



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Tuesday, March 14, 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 5:00 PM on Tuesday, March 14, 2017, 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. Andrea Chavarria, Student Member of the Board of Trustees
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. Certificate of Achievement for Excellence in Financial Reporting
 7. 4. HLC Reaffirmation of Accreditation
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 February 22, 2017
8. 3. Approval of the Monthly Budget Report-for fiscal year to date ending in January 2017 be received and filed for Audit
8. 4. Approval of the Treasurer's Report - January 2017 be received and filed for Audit
8. 5. Approval and Ratification of Accounts Payable and Payroll \$2,273,118, and Budget Transfers \$77,235 for the month of January 2017, as submitted
8. 6. Approval of the Memorandum of Understanding (MOU) between Pillars and Morton College
9. Old Business Action Items
10. New Business Action Items
 10. 1. Approval of the College Business Travel for Trustee Banks and Trustee Reitz
 10. 2. Approval of the Transfer Report
 10. 2. 1. Erika Alonso, Office of Admissions and Records Clerk I, Effective: March 15, 2017
 10. 3. Approval of the Sabbatical Leave Request of Mark Litwicki for the 2017-2018 Academic Year, as submitted
 10. 4. Approval of the reorganization of the Morton College administration and staff effective March 14, 2017 as submitted
 10. 4. 1. The Digital Media department report to the Director of Library and Instructional Technology Services position
 10. 4. 2. Michael Kott be promoted from the Associate Director of Digital Media position to the Director of Library and Instructional Technology Services position
 10. 4. 3. The Associate Director of Digital Media position be eliminated
 10. 4. 4. The Library Electronics System Specialist position be eliminated
 10. 5. Approval of the Full-Time Employment Report, as submitted
 10. 5. 1. Regina Oni, Accounts Payable Clerk, Effective: March 14, 2017
 10. 5. 2. Erika Alonso, Admissions and Records Clerk I, Effective: March 14, 2017
 10. 6. Approval of an Employment Agreement with Micheal Kott for the Position of Director of Library/Digital Media of Morton College at a rate of \$90,000 for the period of March 14, 2017 to June 30, 2017, as submitted
 10. 7. Approval of an Employment Agreement with Keith McLaughlin for the Position of Provost of Morton College at a rate of \$175,000 for the period of March 14, 2017 to June 30, 2019, as submitted
 10. 8. Approval of the changes in the Nursing Curriculum, as submitted
 10. 9. Approval of the Differential Pay Report for faculty in the amount of \$23,207.18, as submitted, pending additional class cancelations and/or additions
 10. 10. A Resolution approving an Employment Related Agreement
11. Meeting Evaluation

12. Adjournment