



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Wednesday, April 24, 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, April 24, 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. Swearing in of Student Member, Edwin Leon
4. Roll Call
5. Citizen Comments (3 Minute Limit)
6. Recognition
 6. 1. Common Grounds - Grand Opening
 6. 2. USHLI National Conference Report
 6. 3. CAB - APCA conference in Orlando, FL Feb. 20-24
 6. 4. Conference and Region IV "Coach of the Year" Aaron Rolle
Morton College Men's Basketball team
ISCC Champions, Region IV Champions. First trip to National Tournament since 2009.
 6. 5. Womens Cross Country Team Top 15 GPA at the NJCAA level
7. Correspondence
8. Reports
 8. 1. ICCTA/ACCT
 8. 2. Student Member Edwin Leon
 8. 3. Community Facilities Usage Report-Information Only
 8. 4. Out of State Travel Report-Information Only
9. President's Report

9. 1. Strategic Plan
9. 2. Strategic Enrollment Plan
9. 3. Higher Learning Commission (HLC)
9. 4. Finance Review

10. Consent Agenda

10. 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.
10. 2. Approval of the Minutes of Regular Meeting held on March 20, 2019
10. 3. Approval for Out of the Country travel for Micheal Kott, Associate Dean of the Learning Resource Center, from May 22-June 22, 2019, to Costa Rica, to serve as ICISP Assistant Director of Costa Rica.
10. 4. Approval and Ratification of Accounts Payable and Payroll \$2,773,206 and Budget Transfers \$81,175 for the month of March 2019, as submitted.
10. 5. Approval of the Monthly Budget Report-for fiscal year to date ending in March 2019 received and filed for Audit
10. 6. Approval of the Treasurer's Report - March 2019 be received and filed for Audit
10. 7. Approval of the list of Morton College Designated Depositories of excess funds for Fiscal Year 2020, as submitted.
10. 8. Approval of the Morton College Investment Guidelines for FY 2020, as submitted.
10. 9. Approval of a one year engagement of the accounting firm BKD LLP to perform the college audit for fiscal year 2020 at the rate of \$81,600, as submitted.
10. 10. Approve the resolution setting forth and describing in detail claims heretofore authorized and allowed for proper community college purposes which are presently outstanding and unpaid, declaring the intention to issue not to exceed \$9,500,000 bonds for the purpose of paying claims against Community College District No. 527, Cook County, Illinois, and directing that notice of such intention be published as provided by law.
10. 11. Approval of the following Facility Use Permits, as submitted.
10. 12. Approval of the Affiliation Agreement between Morton College and Maryville Academy, as submitted.
10. 13. Approval of Affiliation Agreement between Morton College and The Grove La Grange, as submitted.
10. 14. Approval of the purchase and installation of two (2) Johnson Controls/York Custom Air Handling Units for building C under Sourcewell contract #030817-JHN at a cost not to exceed \$345,200.00.
10. 15. Approval of the purchase of iPads for the Nursing Program's 1:1 Technology Initiative. The cost of \$33,000 for the purchase of 96 iPads will be covered with Perkins Grant funds. A budget modification to the Perkins grant for this change of scope was

approved by the Illinois Community College Board on April 3, 2019.

10. 16. Approval of the purchase of Student Commons furniture in the amount of \$60,935.60 from KI Furniture Inc.
10. 17. Approval of the Appointment of Treasurer - Mireya Perez
10. 18. Approval of the Appointment of Clerk of the Board - Maria Anderson
10. 19. Appointment of Compliance Officer for the *Open Meetings Act* - Frank Marzullo
10. 20. Appointment of Officer for Information Requests received under the *Freedom of Information Act* - Ronald Lullo
10. 21. Approval of the Agreement between Richard Waszak, an Independent Consultant, and Morton College, Campus Safety Department \$35/hour, Effective, April 1, 2019
10. 22. Approval of the Agreement between Derrick Dominick, an Independent Consultant, and Morton College, Contractor/Maintenance \$35/hour, Effective, May 1, 2019
10. 23. Approval of the Agreement between Kristin Shimko, as Women's Basketball Head Coach and Morton College, \$9,017.65, Effective April 25, 2019
10. 24. Resolution Declaring the Outcome of the April 3, 2019 Election
11. Personnel Action Items
 11. 1. Approval of the new positions and job descriptions, as submitted.
 11. 1. 1. Director of Admissions and Records/Registrar
 11. 1. 2. Writing Tutor (Full-Time, Flexible Hours)
 11. 1. 3. Summer Camp Service Aide (Temporary)
 11. 1. 4. Director of Facilities & Operations
 11. 1. 5. Instructor of Biology Full Time, Tenure Track
 11. 1. 6. Health Careers Recruitment Specialist
 11. 1. 7. Open Educational Resources/Reference Librarian (Part-Time, Less than 20 hours/week)
 11. 1. 8. Director of Student Activities
 11. 1. 9. Student Success Center Support Specialist - Revised
 11. 2. Approval of the Morton College Benefit Package for eligible employees for FY20.
 11. 3. Approval of Employment Agreements, as submitted.
 11. 3. 1. Ana Valdez, Executive Assistant to the Provost, \$50,000, Effective April 29, 2019
 11. 3. 2. Blanca Jara, Executive Director of Institutional Advancement, \$85,000, Effective April 25, 2019
 11. 3. 3. Joseph Florio, Director of Campus Operations & Facilities, \$95,000, Effective October 9, 2018
 11. 3. 4. Joseph Belcaster, Director of the Office of Admissions and Records/Registrar, \$75,000, Effective April 25, 2019
 11. 4. Full-Time Employment Report

11. 4. 1. Gina Torres, Career Services Coordinator, Effective April 25, 2019
11. 4. 2. Erin Strauts, Data and Research Analyst, Effective May 20, 2019
11. 4. 3. Julie Steinhaus, Writing Tutor, Effective April 25, 2019 (Transfer Part-Time to Full-Time)
11. 4. 4. Isabel Cervantes, Student Success Center Receptionist, Effective May 20, 2019
11. 4. 5. Kristen Shimko, Advisor, Effective May 20, 2019
11. 5. Part-Time Employment Report
 11. 5. 1. Joseph Feulner, Campus Safety Officer, Effective April 2, 2019
11. 6. Resignation Report
 11. 6. 1. Christina Goings, Reference Librarian, Effective March 28, 2019
 11. 6. 2. Yolanda Freemon, Director of Financial Aid, Effective April 24, 2019
 11. 6. 3. Marigold Simmon, Nursing Faculty, Effective March 25, 2019
 11. 6. 4. Evelyn Perez-Pietruszka, Academic Skills Center Specialist, Effective April 4, 2019
11. 7. Retirement Report
 11. 7. 1. Vlasta Mangia, Cashier, Effective May 31, 2019
 11. 7. 2. Linda Moore, Full-time Therapeutic Massage Instructor, Effective July 31, 2019
12. Adjournment *Sine Die*
13. Reconvening-Reorganization Meeting
 13. 1. Swearing in of New Trustees
 13. 2. Roll Call
14. Election of the Board Officers
 14. 1. Election of Chair of the Board
 14. 2. Election of Vice Chair of the Board
 14. 3. Election of Secretary of the Board
15. Appointment - Illinois Community College Trustees Association Representative and Alternate
16. Adoption of the Calendar of Regular Board Meetings: July 2019 - June 2020, as submitted.
17. Adjournment