



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527
COOK COUNTY, ILLINOIS
Minutes for the Regular Meeting
Wednesday, December 16, 2020

A Regular Meeting of the Board of Trustees of Morton College was held on Wednesday, December 16, 2020, beginning at 11:00 AM in the form of a teleconference call, in the Morton College Board Room (221B) of Building B located at 3801 S. Central Avenue, Cicero, Illinois.

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 11:03 AM in the form of a teleconference.

2.Pledge of Allegiance

3. Roll Call

Present:

Frances F. Reitz, Trustee
Anthony Martinucci, Trustee
Jose Collazo, Trustee (by phone)
Susan Banks, Trustee (by phone)
Joseph Belcaster, Trustee (by phone)
Susan Grazzini, Trustee (joined by phone at 11:45 AM)
Oscar Montiel, Trustee (by phone)
Andy Avalos, Student Trustee (by phone)

Absent:

None

Also Present:

Dr. Stan Fields, President
Michael Del Galdo, Attorney (by phone)

4. Citizen Comments

NONE

5. Recognition

5.1. Morton College Physical Therapist Assistant Program was awarded by CAPTE, the status of accreditation.

Lydia Falbo, DNP, RN, Dean of Nursing and Health Sciences congratulated Alison Gehrke TP, DPT, Associate Dean of Health Science and Director of PTA, for the recently awarded status of accreditation status of the Morton College PTA Program by The Commission of Accreditation in Physical Therapy Education, CAPTE.

6. Reports

6.1. ICCTA – ACCT

None

7. President's Report

7.1. Strategic Plan - Health Science Program Expansion

Lydia Falbo, D.N.P., RN, Dean of Nursing and Health Sciences, introduced Freshman student Vanessa Gutierrez and former nursing student Melissa Avila. Both students made a statement on their positive personal experience in the Nursing and Health Sciences Program.

Lydia also made a presentation on Nursing and Health Science. She talked about the growth in the nursing department from 2016 to the present, diversity in nursing, tuition/fees proposed increase and revenue, hiring more Faculty to support student increase, and C.A.R.E. program.

Lydia informed the Board that she would be talking about employment outlook in January's Board Meeting.

Trustee Reitz thanked the students for sharing their personal journeys with the Board, and the Nursing Department Faculty for helping the students to succeed in their nursing career.

Dr. Fields congratulated Lydia Falbo for her leadership on the program and thanked the students for their stories.

7.2. Strategic Enrollment Plan

Marisol Velazquez, Dean of Student Services, talked about the Spring 2021 Registration Call-A-Thon. We were able to reach 994 students, and we had 27 volunteers that made up to 110 hours volunteered. The purpose of the Call-A-Thon was to connect with students, to let them know that we care about them and inform them about open enrollment for the Spring semester. She thanked the College community and Dr. Fields for the support for this event. A video of Dr. Fields calling a student during the Call-A-Thon was featured. Marisol also shared that the enrollment team made a YouTube video to show the Morton College students step-by-step on how to register online. She also made a comment about on Mongoose, and how this is a company will further support our communication with students via text and replies.

7.3. Institutional Advancement

No Report

7.4. Capital Improvements

No Report

7.5. Higher Learning Commission (HLC)

No report

7.6. Finance Review

Mireya Perez, Chief Financial Officer/Treasurer, provided finance updates for November, Education Fund revenues are at 48%, and expenditures are at 35%. Operation and Maintenance Fund revenues are at 47%, and expenditures are at 34%. Expenses for the Education Fund broken down by object all were under the 42% mark except for contractual services and scholarships. She also stated that after the Board approves the 2020 Tax Levy, she will be submitting it online by the end of the week.

8. Consent Agenda

8.1. Approval of the Consent Agenda-Items may be removed from the consent agenda at 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.

Trustee Martinucci made a motion to establish the Consent Agenda, which includes Agenda items 8.1 to 8.32.2., as listed below.

Trustee Reitz seconded the motion

Ayes: Student Member Avalos, Trustees, Banks, Belcaster, Collazo, Grazzini, Martinucci, Montiel, Reitz.

Nays: None Absent: None

Motion Carried

Trustee Martinucci made a motion to approve the Consent Agenda, which includes Agenda items 8.1 to 8.32.2., as listed below.

Trustee Reitz seconded the motion

Ayes: Student Member Avalos, Trustees, Banks, Belcaster, Collazo, Grazzini, Martinucci, Montiel, Reitz.

Nays: None Absent: None

Motion Carried

8.2. Approval of the Minutes of the Regular Board Meeting held on November 18, 2020.

8.3. Approval and Ratification of Accounts Payable and Payroll, in the amount of \$2,887,470.00 and Budget Transfers, in the amount of \$519,962.00, for the month of November 2020, as submitted

8.4. Approval of the Monthly Budget Report for fiscal year to date ending November 2020 to be received and approved, as submitted

8.5. Approval of the Monthly Treasurer's Report for November 2020 to be received and filed for audit, as submitted.

8.6. Approval of the Regular Board Meeting Calendar for January 2021 through December 2021, as submitted.

8.7. Approval of the College Calendar for Academic Year 2021-2022, as submitted.

8.8. Approval of the changes in Curriculum, as submitted.

8.9. Approval of the Resolution authorizing the 2020 tax levy and certifying compliance with the Truth in Taxation Act, as submitted.

- 8.10. Approval of the Institutional Membership in the Illinois Community College Trustees Association (ICCTA) for fy21 in the amount of \$5,570.00 (2nd payment), as submitted.
- 8.11. Approval of the Institutional Membership with the Hispanic Association of Colleges and Universities (HACU) for FY21 in the amount of \$6,235.00, as submitted
- 8.12. Approval of the Adjunct Faculty Assignment/Employment Report for Fall Semester 2020, in the amount of \$550,339.19, as submitted, pending additional class cancellations and/or additions.
- 8.13. Approval of the Addendum Faculty Overload Report for Fall Semester 2020, in the amount of \$324,734.30, as submitted, pending additional class cancelations and/or additions.
- 8.14. Approval of the Compensation Report for Adjunct Faculty members teaching English 101, 102, 086, 088, 071, 076, 151, and 152 for Fall Semester 2020, in the amount of \$5,179.52, as submitted.
- 8.15. Approval of the Adjunct Faculty Consultation Hours Report for the Fall Semester 2020, in the amount of \$10,779.69, as submitted.
- 8.16. Approval of the Adult Education Adjunct Faculty Stipend Report for Fall Semester 2020, 2nd term, in the amount of \$88,428.81, as submitted.
- 8.17. Approval of the Adult Education Adjunct Faculty Consultation Hours Report for Fall Semester 2020, in the amount of \$4,162.23, as submitted.
- 8.18. Approval of the purchase of Ellucian Experience Software for fy21 - fy25, in the amount of \$115,192.00, as submitted.
- 8.19. Approval of the State University Retirement System (SURS), deferred compensation plan for Morton College eligible employees, at no cost to the College.
- 8.20. Approval of the purchase of Mongoose Candence Texting Platform to be used College-wide, in the amount of \$48,998.00 for two years,
- 8.21. Approval of the resolution adopting an Affiliation Agreement between Morton Community College District 527. and Berwyn South School District 100.
- 8.22. Approval of the change order for the Theater Project by Lo Destro Construction Company, in the amount of \$10,394.60, as submitted.
- 8.23. Approval of Chamberlain University MOU, as submitted.
- 8.24. Approval of the purchase of student memberships from SIMUCASE for the PTA Program, in the amount of \$2,314.00, funded by CARES grant.
- 8.25. Approval of the Employment Agreement of Chris Wido, Director of Fitness and Nutrition Center, in the amount of \$65,000.00, effective January 19, 2021.

8.26. Approval of Full-Time Employment

8.26.1. Francisco Hernandez, Nursing Faculty, effective January 4, 2021.

8.26.2. Dr. Nicole Rousseau, Sociology Faculty for The Behavioral and Social Sciences Department, effective January 14, 2020.

8.27. Approval of Part-Time Employment

8.27.1. Crystal Shannon, PTA Adjunct Faculty, effective January 19, 2021.

8.28. Approval of New Job Descriptions

8.28.1. ICAPS Bilingual Aide, Adult Ed for Adult, Career & Technical Education

8.28.2. CTE Transition Specialist, Adult Ed for Adult, Career & Technical Education, Full-Time

8.28.3. College Health Support Registered Nurse, Part-Time

8.28.4. Health Screener - Service Aide, Community Health, Part-Time

8.29. Approval of Revised Job Description

8.29.1. Blackboard Service Coordinator

8.30. Approval of Retirement

8.30.1. Judy Bluemer, Biology Faculty, effective December 31, 2020.

8.31. Approval of Resignation Employment

8.31.1. Gabriel Hwang, Music Adjunct Faculty, effective November 2, 2020.

8.31.2. Ashley Miranda, English Faculty, effective December 8, 2020.

8.32. Approval of Termination Employment

8.32.1. Ronald Lullo, Director of Human Resources/Title IX Coordinator, effective December 18, 2020.

8.32.2. Rey Andujar, Humanities Adjunct Faculty, effective November 18, 2020.

9. Adjournment

Trustee Martinucci made a motion to adjourn the Regular Meeting.

Trustee Reitz seconded the motion

Ayes: Student Member Avalos, Trustees, Banks, Belcaster, Collazo, Grazzini, Martinucci, Montiel, Reitz.

Nays: None Absent: None

Motion Carried

The meeting was adjourned at 11:55 AM.

The next Regular Board Meeting will be on Wednesday, January 27, 2021 at 11 AM in the new renovated Jedlika Theater.

/s/ Frances F. Reitz, Board Chair

/s/ Jose Collazo, Secretary of the Board