

Amended 9/27/16



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Wednesday, September 28, 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 4:00 PM on Wednesday, September 28, 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. Board Comments
 3. 1. Statements from the Board of Trustees
4. Citizen Comments
5. Recognition
6. Correspondence
 6. 1. Berwyn Back to School Picnic-Thank you
 6. 2. John and Jill Cummings-Thank you
7. Reports
 7. 1. ICCTA/ACCT
 7. 2. Student Member-Andrea Chavarria
 7. 3. Friends of Morton Foundation - Information Only Report
8. President's Report
 8. 1. Out of State Travel Report-Information Only
 8. 2. Community Facilities Usage Report-Information Only
 8. 3. HLC Update
 8. 4. Dr. Brian Gilligan-earned the Doctorate of Business Administration (D.B.A.) from Argosy University

8. 5. State Construction Funding Update
8. 6. Dominic Demonica (DKA) to update the Board on the Facilities Master Plan
9. Special Rule for Establishment of Consent Agenda

Motion to approve the establishment of a special rule to approve the consent agenda, pursuant to a unanimous vote by the Board. 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. The Consent Agenda shall include items 10.1 to 10.23.
10. Approval of Consent Agenda
 10. 1. Approval of the Minutes of Regular Meeting held on August 24, 2016
 10. 2. Approval of the Minutes of the Closed Meeting held on August 24, 2016
 10. 3. Approval of the Monthly Budget Report-for fiscal year to date ending in July 2016 be received and filed for Audit
 10. 4. Approval of the Treasurer's Report - July 2016 be received and filed for Audit
 10. 5. Approval of the resolution adopting the Annual Budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017 of Illinois Community College District No. 527 as submitted
 10. 6. Approval of the BlackBoard Collaborative and SIS Integration agreement, not to exceed a cost of \$43,000 for FY2017 as submitted
 10. 7. Approval of the Personal Service Agreement of Part-Time and Temporary Athletic Coaches
 10. 7. 1. Eliceo Alvarez, Volunteer Assistant Men's Soccer Coach, 9/1/16 – 6/30/17
 10. 7. 2. Ameen Atlas, Volunteer Assistant Men's Soccer Coach, 9/1/16 –6/30/17
 10. 7. 3. Nestor Carrillo, Assistant Cross Country Coach, 9/1/16 – 6/30/17
 10. 7. 4. Jenaro Garcia, Volunteer Assistant Men's Soccer Coach, 9/13/16 –6/30/17
 10. 7. 5. Pedro Guardian, Volunteer Assistant Men's Soccer Coach, 9/1/16 –6/30/17
 10. 8. Approval of the Standard Clinical Affiliation Agreement with Goodlife Physical Therapy for the Physical Therapist Assistant Program, as submitted
 10. 9. Approval of the Memorandum of Understanding between Palos Driving School and Morton College to provide driver education instruction for students of Morton College as well we other interested community members, as submitted
 10. 10. Approval of the Standard Clinical Affiliation Agreement with Therapy Management Corporation for the Physical Therapist Assistant Program, as submitted
 10. 11. Approval of the Standard Clinical Affiliation Agreement with the Pershing Gardens Healthcare Center for the Nursing Program, as submitted
 10. 12. Approval of the revised agreement with Ford Motor Company for the Automotive Technology Program as submitted; this agreement was revised to include Section 10
 10. 13. Approval of the creation of a Part Time Strength and Conditioning Coach position in the Athletics Department effective September 28, 2016, as submitted

10. 14. Approval of the Facilities Master Plan and Submission of the plan to Illinois Community College Board, as required
10. 15. Approval of the creation of a Part-Time Transition Coach position in Adult Education effective September 28, 2016, as submitted
10. 16. Approval of the continued institutional membership in the American Association of Community Colleges for a total fee of \$5,908.00, which includes participation for the President in the Presidents' Academy for the Calendar Year 2017, as submitted
10. 17. Approval of the reorganization of the Morton College administration and staff effective September 28, 2016, as submitted
 10. 17. 1. Coordinator of Fitness Center & Wellness report to the Athletic Director
10. 18. Approval of the Full-Time Employment Report, as submitted
 10. 18. 1. Lillianna Franco, Enrollment Specialist, Effective September 29, 2016, Classified Staff, AFT Local Union 1600
10. 19. Approval of the Severance Plan for affected Staff employees effective July 1, 2016, as submitted
10. 20. Approval of the Adjunct Faculty Employment/Assignment Report for the Fall 2016 semester in the amount of \$882,323.69 as submitted, pending additional class cancellations and/or additions
10. 21. Approval of the Adoption of the New Board Policy 3.11, College Business Travel (Academic Personnel), for adoption at the September Board Meeting
10. 22. Approval and Ratification of Accounts Payable and Payroll \$2,491,184, and Budget Transfers \$0 for the month of July 2016
10. 23. Approval of the Adoption of the New Board Policy 4.3, College Business Travel (Classified Personnel), for adoption at the September Board Meeting
11. Old Business Action Items
12. New Business Action Items
 12. 1. Approval of the Overload Employment Report for the Fall Semester 2016 in the amount of \$342,595.59 as submitted, pending additional class cancellations and/or additions
 12. 2. Approval of the settlement of litigation and the execution of Settlement Agreement in the case of Amer Mostafa v. Morton College
13. 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).

14. Meeting Evaluation

15. Adjournment