

Amended 02/20/2017



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Wednesday, February 22, 2017

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, February 22, 2017, in the Morton College Board Room (221B) of Building B located at 3801 S. Central Avenue, Cicero, Illinois.

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Recognition
 4. 1. Special Olympics
5. Correspondence
6. Reports
 6. 1. ICCTA/ACCT
 6. 2. Student Member-Andrea Chavarria
 6. 3. Friends of Morton Foundation - Information Only Report
7. President's Report
 7. 1. Out of State Travel Report-Information Only
 7. 2. Community Facilities Usage Report-Information Only
 7. 3. ACEN Accreditation Recommendation
 7. 4. Shared Governance
 7. 5. Hall of Fame Ceremony
8. Consent Agenda
 8. 1. Approval of the Consent Agenda-Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after

the consent agenda or placed later on the agenda at the discretion of the Board.

8. 2. Approval of the Minutes of Regular Meeting held on January 23, 2017
8. 3. Approval of the Monthly Budget Report-for fiscal year to date ending in December 2016 be received and filed for Audit
8. 4. Approval of the Treasurer's Report - December 2016 be received and filed for Audit
8. 5. Approval and Ratification of Accounts Payable and Payroll \$2,543,736, and Budget Transfers \$623,500 for the month of December 2016, as submitted
8. 6. Approval of the purchase of the Ellucian Student Planning and Financial Software Modules at a total cost of \$29,201
8. 7. Approval of the Resolution adopting the agreement with Advocate South Suburban Hospital for the Physical Therapist Assistant Program, as submitted
8. 8. Approval of the Memorandum of Understanding for the Preschool Expansion Grant Between Morton College and Berwyn North School District 98
8. 9. Approval of the Memorandum of Understanding for the Preschool Expansion Grant Between Morton College and Berwyn South School District 100
8. 10. Approval of the amended agreement with Parchment and Send, as submitted
9. Old Business Action Items
10. New Business Action Items
 10. 1. Approval of the reorganization of the Morton College administration and staff effective February 22, 2017 as submitted
 10. 1. 1. HR Coordinator position be created
 10. 1. 2. Doris Rivera be transferred from the Executive Assistant-HR position to HR Coordinator
 10. 1. 3. Associate Director of Business Process Management position be eliminated
 10. 2. Approval of the Part-time Employment Report, as submitted
 10. 3. Approval of the Transfer Report, as submitted
 10. 3. 1. Wendy-Vega Huevo, Associate Director of Human Resources, Effective February 22, 2017
 10. 3. 2. Liliana Raygoza, Administrative Assistant-Dean's Office, Effective February 22, 2017
 10. 3. 3. Doris Rivera, HR Coordinator, Effective February 22, 2017
 10. 4. Approval of the Termination Report, as submitted
 10. 4. 1. Christine Dzedzic, Custodian, February 22, 2017
 10. 5. Approval of the Employment Status of Non-Tenured Instructors for the Academic Year 2017-2018, as submitted
 10. 6. Approval of the Overload Report for Spring Semester 2017 in the amount of \$369,269.53 as submitted, pending additional class cancelations and/or additions.
 10. 7. Approval of the Faculty Resignation Report, as submitted

11. Meeting Evaluation

12. Adjournment