



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Monday, June 26, 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 12:00 PM on Monday, June 26, 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
5. Correspondence
6. Reports
 6. 1. ICCTA/ACCT
 6. 2. Student Member-Estefani Hernandez Perez
 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. Fiscal Year 2017 Budget Update
 7. 4. Fiscal Year 2018 Tentative Budget
 7. 5. Fiscal Year 2018 Reorganization
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 May 23, 2017
8. 3. Approval of the Minutes of the Special Closed Meeting of the Board held on June 7, 2017
8. 4. Approval of the Monthly Budget Report-for fiscal year to date ending in April 2017 be received and filed for Audit
8. 5. Approval of the Treasurer's Report - April 2017 be received and filed for Audit
8. 6. Approval and Ratification of Accounts Payable and Payroll \$2,418,168, and Budget Transfers \$21,300 for the month of April 2017, as submitted
8. 7. Approval of the interpreting services for special need students from Central Area Interpreter Referral Service (CAIRS) in an amount not to exceed \$100,000 for FY17
8. 8. Approval of the agreement with Mr. Terry Elliot, an Independent Contractor, for services in the nursing lab in the amount not to exceed \$37,000 for fiscal year 2018, as submitted
8. 9. Approval of the out of country travel
 8. 9. 1. Dr. Keith McLaughlin, June 3-4, 2017, Toronto, CA - Robin Sharma Leadership Development Conference
8. 10. Approval of the Classified Staff Handbook for the College for FY 2018, as submitted
8. 11. Approval of the Resolution Adopting the Prevailing Wage Rates for laborers, workers, and mechanics , employed on public works of Community College District No. 527, Morton College, County of Cook, State of Illinois, as submitted
8. 12. Approval of the Premium for Liability Insurance Coverage from Illinois Community College Risk Management Consortium in the amount of \$216,402 for Fiscal Year 2018
8. 13. Approval of the Institutional Membership in the Council for Higher Education Accreditation (CHEA) FY18, \$600
8. 14. Approval of the continued institutional membership in the League for Innovation in the Community College for a total fee of \$3450
8. 15. Approval of the public display of the tentative annual budget for the fiscal year 2018 and the accompanying public notice
8. 16. Approval of the continued Institutional Membership for the Illinois Community College Trustees Association in the amount of \$5,464 for the first half of Fiscal Year 2018 dues
8. 17. Approval to submit the FY 2019 Capital Resource Allocation Management Program (RAMP) request. Morton College's responsibility not to exceed 25% of cost
8. 18. Approval of the following Facility Use Permits:
 8. 18. 1. Latino Youth High School, June 16, 2017, Jedlicka Performing Arts Center
 8. 18. 2. Cicero Mayas, June 3, 2017 to November 5, 2017, Soccer Field
8. 19. Approval of the continued institutional membership in the National Alliance of Community and Technical Colleges (NACTC)in the amount of \$2,000
8. 20. Approval of a Sub Contract Agreement between National Louis University and Morton College to receive a grant award in the amount of \$129,136.00 to support

Hispanic Students in STEM, as submitted. Morton College will receive an award in the amount of \$129,136 each year for the next four years.

9. Old Business Action Items

9. 1. Approval of the creation of a new, Full-Time Classified Staff (Non-Union) position of Instructional Technologist and the subsequent elimination of the existing Part-Time Classified (Non-Union) position Instructional Technologist, effective, July 1, 2017, as submitted
9. 2. Approval of a stipend to Anthony Ray for the position of Interim Director of Desktop Services of Morton College in the amount of \$7,292 for the period of March 15, 2017 to June 30, 2017, as submitted
9. 3. Approval and Ratification of the appointment of Single Path as the managed service provider for the College for FY 2018, as submitted

10. New Business Action Items

10. 1. Approval of the elimination of the consulting services agreement between Res Publica and Morton College as submitted
10. 2. Approval of the Faculty Assignment/Employment Report for Summer Semester 2017 not to exceed the amount of \$439,485.19 as submitted, pending additional class cancellations and/or additions
10. 3. Approval for Administration to begin the Request for Proposal (RFP) process for the Bookstore

11. Personnel Action Items

11. 1. Resignation Report
 11. 1. 1. Steve Calzaretta, Theatre Manager, Effective June 15, 2017
 11. 1. 2. Lilianna Franco, Enrollment Specialist, Effective July 27, 2017
11. 2. Approval of Tutoring Services in the Individual Learning Center, not to exceed 7,300 hours for FY 2018, as submitted
11. 3. Approval of the Full-Time Employment Report
 11. 3. 1. Nicolas Casas, Library Technical Assistant I, Effective June 27, 2017
 11. 3. 2. Amy Green, Nursing Faculty Full-Time, Effective August 17, 2017
11. 4. Approval of the reorganization of the Morton College administration and staff, including the hiring, dismissal, creation and/or elimination of positions, job title changes, and other personnel and benefit and/or compensation changes effective June 26, 2017 or later as submitted
11. 5. Approval of the compensation for non-union employees for FY18, total amount \$197,395.89
11. 6. Approval of the following Administration Employment Agreements for the period of July 1, 2017 to June 30, 2019
 11. 6. 1. Michael Kott, Director of Library and Technology Services of Morton College, \$93,150.00
 11. 6. 2. Dr. Magda Banda, Director of Institutional Research of Morton College,

\$83,585.00

- 11. 6. 3. Susan Felice, Director of Continuing Education of Morton College, \$75,631.00
- 11. 6. 4. Yolanda Freemon, Director of Financial Aid of Morton College, \$83,530.00
- 11. 6. 5. William Jacklin , Athletic Director of Morton College, \$111,780.00
- 11. 6. 6. Dr. Lydia Falbo, Dean of Nursing and Allied Health Programs of Morton College, \$120,000.00
- 11. 6. 7. Dr. Tom Pierce, Dean of Continuing Education of Morton College, \$95,945.00
- 11. 6. 8. Anthony Ray, Executive Director of Human Resources/Ombudsman of Morton College, \$151,905.00
- 11. 6. 9. Derek Shouba, Associate Provost/Dean of Instruction of Morton College, \$122,581.00
- 11. 6. 10. Marisol Velazquez, Dean of Student Success at Morton College of Morton College, \$95,700.00
- 11. 6. 11. Dr. Frances Wedge, Director of Physical Therapist Assistant Program of Morton College, \$98,610.00
- 11. 6. 12. Marlena Avalos-Thompson, Registrar of Morton College, \$80,728.00
- 11. 6. 13. Frank Marzullo, Executive Director of Operations of Morton College, \$146,730.00
- 11. 6. 14. Blanca Jara, Director of Public Relations and Community Outreach, \$56,925.00
- 11. 6. 15. Joseph Belcaster, Assistant Athletic Director, \$53,303.00
- 11. 6. 16. Mireya Perez, Director of Business Services of Morton College, \$95,450.00
- 11. 6. 17. Wendy Vega-Huezo, Associate Director of Human Resources of Morton College, \$74,520.00
- 11. 6. 18. Erika Tejeda, Director of Grants and Compliance of Morton College, \$70,000.00

12. Board Member Comments

13. Adjournment