



MORTON COLLEGE  
COMMUNITY COLLEGE DISTRICT NO. 527  
COOK COUNTY, ILLINOIS

Agenda for the Regular Board Meeting

Wednesday  
January 28, 2015

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 p.m. on Wednesday, January 28, 2015, in the Morton College Board Room (221B) of Building "B" located at 3801 S. Central Avenue, Cicero, Illinois.

- 1.0 Convening the Meeting
  - 1.1 Call to Order
  - 1.2 Roll Call
- 2.0 Consent and Information Agenda (Identified by an asterisk)
- 3.0 Approval of Minutes of Previous Meeting(s)
  - \*3.1 Minutes of Regular Meeting held on December 16, 2015
  - 3.2 Minutes of Closed Session held on December 16, 2015
- 4.0 Citizen Comments
- 5.0 Old Business
- 6.0 Commendations and Recognitions
- 7.0 Reports
  - 7.1 ICCTA/ACCT
  - 7.2 Student Member
  - 7.3 Strategic Data and Evidence Review (oral)
  - 7.4 Friends of Morton Foundation – Information Only Report
- 8.0 Finance and Business Matters
  - 8.1 Approval and Ratification of Accounts Payable, Payrolls, Expenditure Transfers and Budget Transfers

- 8.2 Acceptance of Monthly Financial Report
- 8.3 Treasurer's Report
- 8.4 Authorization to Purchase and Awarding of Contracts

9.0 Personnel Matters

- 9.1 Full-Time Employment Report  
Jeremy Joslin, Associate Dean of Arts and Sciences, February 9, 2015
- 9.2 Adjunct Faculty Assignment/Employment Report – Spring Semester 2015
- 9.3 Full-Time Faculty Seniority List
- 9.4 Information Only Reports
  - A. Resignation Report  
Kenneth Stock, Director of Human Resources, April 30, 2015
  - B. Promotion Report  
Anthony Ray, Director of Human Resources, May 1, 2015
  - C. Coaches Report – Spring Semester 2015  
Baseball: Nestor Carrillo, Head Coach  
Softball: Jim Thompson, Head Coach

10.0 Resolutions and Approvals

- \*10.1 Affiliation Agreement with Palos Community Hospital for the Physical Therapist Assistant Program
- \*10.2 Affiliation Agreement with Community First Healthcare of Illinois, Inc. for the Physical Therapist Assistant Program
- 10.3 Central Area Interpreter Referral Service (CAIRS) - Interpretation Services for Special Need Students for Fiscal Year 2015
- 10.4 Anthony Ray, Director of Human Resources — Contract effective May 1, 2015
- 10.5 Special Board Meeting to be held Wednesday, April 29, 2015 at 5:00 p.m. to Declare the Outcome of the April 7, 2015 Elections, Organize the Board, and Establish its Meeting Schedule for Calendar Year 2016
- \*10.6 West Central Municipal Conference, Continued Institutional Membership in the amount of \$1,650 for FY 2015

11.0 Correspondence

## 12.0 President's Report

### 12.1 Campus Updates

- Higher Learning Commission — Approved of Associate of Applied Science in Health Information Technology Degree and Certificates in Medical Billing, Medical Coding, and Medical Transcription
- Results of the Fall Obsolete and Worn-Out Equipment Sale via OnLine Auctions: \$315.85 (oral)
- Campus-Wide Wireless (oral)
- Pre-Bid Construction Meeting regarding the Addition (oral)
- Black History Month (oral)
- Faculty and Staff In-Service, February 16, 2015 (oral)

### 12.2 Informational Items/Articles

- AACC "Newsletter" - January 6, 2015
- ACCT Release, January 14, 2015 regarding *New York Times* article on Tom Hanks' statement "I owe it all to community colleges"
- "College of DuPage, Morton leaders evaluate free community college plan" — *Suburban Life Newspaper*, Wednesday, January 21, 2015

### 12.3 Donation Report

- 1938 Pioneer Yearbook

### 12.4 Out-of-State Travel Report

### 12.5 Community Facilities Usage Report

## 13.0 Board Member Comments

## 14.0 Adjournment