



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO.

527 COOK COUNTY, ILLINOIS

Minutes for the Board Meeting

Monday, January 23, 2017

A Regular Meeting of the Board of Trustees of Morton College was held Monday, January 23, 2016, beginning at 12:04 PM 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 Anthony Martinucci at 12:04 PM on Monday, January 23, 2016 in the Morton College Board Room (221-B).

2. **Roll Call**

Present:

Frank J. Aguilar, Secretary
Susan L. Banks, Trustee
Joseph J. Belcaster, Trustee
Jose A. Collazo, Trustee
Melissa Cundari, Vice Chair
Anthony Martinucci, Chair
Frances Reitz, Trustee
Andrea Chavarria, Advisory Student Member

Absent:

None

Also Present:

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

3. **Citizen Comments**

1. Micheal Kott, Associate Director-Digital Media, stated that Morton College Radio is now on the air. You can listen on 99.1 FM.
2. Michele Mohr, Faculty, comment on the following agenda items:
Printer Migration Model-Will the printers be in the hallways? Will this

eliminate the duplications department? This action may conflict contract requirements for faculty members.

Proposal to Outsource the Bookstore-Please keep in mind the following before making this decision: the bookstore raises funds for students to get books, they have low markups, and they are profitable.

3. Cynthia Walley, Faculty

Why there was another daytime meeting scheduled? Trustee Cundari stated that the room is fuller during the day, and the Clerk requested for the meeting to be moved.

Cynthia also felt that the Printer Migration and Bookstore Proposals were unfair to the College as the Faculty had not given their input.

Cynthia thanked President Fields for the Shirts and Buttons for Welcome Back week.

Finally, Cynthia said congratulations and thank you to Dr. Siddiqi and Dr. McLaughlin regarding their new positions.

4. Recognition

There were none.

5. Correspondence

There were none.

6. Reports

6. 1. ICCTA/ACCT

There were none.

6. 2. Student Member-

The Hope Scholarship 5K will be held at Morton High School on April 23rd. SAO hosted finals week activities including Breakfast, and Tote bag give away.

6. 3. Friends of Morton Foundation - Information Only Report

Submitted for information only.

7. President's Report

7. 1. Out of State Travel Report-Information Only

7. 2. Community Facilities Usage Report-Information Only

7. 3. 2016-2017 Advisory Committees-Information Only

7. 4. Hall of Fame Event-Blanca Jara stated that the event will be held at Morton College on February 10 from 6pm to 11pm. The inductees are: Jim Peterik, Joseph Sisco, and Paul Sisco. Ticket are \$65 per person.

7. 5. Higher Learning Commission Update-Keith McLaughlin notified the Board that the final report was received on 1/23/17. The report was positive, and we were commended on a quality learning environment. We met 18 of the 21 components, and the remaining 3 were met with concerns. The topics that were met with concerns are: Shared Governance, Communication, and the State Budget. The Federal Compliance portion was met in all 16 components. Next Step, the IAC will meet March 5 and 6 to discuss our report. Maura Abrahamson was thanked for her contribution.

7. 6. Shared Governance-John Spevak, consultant for Collaborative Brian Trust, will be back

on Campus February 15 and 16. He will host 3 open forums, and would like to meet with the Board in groups of 2. John will have the new Shared Governance Policy ready by April/May.

7. 7. College Council-Moving forward this group will be helping with Governance, and a new vision. We will also develop guidelines for being appointed and serving on the College Council.
7. 8. Bookstore Business Model-Frank Marzullo spoke about exploring possibilities to enhance the bookstore experience. He provided the challenges to the board if we were to keep an institutionally operated bookstore, and he provided what an independent contractor can do for the college.
7. 9. Printer Migration Model-This information has been presented to the Board for information and assessment of our current model. We are not making this change now, but looking into our options. We will be getting feedback from the faculty and staff in the near future.

8. Approval of Consent Agenda

Trustee Cundari moved to approve the consent agenda items 8.1-8.9 as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

Aye: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz
Nays: none. Absent: none. Motion Carried.

The below were the approved consent agenda items:

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 Regular Meeting held on December 12, 2016
8. 3. Approval of the Closed Minutes of the Regular Meeting held on December 12, 2016
8. 4. Approval of the Monthly Budget Report-for fiscal year to date ending in November 2016 be received and filed for Audit
8. 5. Approval of the Treasurer's Report - November 2016 be received and filed for Audit
8. 6. Approval and Ratification of Accounts Payable and Payroll \$2,267,925 , and Budget Transfers \$23,435 for the month of November 2016, as submitted
8. 7. Approval the of Athletic Out of State Travel, as submitted

8. 8. Approval of the Out-of-State Travel for Frank Aguilar, Trustee, Mark Litwicki, Full-Time Faculty Member, Derek Shouba, Dean of Arts and Sciences, and Marisol Velazquez, Director of Student Activities, March 7 to March 11, 2017 to Durango, Mexico, to conduct a site visit of Colegio de Bachilleres Plantel No. 12 and Centro de Bachillerato Tecnológico Agropecuario No. 173
8. 9. Approval of the Resolution adopting the agreement with Community Physical

Therapy and Associates, LTD for the Physical Therapist Assistants Program, as submitted

9. Old Business Action Items

There were none.

10. New Business Action Items

10. 1. Trustee Belcaster moved to approve the reorganization of the Morton College administration and staff effective January 23, 2017 as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

Aye: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz
Nays: none. Absent: none. Motion Carried.

10. 2. Trustee Belcaster moved to approve the Employment Agreement with Dr. Keith McLaughlin for the Position of Provost (Interim) of Morton College at a rate of \$165,000.00 for the period of January 23, 2017 to June 30, 2018, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

Aye: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz
Nays: none. Absent: none. Motion Carried.

- 10.3 Trustee Belcaster moved to approve the Employment Agreement with Marisol Velazquez for the Position of Director of Student Development of Morton College at a rate of \$87,000.00 for the period of January 23, 2017 to June 30, 2017, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

Aye: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz
Nays: none. Absent: none. Motion Carried.

- 10.4 Trustee Belcaster moved to approve the Employment Agreement with William Jacklin for the Position of Athletic Director of Morton College at a rate of \$108,000.00 for the period of January 23, 2017 to June 30, 2017, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

Aye: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz
Nays: none. Absent: none. Motion Carried.

- 10.5 Trustee Belcaster moved to approve of the Staff Resignation Report, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

Aye: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz
Nays: none. Absent: none. Motion Carried.

- 10.6 Trustee Belcaster moved to approve the Transfer Report, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

Aye: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz
Nays: none. Absent: none. Motion Carried.

- 10.7 Trustee Belcaster moved to approve the Full-Time Employment Report, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

Aye: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz
Nays: none. Absent: none. Motion Carried.

- 10.8 Trustee Belcaster moved to approve the Adjunct Faculty Assignment/Employment Report for Spring Semester 2017 in the amount of \$694,541.32 as submitted, pending additional class cancellations and/or additions. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

Aye: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz
Nays: none. Absent: none. Motion Carried.

- 10.9 Trustee Cundari moved to approve the adoption of a revision amending Morton College Policy 5.3 regarding Purchasing Policy-Business Affairs, as submitted. Trustee Belcaster seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

Aye: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz
Nays: none. Absent: none. Motion Carried.

- 10.10 Trustee Belcaster moved to approve the adoption of a revision amending Morton College Policy 5.3.1 regarding Bidding-Business Affairs, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

Aye: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz
Nays: none. Absent: none. Motion Carried.

- 10.11 Trustee Belcaster moved to approve the agreement with Cummings Consulting for continued service to provide overall leadership for the Enterprise Resource Planning (ERP) Project at a cost not to exceed \$8,000 per month, effective March 1, 2017 through July 31, 2017, as submitted. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

Aye: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz
Nays: none. Absent: none. Motion Carried.

11. Meeting Evaluation

The Board of Trustees wished Dr. Siddiqi Good Luck on his future endeavor. Dr. Siddiqi was presented with a plaque for his hard work at Morton College.

13. Adjournment

Trustee Belcaster moved to adjourn the Regular Meeting of the Board. Trustee Collazo seconded the motion.

Advisory Vote-Student Member Chavarria: Aye

Aye: Trustees Aguilar, Banks, Belcaster, Collazo, Cundari, Martinucci, and Reitz
Nays: none. Absent: none. Motion Carried.

This meeting was adjourned at 12:42 p.m.

/s/ Anthony R. Martinucci,
Board Chair

/s/ Frank J. Aguilar
Board Secretary