



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Monday, March 26, 2018

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 5:00 PM on Monday, March 26, 2018, 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. Estefani Hernandez Perez, Student Member of the Board of Trustees
  4. 2. Certificate of Achievement for Excellence in Financial Reporting
  4. 3. Men's Basketball Team-Illinois Skyway Collegiate Conference Champions
5. Correspondence
6. Reports
  6. 1. ICCTA/ACCT
  6. 2. Student Member-Estefani Hernandez Perez
  6. 3. Friends of Morton Foundation - Information Only Report
  6. 4. SGA Report - American Student Government Association Training Conference in New Orleans, LA
  6. 5. CAB Report - Promotion Campus Activities National Conference in Orlando, FL
7. President's Report
  7. 1. Out of State Travel Report-Information Only
  7. 2. Community Facilities Usage Report-Information Only
  7. 3. Capital Renovations Priorities

7. 4. FY19 Budget Priorities
7. 5. Strategic Plan Implementation, Evaluation
7. 6. Strategic Enrollment Plan, Evaluation
7. 7. Bookstore Management Model, Services
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 February 26, 2018
  8. 3. Approval and Ratification of Accounts Payable and Payroll \$2,528,912 and Budget Transfers \$110,976 for the month of January 2018, as submitted
  8. 4. Approval of the Treasurer's Report - January 2018 be received and filed for Audit
  8. 5. Approval of the Monthly Budget Report-for fiscal year to date ending in January 2018 be received and filed for Audit
  8. 6. Approval of the Out of State Travel for President Stan Fields to attend the AACC 98th Annual Convention April 28-May 1, 2018 in Dallas, TX at an approximate cost of \$2,600.00
  8. 7. Approval of the following Facility Use Permits
    8. 7. 1. Edison School District 103 (5th Grade Send-Off), Theatre and Cafeteria, May 23, 2018
    8. 7. 2. William Rainey Harper College, Parking Lot and Classroom, March 24-August 19, 2018
  8. 8. Approval of the Physical Therapist Assistant Agreement between Morton College and Global Pain and Spine Clinic, as submitted
  8. 9. Approval of the Physical Therapist Assistant Agreement between Morton College and Liberty Physical Therapy and Rehabilitation, P.C., as submitted
  8. 10. Approval of the Physical Therapist Assistant Program Affiliation Agreement between Morton College and Northwestern Memorial Healthcare, as submitted
  8. 11. Approval of Trustee Aguilar, Banks, Cundari and Reitz to attend to the ACCT Annual Conference in New York, NY, October 24-27, 2018 at an approximate travel cost of \$2,200 (includes hotel, flight, and registration)per Trustee.
9. Old Business Action Items
10. New Business Action Items
  10. 1. Approval and ratification of the appointment of Alliant/Mesirow Insurance Services, Inc. as insurance broker for the Morton College for FY 2019, as submitted
  10. 2. Approval of the revised Course Fee Schedule, effective Fall 2018, as submitted
  10. 3. Approval of a Graduation Petition and Graduation Commencement Fee, Effective April 1, 2018, as submitted

10. 4. Approval of the revised Transcript Fee, Effective April 1, 2018, as submitted
10. 5. Approval of the changes to the curriculum, as submitted
10. 6. Approval and ratification of the termination of the contract between Morton College and SWC Technology Partners, Inc., Effective June 30, 2018
10. 7. Approval of the purchase of new classroom furniture for the third floor of the C Building and on state contract at a cost not to exceed \$70,000 from KI Furniture Inc., as submitted
10. 8. Introduction and discussion of a new Board Policy 5.6.1 - Review of Contracts and Agreements, for adoption at the April 30, 2018 board meeting
11. Personnel Action Items
  11. 1. Full-Time Employment Report
    11. 1. 1. Joseph Florio, Maintenance Foreman, Effective April 23, 2018
    11. 1. 2. Mitchell Milenkovic, Custodian (Evenings), Effective April 2, 2018
    11. 1. 3. Erica Munoz, Service Aide-HR, Effective March 27, 2018
  11. 2. Approval of the creation of the New, Full-time Classified (Excluded) Position of Network Administrator, Effective March 27, 2018, as submitted
  11. 3. Information Only Human Resource Reports
    11. 3. 1. Part-Time Employment Report-Information Only
      11. 3. 1. 1. Gisselle Soto, Service Aide-AECPO, Effective March 6, 2018
      11. 3. 1. 2. Ameila Zimet, Circulation Librarian, Effective March 19, 2018
    11. 3. 2. Retirement Report-Information Only
      11. 3. 2. 1. Geoffrey Krader, Instructor of Mathematics, Effective May 31, 2018
      11. 3. 2. 2. Antoinette Zych, Coordinator of Payroll & HR, Effective June 30, 2018
  11. 4. Approval of the Separation and Settlement Agreement between Lawrence Lanciotti, as submitted
  11. 5. Approval of the Differential Pay Report for Faculty in the amount of \$32,071.69, as submitted, pending additional class cancelations and/or additions
12. Board Member Comments
13. Adjournment