



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Monday, July 25, 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 Monday, July 25, 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. State Funding Update
 7. 3. 1. 2016-17 Stopgap Budget with Allocations
 7. 3. 2. FY17 Perkins Allocations
 7. 4. Student Success Initiative Implementation Plan
 7. 5. HLC
 7. 6. Capital Improvements
 7. 7. Youth Technology Corp

7. 8. Cicero Neighborhood Network Initiative (CNN)
7. 9. High School Equivalency Certificate (HSEC) Recognition
7. 10. Morton College Hall of Fame
7. 11. Mesirow Insurances Services joins Alliant Insurance Services
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 June 20, 2016
 9. 3. Approval of the Minutes of the Closed Meeting held on June 20, 2016
 9. 4. Approval and Ratification of Accounts Payable and Payroll \$2,726,819, and Budget Transfers \$110,895 for the month of May 2016
 9. 5. Approval of the Monthly Budget Report-for fiscal year to date ending in May 2016 be received and filed for Audit
 9. 6. Approval of the Treasurer's Report - May 2016 be received and filed for Audit
 9. 7. Approval of the compensation for non-union employees for FY17, total amount \$151,329.11
 9. 8. Approval of the continued institutional membership of The Higher Learning Commission for Fiscal Year 2017, which requires payment of a \$5,524.45 membership fee.
 9. 9. Approval of the continued institutional membership of The Illinois Council of Community College Presidents for Fiscal Year 2017, which requires payment of a \$2,750.00 membership fee.
 9. 10. Approval of the continued institutional membership in the National Junior College Athletic Association (NJCAA) for the Men's and Women's Athletic Teams in the total amount of \$7,100 for FY 2017
 9. 11. Approval of the continued institutional membership in the Illinois Skyway Collegiate

- Conference for FY 2017 for a fee of \$3,950 as submitted
9. 12. Approval of the continued membership of the College Central Network, used for job postings. The membership fee is \$1,500.00 for 07/01/2016 to 06/30/2017
 9. 13. Approval of the institutional membership of the National Alliance of Community and Technical Colleges for FY17, total amount \$2,000.00
 9. 14. Approval of the adoption of Revised Board Policy 8.3, Reimbursement for Travel Expenses, introduced at the June Board Meeting
 9. 15. Approval of the Full-Time Employment Report as submitted
 9. 15. 1. Blanca Jara, Director of Public Relations and Community Outreach, Effective August 15, 2016, Administrator-Full-time, Non-Union
 9. 15. 2. Michael Iniguez, Custodian, Effective July 26, 2016, Classified Staff-Full-time, Union SEIU Local 73
 9. 15. 3. Elaine Jefferson, Nursing, Effective August 18, 2016, Faculty-Full-time, Union AFT Local 1600
 9. 15. 4. Rodolfo Yanez, Academic Advisor, Effective August 8, 2016, Classified Staff Full-time, Union AFT Local 1600
 9. 16. Approval of the Transfer Employment Report as submitted
 9. 16. 1. Diana Rodriguez, Academic Advisor, Effective July 25, 2016, Classified Full-time, Union AFT Local 1600
 9. 17. Approval of the Personal Service Agreement of Part-Time and Temporary Athletic Coaches:
 9. 17. 1. Gus Coronado, Head Coach Cross Country, \$6,695, Agreement Period 7/1/16 – 6/30/17
 9. 17. 2. Juan Franco, Head Coach Woman's Soccer, \$7,996, Agreement Period 7/1/16 – 6/30/17
 9. 17. 3. Juan Franco, Head Coach Men's Soccer, \$7,996, Agreement Period 7/1/16 – 6/30/17
 9. 17. 4. Thomas Malesky, Head Coach Volleyball, \$7,409, Agreement Period 7/1/16 – 6/30/17
 9. 17. 5. Larry Lanciotti, Head Coach Woman's Basketball, \$8,755, Agreement Period 7/1/16 – 6/30/17
 9. 17. 6. Nester Carrillo, Head Coach Baseball, \$7,532, Agreement Period 7/1/16 – 6/30/17
 9. 17. 7. Thomas Malesky, Head Coach Softball, \$8,775, Agreement Period 7/1/16 – 6/30/17
 9. 18. Approval of the title change from Director of Library and Hawthorne Works Museum to Director of Library and Instructional Technology Services and job description changes, effective July 25, 2016 as submitted
 9. 19. Approval of the Promotion Report, as submitted

9. 19. 1. Cesar Jimenez, Director of Student Development, Effective July 25, 2016
9. 20. Approval of the creation of a new Non-Union, Classified position of Counselor, effective July 25, 2016, as submitted
9. 21. Approval of the Faculty Assignment/Employment Report and Differential Pay for Summer Semester 2016 in the amount of \$9,613.38 as submitted, pending additional class cancellations and/or additions
9. 22. Approval of the consulting services agreement between Victory Media, Inc. and Morton College for FY 2017 as submitted.
9. 23. Approval of the consulting services agreement between GW & Associates, P.C. and Morton College for FY 2017 as submitted.
9. 24. Approval of the consulting services agreement between Res Publica and Morton College for FY 2017 as submitted
9. 25. Approval of the intergovernmental agreement between Morton College and City of Berwyn to approve Fire Department Station 2 located at 6415 W. 16th Street in order to conduct program for Emergency Medical Technician (EMT)
9. 26. Approval of the agreement with Mr. Terry L. Elliot, an independent contractor, for services in Nursing Lab in an amount not to exceed \$33,068 for fiscal year 2017, as submitted
9. 27. Approval of the Resignation Report, as submitted
10. Personnel Action Items
 10. 1. Approval of the following Administration Employment Agreements for the period of July 1, 2016 to June 30, 2017
 10. 1. 1. Dr. Magda Banda, Director of Institutional Research of Morton College, \$80,758.00
 10. 1. 2. Jennifer Butler, Director of Library and Instructional Technology Services of Morton College, \$80,312.00
 10. 1. 3. Dr. Ellen Crowe, Dean of Careers and Technical Education of Morton College, \$102,062.00
 10. 1. 4. Susan Felice, Director of Continuing Education of Morton College, \$73,073.00
 10. 1. 5. Yolanda Freemon, Director of Financial Aid of Morton College, \$80,706.00
 10. 1. 6. William Jacklin , Athletic Director of Morton College, \$82,400.00
 10. 1. 7. Jeremy Joslin, Associate Dean of Arts & Sciences of Morton College, \$79,181.00
 10. 1. 8. Jeri Machino, Director of Deskside Services of Morton College, \$101,449.00
 10. 1. 9. Keith McLaughlin, Vice President of Institutional Effectiveness and Planning of Morton College, \$121,050.00
 10. 1. 10. Hector Munoz, Associate Dean of Instruction of Morton College, \$82,653.00
 10. 1. 11. Anna Nakashima, Assistant Dean of Adult Education, Community Programming/Outreach of Morton College, \$69,835.00
 10. 1. 12. Dr. Tom Pierce, Dean of Continuing Education of Morton College, \$92,700.00

10. 1. 13. John Potempa, Director of Facilities & Operations of Morton College, \$108,850.00
10. 1. 14. Anthony Ray, Executive Director of Human Resources/Ombudsman of Morton College, \$123,000.00
10. 1. 15. Derek Shouba, Dean of Arts & Sciences of Morton College, \$106,593.00
10. 1. 16. Marisol Velazquez, Director of Student Activities of Morton College, \$67,660.00
10. 1. 17. Dr. Frances Wedge, Director of Physical Therapist Assistant Program of Morton College, \$89,646.00
10. 1. 18. Marlena Avalos-Thompson, Registrar of Morton College, \$77,998.00
10. 1. 19. Frank Marzullo, Executive Director of Operations of Morton College, \$118,810.00
10. 1. 20. Mireya Perez, Director of Business Services of Morton College, \$92,222.00
10. 2. Cesar Jimenez, Director of Student Development of Morton College, \$75,000.00- Effective July 25, 2016 to June 30, 2017
10. 3. Blanca Jara, Director of Public Relations and Community Outreach of Morton College, \$55,000.00-Effective August 15, 2016 to June 30, 2017
10. 4. Approval of the reorganization of the Morton College Administration. Effective July 25, 2016 as submitted
 10. 4. 1. Accept the changes to the organizational chart
 10. 4. 2. Change the title from Human Resources Director to Executive Director of Human Resources/Ombudsman
 10. 4. 3. Assign the Financial Aid Director position to the Executive Director of Operations position
 10. 4. 4. Assign the Child Care Center, Student Success Center, Registrar position, and Student Development Director position to the Vice President of Institutional Planning and Effectiveness position
 10. 4. 5. Eliminate the Assistant Director of Student Development position

11. New Business Action Items

12. Meeting Evaluation

13. Adjournment