



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

Agenda for the Regular Board Meeting

Wednesday
June 24, 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, June 24, 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 May 20, 2015
 - 3.2 Minutes of Closed Session held on May 20, 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 CDW, Incorporated for two hundred fifty-five (255) Hewlett Packard Computers in the amount of \$204,000 for Fiscal Year 2016

8.4.2 Awarding of Contracts

9.0 Personnel Matters

9.1 Full-Time Employment Report

William Jacklin, Athletic Director, effective July 1, 2015

9.2 Faculty Assignment/Employment Report – Summer Semester 2015

9.3 Reclassification Recommendations regarding Five (5) Local 1600 - Classified Staff Federation Employees: Kathleen Rozhon; Linda Koutny; Kabria Cummings; Karen Piest; and Cheryl Schoepf (Tabled from the Regular Meeting of May 20, 2015)

9.4 FY 2016 Salary Adjustments for Administrators, Professional Staff, Full-Time and Part-Time Excluded Classified Staff, and Part-Time Tutors and Non-Union Classified Staff

9.5 Creation of One (1) Additional, Full-Time, Classified Staff, Union Position of Help Desk and Technical Support Specialist – Digital Media, effective July 1, 2015

9.6 Information Only Report

A. Resignation Report

Dana Grove, College President, June 12, 2015

B. Coaches Report – Academic Year 2015-2016

Cross Country:	Gus Coronado, Head Coach
Women's Soccer:	Juan Franco, Head Coach
Men's Soccer:	Juan Franco, Head Coach
Volleyball:	Thomas Malesky, Head Coach
Men's Basketball:	Conte Stamas, Head Coach
Women's Basketball:	Larry Lanciotti, Head Coach
Baseball:	Nestor Carrillo, Head Coach
Softball:	Thomas Malesky, Head Coach

10.0 Resolutions and Approvals

10.1 Separation Agreement Between Morton College and Dana Grove

10.2 Agreement with Dr. Gary Davis, Consultant, to Conduct a Search for the Position of President and CEO of Morton College

- 10.3 Public Display of Tentative Annual Budget for Fiscal Year 2016
- 10.4 Prevailing Wage Rates
- 10.5 Illinois Community College Risk Management Consortium - Liability Insurance, Fiscal Year 2016
- 10.6 Curriculum Changes
- 10.7 Tutoring Services in the Individual Learning Center, Fiscal Year 2016
- 10.8 Town of Cicero – Intergovernmental Agreement for Use of Communication Tower
- 10.9 Fiscal Year 2017 Capital Resource Allocation Management Program (RAMP)
 - Parking Lots, Roadways and Walkways Replacement Project
 - HVAC Equipment and Roofing Replacement
 - Campus Operations Building
 - Allied Health Technology Center
 - Community Instructional Center
- 10.10 Victory Media Group, Ltd. for College Publications (paper/electronic), Media Advertising, and College Relations, Fiscal Year 2016
- 10.11 Ellucian, Continued Support Services of the Enterprise Resource Planning (ERP) System, Fiscal Year 2016
- 10.12 Ellucian Partner, Continued Maintenance of the Enterprise Resource Planning (ERP) System, Fiscal Year 2016
- 10.13 SWC Technology Partners, Cisco Hardware Replacement and Onsite Support, Fiscal Year 2016
- 10.14 SWC Technology Partners, Netapp Storage Device and Onsite Support, Fiscal Year 2016
- 10.15 Blackboard, Inc. for the Blackboard Learning System Institutional License (Course Delivery), Fiscal Year 2016
- 10.16 Institutional Procedure — Fixed Assets – Capitalized, New
- *10.17 National Association of College Stores (NACS), Continued Institutional Membership in the amount of \$500 for Fiscal Year 2016
- *10.18 Continuous Quality Improvement Network, Continued Institutional Membership in the amount of \$2,000 for Fiscal Year 2016
- *10.19 National Alliance of Community and Technical Colleges, Continued Institutional Membership in the amount of \$2,000 for Fiscal Year 2016
- *10.20 National Junior College Athletic Association for the Men's and Women's Athletic Teams, Continued Institutional Membership in the amount of \$7,065 for Fiscal Year 2016

- *10.21 Illinois Community College Trustees Association, Continued Institutional Membership in the amount of \$10,928 for Fiscal Year 2016
- 10.22 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.]
- 10.23 ~~Other Possible~~ Action Subsequent to Discussion in Closed Session (amended 6/24/15)
 - A. Deferment of Retirement of Rich Fullriede from June 30, 2015 to December 31, 2015 (added 6/24/15)
 - B. Stipend for Muddassir Siddiqi while serving as Interim President (added 6/24/15)
- 11.0 Correspondence
- 12.0 President's Report
 - 12.1 Campus Updates
 - 12.2 Informational Items/Articles
 - 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