

*Amended 9/29/15*



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

## Agenda for the Regular Board Meeting

Tuesday  
September 29, 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 Tuesday, September 29, 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 August 26, 2015

3.2 Minutes of Closed Session held on August 26, 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 Assistant Athletic Director, Revised Position from nine-month to twelve-month position
- 9.2 Full-Time Employment Report
  - Jose Ocampo, Custodian – Evenings, October 1, 2015
  - Joseph Belcaster, Assistant Athletic Director, October 1, 2015
- 9.3 Adjunct Faculty Assignment/Employment Report – Fall Semester 2015
- 9.4 Full-Time Faculty Overload Assignment Report – Fall Semester 2015
- 9.5 Information Only Reports
  - A. Resignation Report (corrected 9/29/15)
    - Veronica Pinto, Academic Support Specialist II (part-time), June 15, 2015
    - Frances Stevens, Administrative Assistant – Duplications (part-time), September 10, 2015
  - B. Part-Time Classified Staff Employment Report
    - Karina Bahena, Academic Support Specialist II, August 24, 2015
    - Jazmyne Hernandez, Administrative Assistant – Duplications, September 16, 2015
    - Beatriz Rangel, Service Aide – Admissions and Records, September 14, 2015

10.0 Resolutions and Approvals

- 10.1 College Calendar for Academic Year 2016-2017
- \* 10.2 Affiliation Agreement with ECHO, a/k/a Echo Special Education Cooperative, for the Physical Therapist Assistant Program
- \* 10.3 Affiliation Agreement with Suburban Medical Center, Inc. for the Physical Therapist Assistant Program
- \* 10.4 Out-of-State Travel for Interim President Siddiqi to attend the 2015 Assessment Institute, October 24 – 27, 2015, Indianapolis, Indiana
- \* 10.5 West Central Municipal Conference, Continued Institutional Membership in the amount of \$1,650 for FY 2016
- \* 10.6 American Association of Community Colleges, Continued Institutional Membership in the amount of \$5,468 which included the President's Academy for FY 2016
- 10.7 Murer Consultants, Inc. to conduct a background and assessment evaluation of the Presidential Finalist

10.8 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.]

~~10.9 Other Possible Action Subsequent to Discussion in Closed Session~~ (withdrawn 9/29/15)

11.0 Correspondence

12.0 President's Report

12.1 Campus Updates (oral)

- Leo Ryyänen – ICISP Professional Faculty and Staff Exchange Program
- Morton College Cold Case Institute — Successful Assistance with Offender Apprehension and Arrest
- Transcripts — Electronic Service through Parchment, Inc.

12.2 Informational Items/Articles

- AACC "Newsletter", September 1, 2015

12.3 Out-of-State Travel Report

12.4 Community Facilities Usage Report

13.0 Board Member Comments

14.0 Adjournment