



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

Agenda for the Regular Board Meeting

Wednesday
July 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 Noon on Wednesday, July 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 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 June 24, 2015
 - 3.2 Minutes of Closed Session held on June 24, 2015
- 4.0 Citizen Comments
- 5.0 Old Business
- 6.0 Commendations and Recognitions
- 7.0 Reports
 - 7.1 Presidential Search Update – Dr. Gary Davis, Consultant
 - 7.2 ICCTA/ACCT
 - 7.3 Student Member
 - 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 Employment Report
 - Mary Raymond, Instructor – Physical Therapist Assistant, effective August 20, 2015
 - Tom Pierce, Dean of Adult and Continuing Education, effective August 1, 2015
 - Raymond Smith, Help Desk and Technical Support Specialist – Digital Media, July 23, ~~2014~~2015 (corrected 7/22/15)
 - Emily Stortz, Executive Assistant to the Provost and Vice President of Institutional Planning and Effectiveness, August 17, 2015
- 9.2 Reclassification for Two (2) Classified Staff, Excluded Employees: Roxanne Barone and Doris Rivera
- 9.3 Reclassification of the Part-Time, Local 1600 Classified Staff Federation, Library Technical Assistant II Position, effective July 23, 2015
- 9.4 Creation of One (1) New, Full-Time, Local 1600 Classified Staff Federation Position of Bookstore Support Specialist, effective July 23, 2015
- 9.5 Information Only Reports
 - A. Resignation Report
 - Richard J. Dahms, Custodian – Evening, July 2, 2015
 - B. Part-Time Classified Staff Employment Report
 - Amando Boncales, Instructional Technologist – Library, July 8, 2015

10.0 Resolutions and Approvals

- 10.1 Course Fee for Music Production Courses, effective Fall 2015
- 10.2 Agreement with Hub International Midwest Limited as Insurance Broker for Morton College for the Period April 1, 2015 through March 30, 2016
- 10.3 Establishment of a Morton College Presidential Search Committee and the Appointment of Members to the Committee
- *10.4 The Illinois Council of Community College Presidents, Continued Institutional Membership in the amount of \$2,750 for Fiscal Year 2016
- *10.5 The Higher Learning Commission, Continued Institutional Membership in the amount of \$5,255 for Fiscal Year 2016
- 10.6 Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Morton College; and to consider 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.]

~~10.7 Other Possible Action Subsequent to Discussion in Closed Session~~ (withdrawn 7/22/15)

11.0 Correspondence

12.0 President's Report

12.1 Campus Updates

- Karina Bahena, Morton College Student — participated in a National Science Foundations Research Experience for Undergraduates program at Purdue University – Calumet (oral)
- 2015 Inductions to the Skyway Hall of Fame — Athletic Recipients: Art Belanger, Home Basketball Game Public Address Announcer; Jim Lazanksy, Home Basketball Game Official Timer; Home Basketball Game Official Scorer; and George Fejt, Former Coordinator of Athletics — Co-Curricular Recipient: Denise Bellezzo, Former Morton College Fine Arts Instructor (1985-2014) (oral)
- United States Secretary of State John F. Kerry's— Notification that Morton College is one of this year's Fulbright Program "top producers," awarded by the U.S. Department of State and showcased in *The Chronical of Higher Education*, February 12, 2015 online edition
- Morton College Affordability Status
- *Miss Saigon* — opens at the Morton College JPAC Friday, July 31 and runs weekends (Fridays, Saturdays, and Sundays) through Saturday, August 15 (oral)
- Communication from the Family of Kenneth Gazdziak who passed away June 26 (added 7/22/15)
- 100 Year Anniversary of the Eastland Disaster — Open House July 23, 1-3 p.m., Hawthorne Works Museum, 2nd Floor/Building B (added 7/22/15)

12.2 Informational Items/Articles

- AACC "Bulletin", July 8, 2015
- AACC "Newsletter", July 7, 2015

12.3 Out-of-State Travel Report

12.4 Community Facilities Usage Report

13.0 Board Member Comments

14.0 Adjournment