



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Wednesday, April 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 2:00 PM on Wednesday, April 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. Swearing In of Student Member, Estefani Hernandez Perez
3. Roll Call
4. Citizen Comments
5. Recognition
  5. 1. Art Program-Rebecca Primm
  5. 2. Durango Delegations-David Finkel
  5. 3. Maura Abrahamson
6. Correspondence
  6. 1. Thank you Note from Dr. Carol Sisco
  6. 2. Junior Achievement - Thank you
7. Reports
  7. 1. ICCTA/ACCT
  7. 2. Student Member-Estefani Hernandez Perez
  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. Hope Scholarship 5K

8. 4. Dual Enrollment

9. Consent Agenda

9. 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.
9. 2. Approval of the Minutes of Regular Meeting held on March 14, 2017
9. 3. Approval of the Monthly Budget Report-for fiscal year to date ending in February 2017 be received and filed for Audit
9. 4. Approval of the Treasurer's Report - February 2017 be received and filed for Audit
9. 5. Approval and Ratification of Accounts Payable and Payroll \$3,277,666, and Budget Transfers \$11,733 for the month of February 2017, as submitted
9. 6. Approval of the Addendum-Adjunct Faculty Assignment/Employment Report for Spring Semester 2017 in the amount of \$136,307.59 as submitted, pending additional class cancellations and/or additions
9. 7. Approval of the Articulation Agreement between Morton College and University of St. Francis to support seamless transfer for students graduating with an Associate in Applied Science in Business Management and Accounting
9. 8. Approval of the Facility Use Permits
  9. 8. 1. Peace Officers Memorial Foundation of Cook County-May 9, 2017, Use of Parking Lot-Southeast Side of Pershing Road
  9. 8. 2. Berwyn South School District 100-June 1, 2017 and June 5, 2017-Use of Courtyard/Gymnasium for Graduation
  9. 8. 3. Harper College Motorcycle Safety Program-March 25, 2017 to August 20, 2017, Classroom for Motorcycle Safety Courses
  9. 8. 4. North Berwyn Park District 16th Street Theater, April 24, 2017 and April 25, 2017, Jedlicka Performing Arts Center
  9. 8. 5. Strive Dance Company, June 1, 2017, June 3, 2017 and June 4, 2017, Jedlicka Performing Arts Center
  9. 8. 6. Edison School-May 9, 2017 and May 10, 2017, Use of Theater and Cafeteria for 5th Grade Send Off
9. 9. Approval of the Resolution adopting the Agreement with Great Lakes Orthopedics and Sports Medicine P.C. for the Physical Therapist Assistant Program, as submitted
9. 10. Appointment of Compliance Officer for the *Open Meetings Act* - Anthony Ray
9. 11. Appointment of Officer for Information Requests received under the *Freedom of Information Act* - Anthony Ray
9. 12. Approval of the list of Morton College Designated Depositories of excess funds for Fiscal Year 2018, as submitted
9. 13. Approval of the Morton College Investment Guidelines for FY 2018
9. 14. Approval of the Morton College Benefits Package for eligible employees for FY 2018,

as submitted

9. 15. Approval of the disposition of obsolete books from the Morton College Library
9. 16. Approval of the Articulation Agreement between Morton College and University of St. Francis to provide Morton students with seamless transfer to pursue a Bachelor of Science degree in Nursing
9. 17. Approval of the Articulation Agreement between Morton College and Olivet Nazarene University to provide online Bachelor and Master level business, nursing and Doctoral level education degree programs and professional development programs to all Morton College students and employees
9. 18. Approval of the continued consulting services of Alfred G. Ronan, LTD per the terms set forth in the agreement for the period April 1, 2017 through March 31, 2018, as submitted
10. Old Business Action Items
11. New Business Action Items
  11. 1. Approval of the Changes in Curriculum, as submitted
  11. 2. Approve and Ratify the appointment of Alliant/Mesirow Insurance Services, INC as Insurance Broker for the College FY 2018, as submitted
  11. 3. Approval of the Resignation Report, as submitted
    11. 3. 1. Pamela Pila, Custodian, Effective March 30, 2017
  11. 4. Approval of the Full-Time Employment Report
    11. 4. 1. Courtney Griffin, Instructional technologist, Effective May 15, 2017
    11. 4. 2. Melissa Ridyard, Executive Assistant-Operations, Effective May 9, 2017
    11. 4. 3. Aurelia Ramirez, Custodian Effective April 27, 2017
  11. 5. Approval of the Part-Time Employment Report
    11. 5. 1. Andrea Chavarria, Service Aide-Academic Advising, Effective April 19, 2017
    11. 5. 2. Sonia Perez, Academic Advisor-PT, Effective April 24, 2017
  11. 6. Approval of the recommendation of the reclassification review committee for four (4) Local 1600 - Classified Staff Federation Employees: Tsonka Pencheva, Antonio Clemente, Candyce Scatchell, and Eileen Bonin, as submitted, Effective JULY 1, 2017
  11. 7. Introduction of a new Board Policy, Participatory Governance Policy, for adoption at the May Board Meeting
  11. 8. Resolution Declaring the Outcome of the April 4, 2017 Election
12. 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).

13. Adjournment *Sine Die*
14. Reconvening-Reorganization Meeting
  14. 1. Swearing in of New Trustees
  14. 2. Roll Call
15. Election of the Board Officers
  15. 1. Election of Chair of the Board
  15. 2. Election of Vice Chair of the Board
  15. 3. Election of Secretary of the Board
16. Appointment - Illinois Community College Trustees Association Representative and Alternate
17. Adoption of the Calendar of Regular Board Meetings: January 2018 - December 2018
18. Board Member Comments
19. Adjournment