



MORTON COLLEGE

Notice and Agenda for a Special Board Meeting

Friday
June 30, 2017

NOTICE IS HEREBY GIVEN that the Chairman of the Board of Trustees of Morton College, Illinois Community College District No. 527, has called a Special Board Meeting to be held on Friday, June 30, 2017 at 10:00 a.m. in the Morton College Board Room (221-B) of Building "B" located at 3801 South Central Avenue, Cicero, Illinois 60804, which has been called pursuant to Board Policy 1.6.3.

The purpose of the meeting will be to consider the following items:

Agenda

1. Call to Order

2. Roll Call

3. Citizen Comments

4. Old Business Action Items

4.1 Rescinding and repealing the approval of the creation of a new, full-time classified (non-union) position of Instructional Technologist and the subsequent elimination of the existing part-time classified (non-union) position of Instructional Technologist, as submitted to the Board of Trustees as Item 9.1 on the June 26, 2017 Regular Meeting Agenda

4.2. Rescinding and repealing the approval and ratification of the appointment of Single Path as the managed service provider for the College for Fiscal Year 2018, as submitted to the Board of Trustees as Item 9.3 on the June 26, 2017 Regular Meeting Agenda

4.3 Approval, authorization and direction by the Board of Trustees to begin a new Request for Proposal (RFP) competitive bid solicitation process for the managed service provider for the College for Fiscal Year 2018

4.4 Rescinding and repealing the approval of the elimination of the consulting services agreement between Res Publica and Morton College as submitted to the Board of Trustees as Item 10.1 on the June 26, 2017 Regular Meeting Agenda

4.5 Rescinding and repealing the approval for the administration to begin the Request for Proposal (RFP) process for the Bookstore as submitted to the Board of Trustees as Item 10.3 on the June 26, 2017 Regular Meeting Agenda

4.6 Approval, authorization and direction by the Board of Trustees for a presentation to be made to the Board of Trustees regarding the potential benefits and cost savings of the proposed privatization of the Bookstore

5. Personnel Action Items

5.1 Rescinding and repealing the approval of the reorganization of the Morton College administration and staff, including the hiring, dismissal, creation and/or elimination of positions, job title changes, and other personnel and benefit and/or compensation changes as submitted to the Board of Trustees as Item 11.4 on the June 26, 2017 Regular Meeting Agenda

5.2 Rescinding and repealing the approval of the following Administration Employment Agreements for the period of July 1, 2017 to June 30, 2019, as submitted to the Board of Trustees as Items 11.6.1 through 11.6.12 and 11.6.14 through 11.6.18 on the June 26, 2017 Regular Meeting Agenda

5. 2. 1. Michael Kott, Director of Library and Technology Services of Morton College, \$93,150.00

5. 2. 2. Dr. Magda Banda, Director of Institutional Research of Morton College, \$83,585.00

5. 2. 3. Susan Felice, Director of Continuing Education of Morton College, \$75,631.00

5. 2. 4. Yolanda Freemon, Director of Financial Aid of Morton College, \$83,530.00

5. 2. 5. William Jacklin, Athletic Director of Morton College, \$111,780.00

5. 2. 6. Dr. Lydia Falbo, Dean of Nursing and Allied Health Programs of Morton College, \$120,000.00

5. 2. 7. Dr. Tom Pierce, Dean of Continuing Education of Morton College, \$95,945.00

5. 2. 8. Anthony Ray, Executive Director of Human Resources/Ombudsman of Morton College, \$151,905.00

5. 2. 9. Derek Shouba, Associate Provost/Dean of Instruction of Morton College, \$122,581.00

5. 2. 10. Marisol Velazquez, Dean of Student Success at Morton College of Morton College, \$95,700.00

5. 2. 11. Dr. Frances Wedge, Director of Physical Therapist Assistant Program of Morton College, \$98,610.00

5. 2. 12. Marlena Avalos-Thompson, Registrar of Morton College, \$80,728.00

5. 2. 13. Blanca Jara, Director of Public Relations and Community Outreach,
\$56,925.00

5. 2. 14. Joseph Belcaster, Assistant Athletic Director, \$53,303.00

5. 2. 15. Mireya Perez, Director of Business Services of Morton College, \$95,450.00

5. 2. 16. Wendy Vega-Huezo, Associate Director of Human Resources of Morton
College, \$74,520.00

5. 2. 17. Erika Tejeda, Director of Grants and Compliance of Morton College,
\$70,000.00

6. Board Member Comments

7. Adjournment