



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

**Agenda for the Regular Board Meeting**

**Wednesday**  
**April 22, 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, April 22, 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 Swearing In of Student Member, Alejandra Murillo
  - 1.3 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 March 25, 2015
  - 3.2 Minutes of Closed Session held on March 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 (2014-2015)
- 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

8.4.1.1 Midco Systems, Inc. — Mitel Mass Notification/Paging System, Phase 2

9.0 Personnel Matters

9.1 Full-Time Employment Report  
Cynthia Bryan, Associate Director of Human Resources, May 4, 2015

9.2 Adult Education Adjunct Faculty Assignment/Employment Report – Addendum, Spring Semester 2015

9.3 Creation of New, Full-Time Administrator Position of Director of Continuing Education and the Subsequent Elimination of the Existing Position of Director of Business and Community Services; and Appointment of Susan Felice as Director of Continuing Education, effective May 1, 2015

9.4 Information Only Reports

A. Resignation Report  
Tara Latto, Instructor – Nursing, August 15, 2015  
Gwendolyn Bodmer, Instructional Technologist – Library, May 20, 2015

B. Full-Time Employee Title Change Report  
Vacant (as of 5/1/15), Dean of Adult and Community Education, May 1, 2015

10.0 Resolutions and Approvals

10.1 Appointment of Treasurer

10.2 Morton College Investment Guidelines

10.3 Morton College Designated Depositories

10.4 Appointment of Officer for Information Requests Received Under the *Freedom of Information Act*

10.5 Appointment of Compliance Officer for the *Open Meetings Act*

10.6 Curriculum Changes

- 10.7 Institutional Procedure – Course Re-Take Policy, New
- 10.8 Partnership Agreement with the Chicago Zoological Society for the Early Childhood Education Program
- 10.9 Affiliation Agreement with Silver Cross Hospital and Medical Centers for the Physical Therapist Assistant Program
- \*10.10 Affiliation Agreement with Premere Rehab LLC, D/B/A Infinity Rehab and D/B/A Therapy Solutions & Healthcare for the Physical Therapist Assistant Program
- \*10.11 Out-of-State Travel, Trustees - FY 2016 Annual National and Regional Membership Conferences
- \*10.12 Out-of-State Travel, College President – FY 2016 Annual National and Regional Membership Conferences
- \*10.13 Association of Community College Trustees, Continued Institutional Membership, \$3,054 for FY 2016
- \*10.14 League for Innovation, Continued Institutional Membership, \$3,105 for FY 2016
- 10.15 Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Morton College pursuant to Chapter 5 of the *Illinois Compiled Statutes* Section 120/2 (C) (1) [Illinois General Assembly 2015 et seq.]
- ~~10.16 Other Possible Action Subsequent to Discussion in Closed Session (withdrawn 4/22/15)~~
- 11.0 Correspondence
- 12.0 President's Report
  - 12.1 Campus Updates (oral)
    - League for Innovation — 2015 Roueche Excellence Award Nominees:
      - Magda Banda, Director of Institutional Research — Staff
      - Michael Nedza, Instructor – Speech and Theatre Arts — Faculty
    - Morton High School Special Need Students — Visited Morton College March 17
    - Junior Achievement 4<sup>th</sup> Annual "Learners to Leaders Financial Literacy Event", March 18, 2015
    - Illinois College Automotive Instructor's Association (ICAIA) 79<sup>th</sup> Spring Conference — hosted by Morton College, Don Sykora, March 19-20
    - Open House — Recruitment, April 1
    - Baseball Team — College Baseball Umpire Forrest "Woody" Miller reported that our team and coaches were respectful, courteous, and kind, and represented Morton College professionally
    - The Center for Digital Education – national award that recognizes those community colleges that have made great strides in the area of information technology; this year Morton College placed 8<sup>th</sup> in the small college category (up to 5,000 students) which will be presented at the AACCC Conference April 19
    - New Building Construction Update — new start date of April 27

12.2 Informational Items/Articles

- 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; however, Morton College's is up
- AACC "Newsletter" – April 7, 2015
- ACCT "Trustee Talk", Issue 8

12.3 Out-of-State Travel Report

12.4 Community Facilities Usage Report

13.0 Board Member Comments

14.0 Adjournment