



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Minutes for the Special Meeting

Wednesday, July 22, 2020

A Special Meeting of the Board of Trustees of Morton College was held Wednesday, July 22, 2020, beginning at 11:00 AM in the form of a teleconference call.

1. Call to Order

The Special Meeting of the Board of Trustees of Illinois Community College District No. 527 was called to order by Board Chair Frances F. Reitz, at 11:05 AM on Wednesday, July 22, 2020, in the form of a teleconference call.

2. Roll Call

**Present:**

Fran Reitz, Chair  
Anthony Martinucci, Vice Chair  
Jose Collazo, Secretary (by phone)  
Susan Banks, Trustee (by phone)  
Joseph Belcaster, Trustee (by phone)  
Susan Grazzini, Trustee (by phone)

**Absent:**

Frank J. Aguilar, Trustee

**Also Present:**

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

3. Citizen Comments

Persons attending the teleconference meeting are expected to follow the guidelines outlined in Board Policy 1.6.7, Conduct of Meetings. In lieu of 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. Please be sure to include your name, town/affiliation, and the item you wish to address.

NONE

#### 4. Consent Items

4. 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 Martinucci made a motion to remove from the Consent Agenda, items 4.8, 4.9 and 4.10, as listed below.

Trustee Belcaster seconded the motion.

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

Nays: None.

Motion carried.

Trustee Belcaster made a motion to approve the items in the Consent Agenda as amended, which excludes agenda items 4.1 through 4.7 and 4.11 through 4.17, as listed below.

Trustee Reitz seconded the motion.

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

Nays: None.

Motion carried.

4. 2. Approval of the Minutes of the Regular Board Meeting held on June 24, 2020.
4. 3. Approval of the premium for Liability Insurance Coverage from Illinois Community College Risk Management Consortium for fy21, in the amount of \$270,784.00, as submitted.
4. 4. Approval of the continued institutional membership in the Illinois Council of Community College Presidents (ICCCP) for fy21, in the amount of \$2,750.00 and the ICC Marketing Collaborative, in the amount of \$1500.00 (2nd of 3 annual installments), as submitted.
4. 5. Approval of the purchase of 90 desktop computers and 60 monitors from CDW•G, for the upgrade of three classroom systems for fy21, in the amount of \$126,744.30, as submitted.
4. 6. Approval of the additional work required to fully complete the air handling unit upgrade already in progress by Johnson Controls, Inc., in the amount of \$49,715.00, as submitted.
4. 7. Approval of the Resolution accepting and approving Minor & East, Inc., as the apparent responsible and responsive bidder for the Morton College Stem Classroom Conversion Project, for a contract amount of \$130,484.00, as submitted.
4. 8. Approval of the apparent responsible and responsive bidder for the Jedlicka Theater stage lighting.
4. 9. Approval of the apparent responsible and responsive bidder for the Jedlicka Theater stage rigging and curtains.

4. 10. Approval of the apparent responsible and responsive bidder for the Jedlicka Theater audio/visual system.
4. 11. Approval of the renewal of the Greater Chicago Food Depository Program Partner On Site Pantry Agreement, from July 27, 2020 - December 31, 2020, as submitted.
4. 12. Approval of the softball field renovation by Sports Field, Inc., in the amount of \$34,400.00, as submitted.
4. 13. Approval of the baseball field renovation by Turf Specialist Inc., in the amount of \$38,100.00, as submitted.
4. 14. Approval of the baseball infield and warning track installation proposal by Van's Enterprises, in the amount of \$42,884.00, as submitted.
4. 15. Approval of the first reading of proposed Board Policy 8.2.1 Comprehensive Non-Discrimination, Sexual Harassment or Misconduct, Harassment and Retaliation Policy. Combining Board policies 8.2.1 and 6.5 to create an amended policy 8.2.1.
4. 16. Approval of the Resolution accepting and approving The Graphic Edge, as the lowest responsible and responsive bidder for the purchase of athletic apparel from July 1, 2020 to June 30, 2023, for a rebate amount of \$9,000.00, as submitted.
4. 17. Approval of the Resolution approving and adopting an athletic training services agreement between Morton College and Athletico Management, LCC, from July 1, 2020 to June 30, 2023, in the amount of \$75,250.00 each year, as submitted.

#### 5. Approval of New Job Description

Trustee Martinucci made a motion to approve New Job Descriptions, items 5.1 and 5.2, as listed below.

Trustee Belcaster seconded the motion.

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

Nays: None.

Motion carried.

5. 1. Assistant Fitness Center Manager

5. 2. Assistant Nutrition Center Manager

#### 6. Approval of Full-Time Employment

Trustee Martinucci made a motion to approve Full-Time Employment, items 6.1 through 6.4, as listed below.

Trustee Belcaster seconded the motion.

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

Nays: None.

Motion carried.

6. 1. Carla Fortuna, Athletic and Fitness Center Programs Assistant, effective August 10, 2020.

6. 2. Christine Garbe, Nursing Faculty, effective August 10, 2020.

6. 3. Roseanne Aburto, Nursing Lab Support Assistant, \$21.00 per hour, effective August 10, 2020
6. 4. Dana Kraft, College Health Registered Nurse, \$65,000.00, effective August 10, 2020.

Chair, Reitz stated that agenda action items, 4.8, 4.9, and 4.10 were next for Consent.

Dr. Fields noted that the bids were open on Monday, July 20<sup>th</sup>, and the lowest responsible and responsive bidder for the Jedlicka Theater stage lightning was a company name Protolight Inc, for the amount of \$92,500.00

Trustee Martinucci made a motion to approve the lowest responsible and responsive bidder, Protolight Inc., in the amount of \$92,500.00 for agenda item 4.8., as listed below.

Trustee Collazo seconded the motion.

Ayes: Trustees, Reitz, Martinucci, Collazo, Banks, Belcaster, Grazzini  
Nays: None.

Motion carried.

4. 8. Approval of the apparent responsible and responsive bidder for the Jedlicka Theater stage lighting.

Dr. Fields stated that for the stage rigging and curtains bids were open on Monday, July 20<sup>th</sup> and the apparent lowest and responsible and responsive bidder was a company name Barbizon Lighting Company in the amount of \$99,600.00 for the Theater stage lighting, and he recommended the approval.

Trustee Martinucci made a motion to approve the apparent lowest responsible and responsive bidder, Barbizon Lighting Company in the amount of \$99.600.00 for agenda item 4.9. as listed below  
Trustee Belcaster seconded the motion.

Ayes: Trustees, Reitz, Martinucci, Collazo, Banks, Belcaster, Grazzini  
Nays: None.

Motion carried.

- 4.9. Approval of the lowest apparent responsible and responsive bidder for the Jedlicka Theater stage rigging and curtains

Dr. Fields stated that for action item 4.10. the bids were accepted and opened on Monday, July 20<sup>th</sup>, and the apparent lowest and responsible bidder was a company name Bidder Sound Investment, in the amount of \$132,259.64.

Chair Reitz, asked if other contractors picked up a bid but did send a bid?

Dr. Fields answered that she was correct.

Trustee Martinucci made a motion to approve the sole bidder Bidder Sound Investment, in the amount of \$132,259.64 for agenda item 4.10. as listed below.

Trustee Reitz seconded the motion.

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

Nays: None.

Motion carried.

4.10. Approval of the apparent responsible and responsive bidder for the Jedlicka Theater audio/visual system.

## 7. 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 11:13 a.m.

/s/ Frances F. Reitz,  
Board Chair

/s/ Jose Collazo  
Secretary of Board