

*Amended 5/20/15*



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

Agenda for the Regular Board Meeting

Wednesday  
May 20, 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, May 20, 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 April 22, 2015

3.2 Minutes of Closed Session held on April 22, 2015

\*3.3 Minutes of Special Meeting for the Organization of the Board held on April 29, 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

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 Authorization to Purchase

8.4.1.1 Consortium of Network of Illinois Learning Resources in Community Colleges for Online Databases for Fiscal Year 2016

8.4.1.2 EBSCO for Print Periodicals and Journals for Fiscal Year 2016

8.4.1.3 Consortium of Academic and Research Libraries in Illinois for Online Databases for Fiscal Year 2016

8.4.2 Awarding of Contracts

9.0 Personnel Matters

9.1 Full-Time Employment Report  
Gabriela Mata, Student Activities and Leadership Assistant, June 15, 2015

9.2 English 101 Adjunct Faculty Compensation Report – Spring Semester 2015

9.3 Medical, Dental, and Vision Insurance FY 2016

~~9.4 Reclassification Recommendations regarding Five (5) Local 1600 – Classified Staff Federation Employees: Kathleen Rozhon; Linda Koutny; Kabria Cummings; Karen Piest; and Cheryl Schoepf [Postponed until the next Regular Meeting (June 24)]~~

9.5 Information Only Reports

A. Resignation Report

Melissa Mendoza, Instructor – Physical Therapist Assistant, August 15, 2015

B. Part-Time Retirement Report

Robert Syrup, Instructor – Chemistry, May 12, 2015

C. Part-Time Classified Staff Employment Report

Ashley De Loera, Recruitment Assistant, April 27, 2015

10.0 Resolutions and Approvals

10.1 Appointment of Plante & Moran, PLLC as Auditor to Perform the Audit for Fiscal Year 2015

- 10.2 Call for a July 22, 2015 Regular Meeting (previously posted as "Subject to Call")
- ~~10.3 Corporate Benefit Consultants, Inc., Health Insurance Broker, Renewal FY 2016  
(withdrawn 5/20/15)~~
- \*10.4 Affiliation Agreement with the U.S. Department of Veterans Affairs Jesse Brown Veterans Affairs Medical Center for the Physical Therapist Assistant Program
- \*10.5 Consortium of Network of Illinois Learning Resources in Community Colleges (NILRC), Continued Institutional Membership, \$900 for FY 2016
- \*10.6 Consortium of Academic and Research Libraries in Illinois (CARLI), Continued Institutional Membership, \$1,623 for FY 2016
- \*10.7 Consortium of Academic and Research Libraries in Illinois (CARLI) for Library Collection Assessment, Continued Institutional Membership, \$7,791 for FY 2016
- 10.8 Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific 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) and (11) respectively [Illinois General Assembly 2015 et seq.]
- 10.9 Other Possible Action Subsequent to Discussion in Closed Session
- 11.0 Correspondence
- 12.0 President's Report
  - 12.1 Campus Updates
    - Commencement, May 15, 2015 (added 5/2/15)
    - ICCTA Gandhi / King Peace Scholarship — Morton College student, Mr. Estevão Campos Merlo is co-winner and will be recognized at the annual Awards Luncheon June 5
    - Baseball Team — Won the District Tournament; advances to the Region 4 Tournament Friday, May 15
    - Governors State University — announced nineteen (19) anticipated 2015 graduates who had attended Morton College
    - Cook County Clerk David Orr congratulated Marisol Velázquez, Student Activities and Workforce Director, for going above and beyond regarding how students can serve voters and support local democracy
    - Yesenia Avalos, Dean of Student Development and Ombuds Services — participant of an online panel discussion of the Open Doors Group, Tuesday, May 12, entitled *The Leadership Crisis in Community Colleges*
    - "Return to the Forbidden Planet" — WGN Video Clips
  - 12.2 Informational Items/Articles
    - AACC "Newsletter", May 5, 2015

12.3 Donation Report

12.4 Out-of-State Travel Report

12.5 Community Facilities Usage Report

13.0 Board Member Comments

14.0 Adjournment