

Amended 12/16/17



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

Agenda for the Regular Board Meeting

Wednesday
December 16, 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 1:00 p.m. on Wednesday, December 16, 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 November 18, 2015

3.2 Minutes of Closed Session held on November 18, 2015

4.0 Citizen Comments

5.0 Old Business

6.0 Commendations and Recognitions

6.1 Men's Soccer Team — Honors and Achievements

- Region IV Champions (2nd consecutive year)
- Advanced to the NJCAA Nationals (1st time in MC's history) — one of twelve teams remaining in NJCAA
- Illinois Skyway All Conference Players
 - First Team:* Jesse Presa, Daniel Hernandez, Roberto Meza, Fabian Damian
 - Second Team:* Julio Aldape, Jose Pineda, Emmanuel Martinez, Anthony Salgado
- All Region IV Team — *First Team:* Daniel Reyes, Roberto Meza
- Region IV "Coach of the Year": Juan Franco
- National Sportsmanship Award (added 12/16/15)

6.2 Men's Cross Country Team — Honors and Achievements

- Illinois Skyway Champions
- Illinois Skyway All Conference Runners: Elias Martinez and Arvin Servin
- All Region IV Runners: Elias Martinez and Hugo Montalvo
- Team MVP: Elias Martinez
- Illinois Skyway "Coach of the Year": Gus Coronado

7.0 Reports

7.1 Fiscal Year 2015 Audit Report (Plante & Moran, PLLC)

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 Adjunct Faculty Assignment/Employment Report – Addendum, Fall Semester 2015

9.2 Adjunct Faculty Compensation Report for English 101, 102, 086, 088, 071, 076, 151, and 152 – Fall Semester 2015

9.3 Termination Report

9.4 Retirement Report

Alyce Vujtech, Executive Assistant – Business Office, December 31, 2015

Iris Nuñez, Executive Assistant to the President, January 1, 2016

Karen Querfurth, Executive Assistant – President's Office and Clerk to the Board of Trustees, January 1, 2016

Lorraine Halas, Admissions and Records Clerk I, January 2, 2016

10.0 Resolutions and Approvals

10.1 Fiscal Year 2015 Audit

10.2 2015 Tax Levy – Adoption

- 10.3 Curriculum Changes
- 10.4 Northern Illinois University – Reverse Transfer Credit Articulation Project, effective Spring 2016
- 10.5 Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Morton College; and to consider probable 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.]
- ~~10.6 Other Possible Action Subsequent to Discussion in Closed Session (withdrawn 12/16/15)~~
- ~~10.7 Possible Appointment of a New President of Morton College (withdrawn 12/16/15)~~
- 11.0 Correspondence
- 12.0 President's Report
 - 12.1 Campus Updates (oral)
 - Toys for Tots — sponsored by the Morton College Bookstore, Class Staff Federation, and the Physical Therapists Assistants Club — through December 18
 - 12.2 Informational Items/Articles
 - AACC "Letter" of December 1, 2015
 - 12.3 Out-of-State Travel Report
 - 12.4 Community Facilities Usage Report
- 13.0 Board Member Comments
- 14.0 Adjournment