Agenda for the Special Board Meeting

Thursday

January 21, 2016

to conduct business as scheduled for the Wednesday, January 27, 2016 Regular Meeting of the Board that was cancelled

1.0 Convening the Meeting
   1.1 Call to Order
   1.2 Roll Call
   1.3 Reading of Public Notice

2.0 Consent and Information Agenda (Identified by an asterisk)

3.0 Approval of Minutes of Previous Meeting(s)
   *3.1 Minutes of Regular Meeting held on December 16, 2015
   3.2 Minutes of Closed Session held on December 16, 2015

4.0 Citizen Comments

5.0 Old Business

6.0 Commendations and Recognitions

7.0 Reports
   7.1 ICCTA/ACCT
   7.2 Student Member
7.3 Friends of Morton Foundation – Information Only Report

8.0 Finance and Business Matters

8.1 Approval and Ratification of Accounts Payable, Payrolls, Expenditure Transfers and Budget Transfers

8.2 Acceptance of Monthly Financial Report

8.3 Treasurer's Report

8.4 Authorization to Purchase and Awarding of Contracts

9.0 Personnel Matters

9.1 Full-Time Faculty Seniority List

9.2 Adjunct Faculty Assignment/Employment Report – Spring Semester 2016

9.3 Change of Job Description & Title from Executive Secretary to Executive Assistant-Business Office.

9.4 Information Only Reports

   A. Resignation Report
      Shawn Crowl, Grant Accountant, January 22, 2016
      Yaritza De la Torre, Student Success Aide, December 18, 2015

   B. Part-Time Classified Staff Employment Report
      Faviola Anaya, Student Success Aide, January 19, 2016
      Jacqueline Monrroy, Service Aide-Admissions & Records, January 19, 2016

10.0 Resolutions and Approvals

10.1 Approval of an Employment Agreement with Dr. Stanley Fields for the Position of President of Morton College

10.2 Approval of an Employment Agreement with Dr. Muddassir Siddiqi for the Position of Provost of Morton College.

10.3 Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Morton College and to consider probable or imminent litigation matters pursuant to Chapter 5 of the Illinois Compiled Statutes Section 120/2 (c) (1) and (11) respectively [Illinois General Assembly 2015 et seq.]

10.4 Other Possible Action Subsequent to Discussion in Closed Session

11.0 Correspondence
12.0 **President’s Report**

12.1 Campus Updates (oral)
   - Spring 2016 Semester
   - State Budget Status

12.2 Informational Items/Articles
   - NJCAA Sportsmanship Award

12.3 Out-of-State Travel Report

12.4 Community Facilities Usage Report

13.0 **Board Member Comments**

14.0 **Adjournment**