



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

Agenda for the Regular Board Meeting

Wednesday
October 28, 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, October 28, 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 September 29, 2015

3.2 Minutes of Closed Session held on September 29, 2015

*3.3 Minutes of Special Meeting (Series) held on September 25, 2015, September 28, 2015, September 30, 2015, and October 1, 2015

3.4 Minutes of Closed Session (Series) held on September 25, 2015, September 28, 2015, September 30, 2015, and October 1, 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 and Adjunct Faculty Differential Pay Reports – Fall Semester 2015
- 9.2 Information Only Reports
 - A. Part-Time Classified Staff Employment Report
 - Carolina Saldana, Service Aide – Academic Advising, October 5, 2015
 - Rosaura Sandoval, Service Aide – Individual Learning Center, October 16, 2015
 - B. Coaches Report, 2nd Addendum – Academic Year 2015-2016
 - Men's Basketball: Arran Skinner, Volunteer Coach
- ~~9.3 Termination Report (withdrawn 10//28/15)~~

10.0 Resolutions and Approvals

- 10.1 Curriculum Changes
- 10.2 Morton College Student Government Association Budget for Fiscal Year 2016
- 10.3 Disposition of Obsolete and Worn-Out Equipment – Morton College On-Campus Sale and Obenauf Auction Service, Inc.
- 10.4 Agreement Renewal with Volkswagen Group of America, Inc. for Loan of Two (2) 2012 Passat Vehicles for Instructional Use Purposes for the Automotive Program
- *10.5 National Institute for Staff & Organizational Development (NISOD), Continued Institutional Membership in the amount of \$995 for Fiscal Year 2016
- *10.6 National Association of Student Financial Aid Administrators, Continued Institutional Membership in the amount of \$1,201 for Fiscal Year 2016
- 10.7 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.]
- ~~10.8 Other Possible Action Subsequent to Discussion in Closed Session (withdrawn 10/28/15)~~

11.0 Correspondence

12.0 President's Report

12.1 Campus Updates (oral)

- Illinois Consortium for International Studies & Programs (ICISP) Professional Faculty and Staff Exchange Program

12.2 Informational Items/Articles

- AACC "Newsletter" of October 6, 2015
- ACCT Release of October 16, 2015, *2015 Congress: UC's Napolitano Stresses Higher Expectations, Smoother Transitions*

12.3 Out-of-State Travel Report

12.4 Community Facilities Usage Report

13.0 Board Member Comments

14.0 Adjournment