



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

Agenda for the Regular Meeting

Wednesday, March 23, 2016

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 PM on Wednesday, March 23, 2016, in the Morton College Board Room (221B) of Building B located at 3801 S. Central Avenue, Cicero, Illinois.

1. Convening the Meeting
  1. 1. Call to Order
  1. 2. Roll Call
2. Consent and Information Agenda
3. Approval of Minutes of Previous Meeting(s)
  3. 1. Minutes of Regular Meeting held on February 24, 2016
  3. 2. Minutes of Special Closed Meeting held on March 12, 2016
4. Citizen Comments
5. Old Business
6. Commendations and Recognitions
  6. 1. Alejandra Murillo, Student Member of the Board of Trustees
  6. 2. Juried Art Competition- Results of Morton Students
7. Reports
  7. 1. ICCTA/ACCT
  7. 2. Student Member
  7. 3. Friends of Morton Foundation - Information Only Report
  7. 4. Morton College Foundation - Information Only Report
8. Finance and Business Matters
  8. 1. Approval and Ratification of Accounts Payable, Payroll, Expenditure Transfers and

Budget Transfers

8. 2. Acceptance of Monthly Financial Report

8. 3. Treasurer's Report

9. Personnel Matters

9. 1. Full-Time and Adjunct Faculty Differential Pay Reports - Spring Semester 2016

9. 2. Informational Only Report

9. 2. 1. Part-Time Classified Staff Employment Report

Cristina Guzman, Service Aide-Financial Aid, March 28, 2016

Angel Sarabia, Campus Police Officer, March 16, 2016

10. Resolutions and Approvals

10. 1. Out of Country Travel

Cheryl Bulat, Illinois Consortium for International Studies and Programs, May 13-May 28, 2016

Michael Kott, Illinois Consortium for International Studies and Programs, May 13-May 28, 2016

10. 2. Revised Course Fee Schedule - Fall 2016

10. 3. Consulting Services Agreement for Mesirow Insurance Services, INC as Insurance Broker for the College - FY17

10. 4. Morton College- Facility Use Permit

10. 5. Denial of the settlement demand made by Catherine Stukel to Morton College

10. 6. Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Morton College; and to consider a student disciplinary case pursuant to Chapter 5 of the Illinois Compiled Statutes Section 120/2 (c) (1) and (9) respectively [Illinois General Assembly 2015 et seq.]

11. Correspondence

12. President's Report

12. 1. Out-of-State Travel Report

12. 2. Developmental, Remedial Program

12. 3. College Identity

12. 4. New Workforce Development Programs

12. 5. Recognition for Morton District #201-AP's 6th Annual Honor Roll Recipient

13. Board Member Comments

14. Adjournment