

Amended 10/28/16



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Special Meeting

Monday, October 31, 2016

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 12:00 PM on Monday, October 31, 2016, 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. Board Comments
4. Citizen Comments
5. Recognition
6. Correspondence
7. Reports
 7. 1. ICCTA/ACCT
 7. 2. Student Member-Andrea Chavarria
 7. 3. Friends of Morton Foundation - Information Only Report
8. President's Report
 8. 1. Out of State Travel Report-Information Only
 8. 2. Community Facilities Usage Report-Information Only
 8. 3. Project CREST (CoenRollmEnt for STem)
 8. 4. Welding Technology Program
 8. 5. Preparing Students For Success In a Mobile Workforce
9. Special Rule for Establishment of Consent Agenda

Motion to approve the establishment of a special rule to approve the consent agenda, pursuant to a unanimous vote by the Board. 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. The Consent Agenda shall include items 10.1 to 10.14.

10. Approval of Consent Agenda

10. 1. Approval of the Minutes of Regular Meeting held on September 28, 2016
10. 2. Approval of the Minutes of the Closed Meeting held on September 28, 2016
10. 3. Approval of the Monthly Budget Report-for fiscal year to date ending in August 2016 be received and filed for Audit
10. 4. Approval of the Treasurer's Report - August 2016 be received and filed for Audit
10. 5. Approval and Ratification of Accounts Payable and Payroll \$2,967,501, and Budget Transfers \$180,071 for the month of August 2016
10. 6. Approval of the Resignation Report, as submitted
 10. 6. 1. Laszlo Kovacs, Library Electronics Systems Specialist, Effective October 14, 2016
 10. 6. 2. Marie Ferro-Lusk, Academic Adviser-Disabilities, Effective November 1, 2016
10. 7. Approval and Ratification of the fiscal year 2017 Morton College Student Government Association budget as submitted
10. 8. Approval of the Personal Service Agreement of Part-Time and Temporary Athletic Coach, Anthony Patton, Assistant Men's Basketball Coach, 11/1/16 – 6/30/17
10. 9. Approval of the reorganization of the Morton College administration and staff effective October 31, 2016 as submitted
 10. 9. 1. Theater Manager position be classified as Professional Staff
 10. 9. 2. That the Counselor position be classified as Union (Classified Staff AFT Local 1600)
 10. 9. 3. That the Academic Advisor-Disabilities and Mental Health position not be filled
10. 10. Approval of the creation of One (1) Full-Time Classified Staff - Union position of Assistant Theater Manager, effective October 26, 2016 as submitted
10. 11. Approval of the changes in the curriculum
 10. 11. 1. Addition of one new career certificate in Welding Technology
 10. 11. 2. Revision to the Courses ECE 202 and NUR 218
 10. 11. 3. Revision to the ECS and ECC Certificates
10. 12. Approval of the renewal of institutional membership in the National Institute for Staff and Organizational development (NISOD) for a total fee of \$995 for FY 2017
10. 13. Approval of the differential pay report in the amount of \$38,455.44 as submitted, pending additional class cancellations and/or additions
10. 14. Approval of the continued institutional College Central Network membership for FY 2017 for a fee of \$1,500 as submitted

11. Old Business Action Items

12. New Business Action Items

12. 1. Approval of the resolution renewing authorizing Morton College to renew the intergovernmental agreement with the Town of Cicero for use of its communication tower for the Morton College Radio Station, as submitted
12. 2. Introduction of New Board Policy 1.6.9, Consent Agenda (Board of Trustees), for adoption at the November Board Meeting
12. 3. Introduction of a revision amending Morton College Policy 8.3 regarding Travel Expense Reimbursement, for adoption at the November Meeting
13. Closed Session
To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity pursuant to 5 ILCS 120/2(c)(1), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2(c)(2), a student disciplinary case pursuant to 5 ILCS 120/2(c)(9), and to consider litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to 5 ILCS 120/2(c)(11).
14. Meeting Evaluation
15. Adjournment