



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Wednesday, January 23, 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, January 23, 2019, in the Morton College Board Room (221B) of Building B located at 3801 S. Central Avenue, Cicero, Illinois.

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Recognition
 4. 1. John & Suanne Roueche Excellence Award
5. Correspondence
6. Reports
 6. 1. ICCTA/ACCT
 6. 2. Student Member-Jesus Javier Ruan
 6. 3. Community Facilities Usage Report-Information Only
 6. 4. Out of State Travel Report-Information Only
7. President's Report
 7. 1. Strategic Plan
 7. 2. Strategic Enrollment Plan
 7. 3. Institution Goals
 7. 4. Higher Learning Commission (HLC)
 7. 5. Finance Review
 7. 6. Morton College Public Relations & Community Outreach Quarterly Marketing Plan
8. Consent Agenda

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 19, 2018
8. 3. Approval and Ratification of Accounts Payable and Payroll \$2,903,993 and Budget Transfers \$163,445 for the month of December 2018, as submitted
8. 4. Approval of the Monthly Budget Report-for fiscal year to date ending in December 2018 be received and filed for Audit
8. 5. Approval of the Treasurer's Report - December 2018 be received and filed for Audit
8. 6. Approval of the Out of State Travel of President Fields as submitted and in accordance with travel procedures and policies
 8. 6. 1. League for Innovations Conference (Feb 24-27, 2019), New York,NY, Approximate Cost \$2,700
8. 7. Approval of the Clinical Agreement between Morton College and Avantara Long Grove/Reliant Pro Rehab, LLC for the Physical Therapy Assistant Program, as submitted
9. Old Business Action Items
10. New Business Action Items
 10. 1. First Reading of Board Policy 1.6.7, Conduct of Meetings, for approval at the February 27, 2019 Board Meeting
 10. 2. First Reading of Board Policy Section 8, for approval at the February 27, 2019 Board Meeting
 10. 3. Approval of Board Policies 3.11, 3.12, and Section 4-7, as presented at the December 19, 2018 Board Meeting
 10. 4. Approval of a Resolution calling a Public Hearing concerning the intent of the Board of Trustees of Community College District 527, County of Cook, State of Illinois to sell not to exceed \$10,000,000 General Obligation Limited Tax Bonds, as submitted
 10. 5. Approval of the agreement between Morton College and Single Path, to provide Network Service and Administration for monthly fee of \$7,750 beginning February 1, 2019, as submitted
11. Personnel Action Items
 11. 1. Human Resource Reports-Information Only
 11. 1. 1. Resignation Report
 11. 1. 1. 1. Ashley Deloera, Recruitment Assistant, Effective December 14, 2018
 11. 1. 1. 2. Deborah Ruxton, Adjunct Nursing Faculty, December 18, 2018
 11. 1. 1. 3. Eugenia Ortiz, Service Aide, Effective January 11, 2019
 11. 1. 1. 4. Diane Sarther, Nursing Faculty, Effective May 31, 2019
 11. 2. Approval of the updated job descriptions, as submitted

- 11. 2. 1. Nursing Lab Support Assistant, Full-Time
- 11. 2. 2. Data and Research Analyst, Full-Time
- 11. 2. 3. Nursing Tutor, Full-Time
- 11. 3. Approval of the Full-Time Employment Report, as submitted
 - 11. 3. 1. Francisco Hernandez, Nursing Tutor, Full-Time, Effective January 23, 2019
 - 11. 3. 2. Amara Kelikian, Nursing Lab Support Assistant, Full-Time, Effective January 23, 2019
- 11. 4. Approval of the Morton College Full-Time Faculty Seniority list, as submitted
- 11. 5. Approval of the Adjunct Faculty Employment/Assignment Report for Spring 2019 Semester in the amount of \$651,833.93 as submitted, pending additional class cancelations and/or additions
- 11. 6. Approval of the Out of Country travel for Derek Shouba, Associate Provost, from May 22-June 22, 2019 to serve as the ICISP Assistant Director in Costa Rica, as submitted
- 12. Adjournment