



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

Agenda for the Regular Board Meeting

Wednesday
March 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, March 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 February 25, 2015
 - 3.2 Minutes of Closed Session held on February 25, 2015
- 4.0 Citizen Comments
- 5.0 Old Business
- 6.0 Commendations and Recognitions
 - 6.1 Omar Ruiz, Student Member of the Board of Trustees
- 7.0 Reports
 - 7.1 ICCTA/ACCT
 - 7.2 Student Member
 - 7.3 Strategic Data and Evidence Review
 - 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 and Adjunct Faculty Differential Pay Reports – Spring Semester 2015
- 9.2 Executive Assistant, One Additional Classified Staff (Excluded) Position and the subsequent elimination of one (1) Administrative Assistant (Excluded) Position, effective March 25, 2015
- 9.3 Full-Time Retirement Report
 - James Young, Dean of Adult Education, Community Programming and Outreach, effective April 30, 2015
 - Richard Fullriede, Athletic Director, effective June 30, 2015
- 9.4 Information Only Reports
 - A. Resignation Report
 - Rodolfo Yañez, Student Activities & Leadership Assistant, March 27, 2015
 - B. Part-Time Classified Staff Employment Report
 - Chris Matusek, Graphic Designer, January 20, 2015
 - Luisa Torres, Service Aide – Adult Education, Community Programming and Outreach, March 9, 2015

10.0 Resolutions and Approvals

- 10.1 Intergovernmental Agreement with the Village of Stickney for Use of Rensch Field located at 42nd Avenue and Ridgeland Avenue, Stickney, Illinois for Morton College Home Softball Games during Spring 2015
- 10.2 Administrator and Professional Staff Tuition Reimbursement – Institutional Procedure, Revised
- 10.3 Administrator and Professional Staff Vacation Carry-Over – Institutional Procedures, New; and Issuance of Addendum to Each FY 2015 Administrator Agreement
- 10.4 Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Morton College; to consider collective negotiating matters for one or more classes of employees of Morton College; and to consider probable or imminent litigation matters pursuant to Chapter 5 of the *Illinois Compiled Statutes* Section 120/2 (C) (1), (2), and (11) respectively

10.5 Other Possible Action Subsequent to Discussion in Closed Session

Three-Year Collective Bargaining Agreement with the Morton College Adjunct Faculty Association, IEA/NEA, for the Period July 1, 2014 through June 30, 2017 (added 3/25/15)

11.0 Correspondence

12.0 President's Report

12.1 Campus Updates

- League for Innovation — 2015 Roueche Excellence Award Nominees:
Magda Banda, Director of Institutional Research — Staff
Michael Nedza, Instructor – Speech and Theatre Arts — Faculty
- Economic Impact – Morton College: A Return on Investment for Students and Employers
- Morton High School Special Need Students — Visited Morton College Advisory Team, March 17, 2015
- Junior Achievement 4th Annual "Learners to Leaders Financial Literacy Event", March 18, 2015
- Illinois College Automotive Instructor's Association (ICAIA) 79th Spring Conference — hosted by Morton College, Don Sykora, March 19-20
- The Higher Learning Commission Annual Conference March 28-31, Chicago Hyatt Regency
- Illinois Bright Start College Savings Payroll Deduction Plan — available at Morton College beginning July 1, 2015

12.2 Informational Items/Articles

- Title V – Application Deadline May 19, 2015
- Communication from Tom Choice, President – Illinois Council of Community College Presidents: Update Regarding ICCTA Board of Representatives Vote on CC Baccalaureate
- Fiscal Year 2015 Spring Enrollment Report: Headcount and Full-Time Equivalent (FTE) Both Down from Last Year, ICCB
- AACC "Newsletter" – March 3, 2015
- ACCT "Doubling Graduation Rates" – J. Noah Brown, ACCT President and CEO, release of March 2, 2015

12.3 Out-of-State Travel Report

12.4 Community Facilities Usage Report

13.0 Board Member Comments

14.0 Adjournment