



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

Agenda for the Regular Board Meeting

Wednesday
November 18, ~~2018~~ 2015 (corrected 11/18/15)

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, November 18, 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 Special Meeting held on October 22, 2015
 - 3.2 Minutes of Closed ~~Meeting~~ Session held on October 22, 2015 (corrected 11/18/15)
 - *3.3 Minutes of Regular Meeting held on October 28, 2015
 - 3.4 Minutes of Closed Session held on October 28, 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 State of Illinois 2016 Budget Impasse – Impact to Morton College

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 Patient Protection and Affordable Care Act Report – Information Only Report

9.2 Information Only Reports

A. Part-Time Classified Staff Employment Report
Olivia Montolin, Reference Librarian, November 9, 2015

10.0 Resolutions and Approvals

10.1 2015 Tax Levy – Tentative

10.2 Degree Completion Agreement with Dominican University for Morton College Students Earning an Associates in Applied Science in Business Management or Accounting

10.3 Independent Contract Agreement with Tyra Ousley – Continued Service as Interim Director of Nursing Program for the Period December 1, 2015 through June 30, 2016

10.4 Memorandum of Understanding with the Illinois Consortium of International Studies and Programs (ICISP) for Morton College Faculty, Staff, and Students

10.5 Tuition and Fee Waiver for Students Participating in the Illinois Consortium of International Studies and Programs (ICISP) for Consortia and Sponsored Programs Courses for 2016 Summer Semester, 2016 Fall Semester, and 2017 Spring Semester

*10.6 Illinois Consortium of International Studies and Programs (ICISP), Institutional Membership in the amount of \$750 for Fiscal Year 2016

*10.7 Hispanic Association of Colleges and Universities (HACU) in the amount of \$4,915 for Calendar Year 2016

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 11/18/15)~~

11.0 Correspondence

12.0 President's Report

12.1 Campus Updates (oral)

- Morton College Bookstore — Dead Book Sale: \$1,179.07 was raised for the Emergency Student Loan Fund and the Morton College HOPE Scholarship (sold 786 books)
- White Table – Veterans Day Remembrance Display in the Library
- Men's and Women's Cross Country Teams – advanced to the Nationals to be played November 14 at Iowa Central Community College in Fort Dodge
- Men's Soccer Team – advanced to the Regionals on November 4; and advanced to Nationals on November 7 to be played week of November 16 at Patrick Henry Community College/Smith River Sports Complex in Martinsville, VA

12.2 Informational Items/Articles

- Advisory Committees – Academic Year 2015-2016
- AACC "Newsletter" of November 3, 2015

12.3 Out-of-State Travel Report

12.4 Community Facilities Usage Report

13.0 Board Member Comments

14.0 Adjournment