

Revised: August 21, 2018



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Special Meeting

Wednesday, August 22, 2018

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 5:00 PM on Wednesday, August 22, 2018, 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-Jesus Javier Ruan
 6. 3. Board Development
7. President's Report
 7. 1. Out of State Travel Report-Information Only
 7. 2. Community Facilities Usage Report-Information Only
 7. 3. Morton College Public Relations & Community Outreach Quarterly Marketing Plan
 7. 4. Strategic Plan Implementation, Evaluation
 7. 5. Higher Learning Commission (HLC)
 7. 6. Finance
 7. 7. Commission on Accreditation in Physical Therapy Education (CAPTE)
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 July 26, 2018
8. 3. Approval and Ratification of Accounts Payable and Payroll \$2,494,359 and Budget Transfers \$81,026 for the month of June 2018, as submitted
8. 4. Approval of the Monthly Budget Report-for fiscal year to date ending in June 2018 be received and filed for Audit
8. 5. Approval of the Treasurer's Report - June 2018 be received and filed for Audit
8. 6. Approval of the Continued Membership in the Illinois Skyway Collegiate Conference in the total amount of \$3,950 for FY2019, as submitted
8. 7. Approval of the Affiliation Agreement between Morton College and Marklund for PTA Clinical Education, as submitted
8. 8. Approval of a Memorandum of Understanding between Morton College and The University of Cordoba, as submitted
8. 9. Approval of the Clinical Affiliation Agreement with Morton College and Riveredge Hospital, as submitted
8. 10. Approval of the Clinical Affiliation Agreement with Morton College and Hines VA Hospital, as submitted
8. 11. Approval of the Articulation Agreement between Morton College and National Lewis University, as submitted
8. 12. Approval of the Articulation Agreement between Morton College and Benedictine University, as submitted
8. 13. Approval of the Degree Completion Agreement between Morton College and Dominican University (Brennan School of Business) for the Traditional/Day Time Program, as submitted
8. 14. Approval of the Degree Completion Agreement between Morton College and Dominican University (Brennan School of Business) for the Evening/Online Program, as submitted
8. 15. Approval of the disposition of obsolete and worn-out equipment for an on-campus sale on Thursday, September 20, 2018, per the list submitted
8. 16. Approval of the Institutional Membership with the Illinois Council of Community College Presidents in the amount of \$2,750.00 for FY19, as submitted
8. 17. Approval of the Institutional Membership with the League for Innovations in the Community College in the amount of \$3,450.00 for FY19, as submitted
8. 18. Approval of the Institutional membership with the Association of Governing Boards of Universities and Colleges in the amount of \$ 2,975.00 for FY19, as submitted
8. 19. Approval of the Out of State Travel of President Fields as submitted and in accordance with travel procedures and policies
8. 19. 1. ACCT Leadership Conference: October 24-27, 2018, New York, NY, Estimated

Cost \$2,500.00

9. Old Business Action Items

10. New Business Action Items

10. 1. Approval and ratification of the termination of the contract between Morton College and Nyhan and Friends, Ltd., Effective August 22, 2018
10. 2. Approval and ratification of the termination of the contract between Morton College and Victory Media, Effective August 22, 2018.
10. 3. Approval of the recommendation to utilize First Watch to perform Morton College background checks for Employment at a cost of \$50 per background check, as submitted
10. 4. Approval of a new agreement between Morton College and All-Types Elevators, Inc. for the maintenance of the college elevators, as submitted
10. 5. Approval of the out of country travel of Ms. Irene Mulvey and Ms. Malena Avalos-Thompson to the Netherlands for approximately two weeks (May 18, 2019-June 1, 2019) to participate in the Illinois Consortium for International Studies and Programs, at a cost of approximately \$1,800 per person
10. 6. Approval of the a lease purchase for a 2019 Ford E-350 15 passenger van from StarCraft Bus Sales, as submitted
10. 7. Approval and adoption of the revised Board Policy 8.7 - Tuition Rates for In-District Employees, as introduced at the June 25, 2018 board meeting (The policy now reflects the ICCB administrative rule)
10. 8. Approval of the Calendar of Regular Board Meetings for September 2018 through December 2018, as submitted

11. Personnel Action Items

11. 1. Human Resource Reports-Information Only
 11. 1. 1. Resignation Report-Information Only
 11. 1. 2. Layoff Report-Information Only
11. 2. Approval of the Morton College FY19 Organizational Chart, Effective July 1, 2018, as submitted
11. 3. Approval of the following employee salary adjustments, as submitted
 11. 3. 1. Blanca Jara, Director of Public Relations and Community Outreach, \$64,500.00
 11. 3. 2. Lydia Falbo, Director of Nursing, \$112,575.00
11. 4. Approval of the Employment Agreement Effective August 27, 2018
 11. 4. 1. Suzanna Raigoza, Senior Accountant, Effective August 27, 2018
11. 5. Full-Time Employment Report
 11. 5. 1. Andrew Pulaski, LE Faculty, Effective August 20, 2018
 11. 5. 2. Nina Dulabaum, Psychology Faculty, Effective August 20, 2018
 11. 5. 3. Vlasta Mangia, PT Cashier, Effective August 13, 2018
 11. 5. 4. Richard Wagner, Night Custodian, Effective August 22, 2018

11. 5. 5. Alexis Murillo, PT Duplications, Effective August 22, 2018

11. 5. 6. Carolina Saldana, Advisor Clerk 1, Effective August 22, 2018

11. 6. Approval of the Updated Job Descriptions

11. 6. 1. Senior Accountant

11. 6. 2. Cashier

11. 6. 3. Coordinator of Payroll

11. 6. 4. Chief Financial Officer/Treasurer

11. 6. 5. GED Test Proctor

11. 6. 6. Service Aide-Health Careers (Full-Time)

11. 6. 7. Full-Time Welding Instructor

11. 6. 8. Full-Time PM Cashier

11. 6. 9. Nursing Program Coordinator

11. 6. 10. Student Aide-Library

11. 6. 11. Assistant Athletic Director

11. 7. Approval to reduce the Full-Time Fitness Center Coordinator to Part-Time Fitness Center Specialist, as submitted

11. 8. Approval of the Personal Service Agreement of the Part-Time and Temporary Athletic Coaches for the 2018-2019 Athletic Year

11. 8. 1. Daniel Woldesilassie, Assistant Coach Cross Country, \$3,000.00 for the period of 8/22/18-6/30/19

11. 8. 2. Anthony Patton, Assistant Coach Men's Basketball, Volunteer for the period of 8/22/18-6/30/19

11. 8. 3. Carlos Leon, Assistant Coach Women's Soccer, \$2,882.56 for the period of 8/22/18-6/30/19

11. 8. 4. Avelino Tovar, Assistant Coach Men's Soccer, Volunteer for the period of 8/22/18-6/30/19

12. Board Member Comments

13. Adjournment