



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Wednesday, August 24, 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 11:00 AM on Wednesday, August 24, 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. Citizen Comments
4. Recognition
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. HLC
  7. 4. Early College Entrance
  7. 5. PTA Program-Graduate Success
  7. 6. FY17 Budget
8. 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).

9. 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.
  9. 1. Approval of Consent Agenda
  9. 2. Approval of the Minutes of Regular Meeting held on July 25, 2016
  9. 3. Approval of the Minutes of the Closed Meeting held on July 25, 2016
  9. 4. Approval and Ratification of Accounts Payable and Payroll \$2,642,186, and Budget Transfers \$53,350 for the month of June 2016
  9. 5. Approval of the Monthly Budget Report-for fiscal year to date ending in June 2016 be received and filed for Audit
  9. 6. Approval of the Treasurer's Report - June 2016 be received and filed for Audit
  9. 7. Approval of athletic out of state travel, as submitted
  9. 8. Approval of the Personal Service Agreement of Part-Time and Temporary Athletic Coaches, as submitted
  9. 9. Approval of the Full-Time Employment Report as submitted
    9. 9. 1. Jennifer Blankenship, Counselor, Effective August 24, 2016, Classified Staff-Full-time, Non-Union
  9. 10. Approval of the Part-Time Employment Report, as submitted
    9. 10. 1. Nicholas Casas, Reference Librarian, Classified Staff-Part-time, Non-Union
  9. 11. Approval of the Resignation Report, as submitted
    9. 11. 1. Catherine Stukel, Instructor, Office Management Technology, August 22, 2016
  9. 12. Approval of advertisement sales for the Collegian newspaper's digital platform, as submitted
  9. 13. Approval of the annual Agreement for Blackboard Learning System Institutional License and BlackBoard SaaS (Software as a Service) for unlimited accounts in the amount of \$54,271.50 for FY 2017 from Blackboard, Inc., a sole vendor
  9. 14. Approval of the continued institutional Sigi3 membership for FY 2017 for a fee of \$885.00 as submitted. This software is used in the Career Planning and Placement Office.
  9. 15. Approval of the articulation agreement between Morton College and VanderCook

College of Music, as submitted

9. 16. Approval of the adoption of the Independent Contract Agreement with Vickie Gutenberger, RN/MSN/Ph.D. to serve as interim Director of Nursing program at a rate of \$32,000 for the period covering August 24, 2016 to March 24, 2017 and not to exceed \$35,000 for the term of the Independent Contractor Agreement, effective August 24, 2016.
9. 17. Approval of the continued institutional membership in the League for Innovation in the Community College for a total fee of \$3450
9. 18. Introduction of Revised Board Policy 3.11, College Business Travel (Academic Personnel), for adoption at the September Board Meeting
9. 19. Introduction of Revised Board Policy 4.3, College Business Travel (Classified Personnel), for adoption at the September Board Meeting
10. Old Business Action Items
  10. 1. Approval of the purchase of furniture for the Student Union on state contract at a cost not to exceed \$30,827.50 from KI Furniture Inc.
  10. 2. Approval of the purchase of furniture for the Student Union Lounge Area on state contract at a cost not to exceed \$35,470.55 from Office Depot Business Services Division.
  10. 3. Approval of the furniture purchase for the Student Commons on state contract at a cost not to exceed \$71,525.26 from KI Furniture Inc.
11. New Business Action Items
  11. 1. Approval of the settlement of litigation and the execution of Settlement Agreement in the case of Amer Mostafa v. Morton College
  11. 2. Approval of the tentative agreement between the SIEU Local 73, Custodial and Maintenance and the Morton College Board of Trustees effective July 1, 2016, as submitted
12. Meeting Evaluation
13. Adjournment