



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Special Meeting

Wednesday, May 23, 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 2:00 PM on Wednesday, May 23, 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
  4. 1. 2018 Faculty of the Year Awards- Cheryl Bulat received the Full-Time Faculty of the Year Award, and Joseph Imburgia has received the Part-Time Faculty of the Year Award
  4. 2. Skyway Stem Competition
5. Correspondence
6. Reports
  6. 1. ICCTA/ACCT
  6. 2. Student Member-Jesus Javier Ruan
  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. Capital Renovations Priorities
  7. 4. FY19 Budget Priorities
  7. 5. Strategic Plan Implementation, Evaluation
  7. 6. Strategic Enrollment Plan

7. 7. FY19 Organizational Structure

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 Special Meeting held on May 3, 2018
8. 3. Approval of the Minutes of Special Meeting held on May 8, 2018
8. 4. Approval and Ratification of Accounts Payable and Payroll \$2,688,022 and Budget Transfers \$145,391 for the month of March 2018, as submitted
8. 5. Approval of the Monthly Budget Report-for fiscal year to date ending in March 2018 be received and filed for Audit
8. 6. Approval of the Treasurer's Report - March 2018 be received and filed for Audit
8. 7. Approval of Out of State Travel for President, Dr. Stanley Fields, to attend the 2018 Presidents Academy Summer Institute in Dana Point, CA from July 21st - 24th, 2018 with the approximate cost of \$3,100.00
8. 8. Approval of the Continued Membership in the Illinois Consortium for International Studies and Programs (ICISP) for FY19 at a cost of \$750
8. 9. Approval of a one year engagement of the accounting firm BKD LLP to perform the college audit for fiscal year 2019 at the rate of \$85,600, as submitted
8. 10. Approval of the following Library Research Resources
  8. 10. 1. Continued Institutional Membership in the Consortium of Academic and Research Libraries in Illinois (CARLI) for Library Collection Assessment for the fee of \$9,188 for FY 2019
  8. 10. 2. Continued Institutional Membership in the Consortium of Academic and Research Libraries in Illinois (CARLI) for a fee of \$1,806 for FY 2019
  8. 10. 3. Renewal of print periodical and journal subscriptions for the Library from EBSCO for a fee of \$24,570 for FY 2019
  8. 10. 4. Continued Institutional Membership from the Consortium of Network of Illinois Learning Resources in Community Colleges (NILRC) for a fee of \$950 for FY 2019
  8. 10. 5. Purchase of online database from the Consortium of Network of Illinois Learning Resources (NILRC) in Community Colleges in the amount of \$9,345 for FY 2019
  8. 10. 6. Purchase of online database from the Consortium of Academic and Research Libraries in Illinois (CARLI) at a cost of \$54,348 for FY 2019
8. 11. Approval of a membership with College and University Professional Association for Human Resources (CUPA-HR) for \$1,230.00 effective July 1, 2018 – June 30, 2019, as submitted

9. Old Business Action Items

10. New Business Action Items

10. 1. Approval of a change of date and time of the June Meeting from Monday, June 25, 2018 at 11:00 a.m. to Monday, June 18, 2018 at 11:00 a.m.
10. 2. Approval and ratification of the termination of the contract between Morton College and Nyhan and Friends, Ltd., Effective June 30, 2018 to provide a 30 day notice as required by the agreement
10. 3. Approval and ratification of the termination of the contract between Morton College and GW & Associates, P.C., Effective June 30, 2018, which reflects the end of the agreement terms
10. 4. Approval and ratification of the termination of the contract between Morton College and Res Publica Group, Effective June 30, 2018 to provide a 30 day notice as required by the agreement
10. 5. Introduction and discussion to a revised Board Policy 8.7 - Tuition Rates for In-District Employees, for adoption at the June 18, 2018 board meeting (The policy now reflects the ICCB administrative rule)
10. 6. Approval of the changes in Curriculum, as submitted
10. 7. Approval of the Bookstore Management Services Contract between Follett and Morton College, as submitted
10. 8. Review and Approve the Planned Capital Projects exceeding \$25,000 for FY18 and FY19, as submitted
10. 9. Approval to purchase and install two (2) Johnson Controls/York Custom Air Handling Units for building C under NJPA (National Joint Powers Agreement) contract #030817-JHN at a cost not to exceed \$330,000.00, as submitted
10. 10. Approval of the continued consulting services of Alfred G. Ronan, LTD per the terms set forth in the agreement for the period April 1, 2018 through December 1, 2020, as submitted

11. Personnel Action Items

11. 1. Human Resource Reports-Information Only
  11. 1. 1. Part-Time Employment Report
    11. 1. 1. 1. Filippo Bilotto, Temporary Groundskeeper, Effective May 22, 2018
  11. 1. 2. Resignation Report-Information Only
    11. 1. 2. 1. Jacqueline Monroy, Service Aide - Admissions & Records, Effective May 22, 2018
  11. 1. 3. Retirement Report
    11. 1. 3. 1. Robert J. Moravecek, Campus Safety Officer - PT, Effective June 29, 2018
11. 2. Approval of the Full-Time Employment Report, as submitted
  11. 2. 1. Brett Hartley, Network Administrator, Effective June 4, 2018
11. 3. Approval of the compensation report for Adjunct Faculty Members teaching English 101, 102, 086, 071, 076, 151, and 152 for Spring Semester 2018 in the amount of \$8,088.60, as submitted

11. 4. Approval of the addendum to the Adjunct Faculty Assignment/Employment Report for Spring Semester 2018 in the amount of \$154,742.16 as submitted, pending additional class cancelations and/or additions

12. Board Member Comments

13. Adjournment