



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Board Meeting

Wednesday
February 25, 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, February 25, 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 January 28, 2015

4.0 Citizen Comments

5.0 Old Business

6.0 Commendations and Recognitions

7.0 Reports

7.1 Fiscal Year 2014 Audit Report (Crowe Horwath LLP)

7.2 ICCTA/ACCT

7.3 Student Member

7.4 Strategic Data and Evidence Review

7.5 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
 - 8.4.1 Authorization to Purchase
 - 8.4.2 Awarding of Contracts
 - 8.4.2.1 Doherty Construction for the Classroom Building Addition Project with Demonica Kemper Architects as Supervisor of the Project and Submission of the Capital Project Application to the Illinois Community College Board (ICCB)
- 9.0 Personnel Matters
 - 9.1 Full-Time Faculty Overload Assignment Report – Spring Semester 2015
 - 9.2 Non-Tenured Faculty Employment Status
 - 9.3 Information Only Reports
 - A. Promotion Report
 - Wendy Vega-Huezo to Associate Director of Business Process, March 2, 2015
 - B. Coaches Report – Addendum, Spring Semester 2015
 - Baseball: Michael Dodoer, Assistant Coach
Hector ~~Muner~~ Munoz, Assistant Coach (corrected 2/23/15)
Alex Cardoza, Assistant Coach
Alex Alvarez, Volunteer Coach
 - Softball: Peter Gama, Assistant Coach
- 10.0 Resolutions and Approvals
 - 10.1 Fiscal Year 2014 Audit
 - 10.2 Curriculum Changes
 - 10.3 Amended Agreement (March 1, 2012 through October 31, 2016) with Hawthorne Park District
 - 10.4 Agreement with Cummings Consulting for the Period March 1, 2015 through February 29, 2016
 - 10.5 Agreement with Alfred G. Ronan, Ltd for Continued Consulting Services for the Period March 16, 2015 through March 15, 2016
 - 10.6 Out-of-State Travel for the College President – Annual Convention of the American Association of Community Colleges, April 17-21, 2015 to San Antonio, Texas

- 10.7 Determination regarding the Release for Public Inspection of Closed Session Minutes previously unreleased for public inspection to date for the period January 2000 through ~~May~~ December 2014; and determination regarding the preservation of the confidentiality of Closed Session Tapes associated with the meeting minutes for the period May 2004 through ~~May~~ December 2014 (corrected 2/23/15)
- 10.8 Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Morton College; and to consider collective negotiating matters for one or more classes of employees of Morton College pursuant to Chapter 5 of the *Illinois Compiled Statutes* Section 120/2 (C) (1) and (2) (~~11~~) respectively [Illinois General Assembly 2013 et seq.] (corrected 2/23/15)
- 10.9 Other Possible Action Subsequent to Discussion in Closed Session
- 11.0 Correspondence
- 12.0 President's Report
 - 12.1 Campus Updates (oral)
 - Higher Learning Commission — 2016-17 Visit: October 17 and 18, 2016
 - Faculty and Staff In-Service (~~January~~ February 16, 2015) (corrected 2/25/15)
 - Music Production Certificate (26 credit hours) — approval by the Illinois Community College Board (ICCB)
 - Job Description — new format inclusive of regulatory requirements
 - New Addition — Update
 - Open Communication Exchanges with President Grove
 - 12.2 Informational Items/Articles
 - AACC "Newsletter" – February 3, 2015
 - 12.3 Out-of-State Travel Report
 - 12.4 Community Facilities Usage Report
- 13.0 Board Member Comments
- 14.0 Adjournment