



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Wednesday, March 20, 2019

Agenda for the Regular Meeting of the Morton College Board of Trustees of Illinois Community College District No. 527, Cook County, to be held at 11:00 AM on Wednesday, March 20, 2019, in the Morton College Board Room (221B) of Building B located at 3801 S. Central Avenue, Cicero, Illinois.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Citizen Comments (3 Minute Limit)
5. Recognition
 5. 1. Jesus Javier Ruan, Student Member of the Board of Trustees
6. Correspondence
7. Reports
 7. 1. ICCTA/ACCT
 7. 2. Student Member-Jesus Javier Ruan
 7. 3. Community Facilities Usage Report-Information Only
 7. 4. Out of State Travel Report-Information Only
8. President's Report
 8. 1. Strategic Plan
 8. 2. Strategic Enrollment Plan
 8. 3. Higher Learning Commission (HLC)
 8. 4. Finance Review
9. Consent Agenda
 9. 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.

9. 2. Approval of the Minutes of Regular Meeting held on February 27, 2019
9. 3. Approval and Ratification of Accounts Payable and Payroll \$3,653,436 and Budget Transfers \$239,442 for the month of February 2019, as submitted
9. 4. Approval of the Monthly Budget Report for fiscal year to date ending in February 2019, to received and filed for audit
9. 5. Approval of the Treasurer's Report, February 2019 received and filed for audit
9. 6. Approval of the Out of State Travel of President Fields as submitted and in accordance with travel procedures and policies
 9. 6. 1. American Association of Community Colleges (April 13-16, 2019), Orlando, Florida, Approximate Cost \$2036.00
9. 7. Approval of the out of state travel for the Society of Hispanic Professional Engineers (SPHE) to the Regional Leadership Development Conference in Minneapolis, MN as submitted
9. 8. Approval of the following Facility Use Permits
 9. 8. 1. Consulado General de Mexico Instituto de los Mexicanos en el Exterior SRE Plan Nacional de Desarrollo, Gymnasium, April 12, 2019
 9. 8. 2. AlphaBet Soup Productions, Theatre, July 31-August 2, 2019
 9. 8. 3. District 100 - Freedom Middle School, Gymnasium, May 30, 2019
 9. 8. 4. District 103 - Edison School, Jedlicka Theatre/Cafe, June 7, 2019
9. 9. Approval of the Roosevelt University Honors Program Agreement
9. 10. Approval of the Southern Illinois University - Carbondale CAD Articulation Agreement
9. 11. Approval of the Pearson Agreement
10. Old Business Action Items
11. New Business Action Items
 11. 1. Approval of a 3-year license subscription to SmartCatalog by Watermark, \$47,287.50
 11. 2. Motion in support of an extension of the City of Berwyn Roosevelt and South Berwyn Tax Increment Financing Districts for an additional twelve (12) year period.
 11. 3. RESOLUTION authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for Community College District No. 527, Cook County, Illinois, and to pay the cost of undertaking capital projects, including construction, maintaining, improving, and protecting buildings and other property, and acquiring and installing various equipment, and to pay for the cost of issuing debt certificates and to provide for capitalized interest, and authorizing and providing for the issue of not to exceed \$10,000,000 Debt Certificates, Series 2019A, of said Community College District evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for and means of

payment under the Agreement of the Certificates.

11. 4. Approval of a Resolution accepting C&W as the responsible and responsive bidder for Phase 2 of the Fitness Center Renovation, as submitted, \$639,914.00

12. Personnel Action Items

12. 1. Approval of new positions and job descriptions

12. 1. 1. Educational Retention Specialist for PTA
12. 1. 2. Student Success Center Support Specialist

12. 2. Approval of updated job descriptions

12. 2. 1. Executive Assistant to the Provost
12. 2. 2. Director of PTA
12. 2. 3. Executive Director of Institutional Advancement

12. 3. Human Resource Reports-Information Only

12. 3. 1. Part-Time Employment Report

12. 3. 1. 1. Carla McKenzie, Instructional Technologist, Effective February 19, 2019
12. 3. 1. 2. Dustin French, Adult Ed Tutor - English, Effective March 5, 2019

12. 3. 2. Resignation Report

12. 3. 2. 1. Melissa Mollett, Executive Assistant / Clerk of the Board of Trustees, Effective March 6, 2019

12. 4. Approval of the Lay-Off Report

12. 4. 1. Steve Duhon, IT Integration/Procurement, Effective April 7, 2019

12. 5. Approval of the elimination of the IT Integration/Procurement position

12. 6. Approval of the Differential Pay Report for Faculty in the amount of \$20,682.67 as submitted, pending additional class cancellations and or/additions

13. Adjournment