, May 27, 2020, in the form of a teleconference call.

2. Pledge of Allegiance

3. Roll Call

Present:

Fran Reitz, Trustee
Anthony Martinucci, Trustee
Jose Collazo, Trustee
Frank J. Aguilar, Trustee
Susan Bank, Trustee
Joseph Belcaster, Trustee
Susan Grazzini, Trustee

Also Present:

Dr. Stanley Fields, President
Michael Delgado, Attorney, Del Galdo Law Group, LL

4. Citizen Comments

Persons appearing before the Board are expected to follow the guidelines outlined in Board Policy 1.6.7, Conduct of Meetings. In lieu of physical attendance, public comment may also be emailed to trustees@morton.edu at least one (1) hour before the meeting and any public comments received will be read into the record.

NONE

5. Reports

5. 1. ICCTA-ACCT
NONE

6. President's Report

6. 1. Finance Review

Mireya Perez, Chief Financial Officer/Treasurer, mentioned that she was still working on the FY21 Budget and the Tentative budget to be presented to the Board in the June meeting. She commented that she waited until June because there are still too many uncertainties regarding state funding, enrollment, property taxes, etc.

6. 2. HLC

Dr. Keith McLaughlin, Provost, commented that the college received the draft report of the Focused Visit evaluation team. The college had the opportunity to respond to any errors of fact in the report. The next step in the process is an Institutional Actions Council hearing in August, followed by final action on our accreditation status at the HLC Board meeting in November, 2020.

7. Consent Agenda

7. 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 consent agenda or placed later on the agenda at the discretion of the Board.

Trustee Belcaster made a motion to establish the Consent Agenda, which includes Agenda items 7.1 through 7.42 as listed below.

Trustee Martinucci seconded the motion.

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

Nays: None.

Motion carried.

Trustee Martinucci made a motion to approve the items in the Consent Agenda, which includes agenda items 7.1 through 7.42, as listed below.

Trustee Belcaster seconded the motion.

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

Nays: None.

Motion

7. 2. Approval of the Minutes of the Regular Board Meeting held on April 22, 2020.

7. 3. Approval and Ratification of Accounts Payable and Payroll, in the amount of \$2,592,077.00 and Budget Transfers in the amount of \$118,552.00, for the month of April 2020, as submitted.
7. 4. Approval of the Monthly Budget Report for fiscal year to date ending in April 2020 to be received and approved, as submitted.
7. 5. Approval of the Monthly Treasurer's Report for April 2020 to be received and filed for audit, as submitted.
7. 6. Approval of a two-year engagement of the accounting firm BKD LLP to perform the college audit for fy20, at the rate of \$81,600.00, and for fy21 at the rate of \$81,600.00, as submitted.
7. 7. Approval of the Institutional Membership with National Association Student Financial Aid Administrators, (NASFAA), in the amount of \$2,600.00 from July 1, 2020 - June 30, 2021, as submitted.
7. 8. Approval of the Resolution adopting an Intergovernmental Agreement between Morton Community College District No. 527, City of Berwyn, Berwyn Township, Berwyn North School District No. 98, South Berwyn School District No. 100, J. Sterling Morton High School District No. 201, the Berwyn Park District and the County of Cook.
7. 9. Approval of the purchase of 30 therapy trainer tables and 30 mats from TRI W-G for the remodeling of PTA and Nursing Lab, in the amount of \$47,745.00, as submitted.
7. 10. Approval of the purchase of equipment from Traco Medical Incorporated, for the remodeling of PTA and Nursing Lab, in the amount of \$38,287.00, as submitted.
7. 11. Approval of the purchase of equipment from DiaMedical USA, for the remodeling of the PTA and Nursing Lab, in the amount of \$47,920.00, as submitted.
7. 12. Approval of the Resolution accepting and approving LoDestro Construction Company ("LoDestro"), as the apparent responsible and responsive bidder for the Morton College Theater Upgrades Project, for a total contract amount of \$1,202,792.00, as submitted.
7. 13. Approval of the Addendum to Lobbying Services Agreement with Alfred G. Ronan, LTD, from June 1, 2020 to June 30, 2020, in the amount of \$2,000.00 per month.
7. 14. Approval of the purchase, delivery and installation of a scoreboard w/prism-view display for building D, Gymnasium from OES/Correct Digital Display, in the amount of \$110,455.00, as submitted.
7. 15. Approval of the continued membership with the Higher Learning Commission (HLC) for fy21, in the amount of \$7,000.00, as submitted.
7. 16. Approval of the continued membership with the Association of Community College Trustees (ACCT), for fy21, in the amount of \$4,573.00, as submitted.

7. 17. Approval of the renewal of print periodical and journal subscription for the Library from EBSCO for fy21, in the amount of \$30,177.00, as submitted.
7. 18. Approval of the continued institutional membership in The Consortium of Academic and Research Libraries in Illinois (CARLI) for fy21, in the amount of \$1,972.00, as submitted.
7. 19. Approval of the continued institutional membership in the Consortium of Academic and Research Libraries in Illinois (CARLI), for Library Collection Assessment for fy21, in the amount of \$10,081.00, as submitted.
7. 20. Approval of the purchase of online databases from the Consortium of Academic and Research Libraries in Illinois (CARLI) for fy21, in the amount of \$57,552.00, as submitted.
7. 21. Approval of the purchase of online databases from the Consortium of Network of Illinois Learning Resources (NILRC) in Community Colleges for fy21, in the amount of \$14,849.00, as submitted.
7. 22. Approval of the continued institutional membership with the Network of Illinois Learning Resources in Community Colleges Consortium (NILRC) for fy21, in the amount of \$1,025.00, as submitted.
7. 23. Approval of the purchase of additional 100 iPads and five MacBooks for students and faculty in the Nursing Program, 1:1 Initiative, in the amount of \$47,660.00, as submitted.
7. 24. Approval of the purchase of 30 iPads for the Physical Therapy Assistant 1:1 Initiative Program for Fall 2020 Semester, in the amount of \$12,000.00, as submitted.
7. 25. Approval of the purchase of 25 iPads for the Nursing Program 1:1 Initiative for Fall 2020 Evening Semester, in the amount of \$10,025.00, as submitted.
7. 26. Approval of the purchase of 60 iPads for the BNAT (CNA) Program 1:1 Initiative Program for Fall 2020 in the amount of \$17,940.00, as submitted.
7. 27. Approval of the payment of MK Education invoices for Spring 2020 for The National Association of Veterinary Technicians in America (NAVTA), Veterinary Assistant, in the amount of \$19,250.00, and Pharmacy Technician, in the amount of \$13,125.00, as submitted.
7. 28. Approval of the Resolution approving and adopting an affiliation agreement between Morton Community College District No. 527 and Chicago Kids Therapy, effective May 27, 2020, as submitted.
7. 29. Approval of the Payroll Agreement between Morton College and Netspend Corporation at no cost to the College, as submitted.
7. 30. Approval of the Letter of Intent of Collaboration between Morton College and District 103 Toastmasters Chicago for the delivery of the Toastmasters International Youth Leadership Program, from July 7 - 16, 2020, as submitted.
7. 31. Approval of the changes in Curriculum, as submitted.

7. 32. Approval of the reduction in Academic Advising by up to 4 Academic Advisor positions by seniority and job title as allowed by the CBA.
7. 33. Approval of the Adjunct Faculty Consultation Hours Report for the Spring 2020 Semester, in the amount of \$14,224.77, as submitted.
7. 34. Approval of the Addendum-Faculty Overload Report for Spring 2020 Semester, in the amount of \$380,103.65, pending additional class cancellations and/or additions.
7. 35. Approval of the Adult Ed. Adjunct Faculty Consultation Hours Report for Spring 2020 Semester, in the amount of \$7,063.75, as submitted.
7. 36. Approval of the continued membership with College and University Professional Association for Human Resources (CUPA-HR), in the amount of \$1,265.00 effective July 1, 2020, to June 30, 2021, as submitted.
7. 37. Approval of the Agreement between Richard Waszak, an Independent Consultant, Campus Police Department and Morton College, \$35/hours, effective from June 1, 2020, to September 30, 2020.
7. 38. Approval of the Agreement between Derek Dominick, an Independent Consultant and Morton College, Facilities/Maintenance, \$35/hours, effective from June 1, 2020, to September 30, 2020.
7. 39. Approval of New Job Description
 7. 39. 1. Developmental Education Success and Retention Specialist
 7. 39. 2. Lab Assistant/Tutor - Physical Therapist Assistant (PTA) Program
7. 40. Approval of Updated Job Description
 7. 40. 1. Instructional Technologist, Learning Resource Center
 7. 40. 2. Senior Associate Director of Human Resources, Training and Development
 7. 40. 3. Nursing Lab Support Assistant, Nursing and Health Science
7. 41. Approval of Full-Time Employment
 7. 41. 1. Meridith Watkins, Nursing Faculty, effective June 15, 2020
 7. 41. 2. Christine Kibelka, Nursing Faculty, effective June 15, 2020
 7. 41. 3. Nancy Jeffries, Administrative Assistant to Nursing, effective June 1, 2020
 7. 41. 4. Amy Kinney, Service Aid Nursing, effective June 15, 2020
 7. 41. 5. Prairie Markussen, English Faculty, effective August 20, 2020
 7. 41. 6. Itri Papanikolla, Retentional Specialist Nursing, \$60,000.00, effective June 15, 2020
 7. 41. 7. Carla McKenzie, Instructional Technologist, \$58,987.50, effective June 1, 2020
7. 42. Approval of Retirement
 7. 42. 1. Michael Nedza, Humanities Faculty, effective July 31, 2020.

8. Adjournment

Trustee Martinucci moved to adjourn the Regular Meeting of the Board.

Trustee Belcaster seconded the motion.

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

Nays: None.

Motion carried.

This meeting was adjourned at 11:12 a.m.

/ s / Frances F. Reitz
Board Chair

/ s / Jose Collazo
Secretary of Board