



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

Agenda for the Regular Board Meeting

Wednesday
August 26, 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, August 26, 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

1.3 PUBLIC HEARING on Annual Budget for Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016

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 July 22, 2015

3.2 Minutes of Closed Session held on July 22, 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

Rafael Navarro, Bookstore Support Specialist, September 1, 2015
Pamela Pila, Custodian – Evenings, September 1, 2015

9.2 Full-Time and Adjunct Faculty Differential Pay and Adjunct Faculty English 101 Compensation Reports – Summer Semester 2015

9.3 Information Only Reports

A. Resignation Report

Enrique Avila, Custodian, July 24, 2015
Debbie Bryant, Director of Nursing Program, August 3, 2015

B. Transfer Report

Rosalie Resendiz, Library Technical Assistant II (part-time), August 15, 2015

C. Part-Time Classified Staff Employment Report

Tasha Sookhokoff, Writing Tutor, August 24, 2015
Louis Stillo, Campus Safety Officer, August 17, 2015

D. Coaches Report, Addendum – Academic Year 2015-2016

Cross Country:	Marco Alfaro, Assistant Coach Hector Lopez, Assistant Coach
Women's Soccer:	Lillianna Franco, Assistant Coach
Men's Soccer:	Javier Roman, Assistant Coach Lilliana Franco, Assistant Coach Ameen Atlas, Volunteer Coach Pedro Guardian, Volunteer Coach Jose Gavilanes, Volunteer Coach
Volleyball:	Rose Gronko, Assistant Coach
Men's Basketball:	Darryl Royster, Assistant Coach Robert Abraham, Assistant Coach
Women's Basketball:	Michael T. Lewis, Assistant Coach Colleen Hartman, Assistant Coach Melissa Anderson, Assistant Coach

10.0 Resolutions and Approvals

- 10.1 Adoption of Annual Budget for Fiscal Year 2016
- 10.2 Settlement Agreement with Three-P Realty, LLC regarding non-sale of property owned by Morton College
- 10.3 GW & Associates, PC, Continued Financial Consulting Services for the Period August 1, 2015 through July 31, 2016
- 10.4 Terry Elliott, Continued Services in the Nursing Lab for Fiscal Year 2016
- 10.5 Agreement with U.S. Health Works Medical Group of Illinois, P.C. for Sports Medicine Services for Morton College Athletes for Fiscal Year 2016
- 10.6 Central Area Interpreter Referral Service (CAIRS) - Interpretation Services for Special Need Students for Fiscal Year 2016
- 10.7 Martha Hernandez, Services for Special Needs Students for the Period August 24, 2015 through July 29, 2016
- *10.8 Out-of-State Travel for Provost/Interim President Siddiqi to New York City August 21 – 23, 2015 regarding evaluating possible future Morton College Theatre Productions
- *10.9 Out-of-State Travel for Interim President Siddiqi to Miami Beach, Florida October 9 – 12, 2015, Hispanic Association of Colleges & Universities (HACU) Annual Conference
- 10.10 Out-of-Country Theatre Cultural and Educational Trip to Paris, France and Various Cities in Italy; and Out-of-Country Travel of Dante Orfei as Leader and Chaperone, May 28 – June 12, 2016
- 10.11 Determination regarding the Release for Public Inspection of Closed Session Minutes previously unreleased for public inspection to date for the period January 2000 through June 2015; and determination regarding the preservation of the confidentiality of Closed Session Tapes associated with the meeting minutes for the period May 2004 through June 2015
- 10.12 2015 Calendar of Regular Board Meetings – Change of Date of the September Meeting from Wednesday, September 23, 2015 at 5:00 p.m. to Tuesday, September 29, 2015 at 5:00 p.m.
- *10.13 Illinois Skyway Collegiate Conference, Continued Institutional Membership in the amount of \$3,950 for Fiscal Year 2016
- 10.14 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.]
- 10.15 ~~Other Possible~~ Action Subsequent to Discussion in Closed Session (amended 8/26/15)
 - A. Approval of Independent Contract Agreement with Tyra Ousley, RN, MSN, EdD to serve as Interim Director of Nursing Program (added 8/26/15)

11.0 Correspondence

12.0 President's Report

12.1 Campus Updates

- Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2014
- Illinois American Physical Therapy Association recognized Morton College Physical Therapist Assistant Program for attaining the Silver Level (80%) in student membership (oral)
- Electronic Book Vouchers (oral)
- Morton College ranks 4th safest U.S. campus — study findings as reported by HomeInsurance.com (added 8/26/15)

12.2 Informational Items/Articles

- AACC "Bulletin", August 4, 2015
- AACT "Trustee Talk", #9 (released August 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