



Amended 1/21/16

MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Special Board Meeting

Thursday

January 21, 2016

*to conduct business as scheduled for the Wednesday, January 27, 2016
Regular Meeting of the Board that was cancelled*

Agenda for the Special 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 Thursday, January 21, 2016, 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 Reading of Public Notice

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 December 16, 2015

3.2 Minutes of Closed Session held on December 16, 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 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 Faculty Seniority List
- 9.2 Adjunct Faculty Assignment/Employment Report – Spring Semester 2016
- 9.3 Change of Job Description & Title from Executive Secretary to Executive Assistant-Business Office.
- 9.4 Information Only Reports
 - A. Resignation Report
 - Shawn Crowl, Grant Accountant, January 22, 2016
 - Yaritza De la Torre, Student Success Aide, December 18, 2015
 - B. Part-Time Classified Staff Employment Report
 - Faviola Anaya, Student Success Aide, January 19, 2016
 - Jacqueline Monrroy, Service Aide-Admissions & Records, January 19, 2016

10.0 Resolutions and Approvals

- 10.1 Approval of an Employment Agreement with Dr. Stanley Fields for the Position of President of Morton College
- 10.2 Approval of an Employment Agreement with Dr. Muddassir Siddiqi for the Position of Provost of Morton College.
- 10.3 Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Morton College; and to consider probable or imminent 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.]
- 10.4 ~~Other Possible~~ Action Subsequent to Discussion in Closed Session
 - A. Settlement Denial (Added 1/21/16)

11.0 Correspondence

12.0 President's Report

12.1 Campus Updates (oral)

- Spring 2016 Semester
- State Budget Status

12.2 Informational Items/Articles

- NJCAA Sportsmanship Award

12.3 Out-of-State Travel Report

12.4 Community Facilities Usage Report

13.0 Board Member Comments

14.0 Adjournment