



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Special Meeting

Thursday, May 3, 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 1:00 PM on Thursday, May 3, 2018, 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, Jesus Javier Ruan
3. Roll Call
4. Citizen Comments
5. Recognition
  5. 1. Maura Abrahamson, HLC Award
  5. 2. Mason Vires, Morton College Basketball-NJCAA D2 Third Team All American Honors
6. Correspondence
7. Reports
  7. 1. ICCTA/ACCT
  7. 2. Student Member-Jesus Javier Ruan
  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. Hall of Fame Event
  8. 4. SHPE - Noche de Ciencias
  8. 5. Hope Scholarship 5K
  8. 6. Innovative Bridge and Transition Grant-Adult Education

8. 7. Capital Renovations Priorities
8. 8. FY19 Budget Priorities
8. 9. Strategic Plan Implementation, Evaluation
8. 10. Strategic Enrollment Plan
8. 11. FY19 Organizational Structure
8. 12. Morton College Public Relations & Community Outreach Marketing Plan
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 26, 2018
  9. 3. Approval and Ratification of Accounts Payable and Payroll \$3,277,396 and Budget Transfers \$423,477 for the month of February 2018, as submitted
  9. 4. Approval of the Monthly Budget Report-for fiscal year to date ending in February 2018 be received and filed for Audit
  9. 5. Approval of the Treasurer's Report - February 2018 be received and filed for Audit
  9. 6. Approval of the following Facility Use Permits
    9. 6. 1. Peace Officers Memorial, May 10, 2018, Parking Lot
    9. 6. 2. Mexican Dance Ensemble Chicago, May 12, 2018, Jedlicka Performing Arts Center
    9. 6. 3. District 103 Toastmasters, June 9, 2018, Auditorium/Cafeteria/Classrooms
    9. 6. 4. District 103 Toastmasters, May 5, 2018, Auditorium/Cafeteria/Classrooms
    9. 6. 5. Pathway to Adventure Council-Boy Scouts, May 5, 2018, Lecture Hall/Classrooms
  9. 7. Approval of the Nursing Resolution Affiliation Agreement with Benedictine University, as submitted
  9. 8. Appointment of Officer for Information Requests received under the *Freedom of Information Act* - Ronald Lullo
  9. 9. Appointment of Compliance Officer for the *Open Meetings Act* - Ronald Lullo
  9. 10. Approval of the list of Morton College Designated Depositories of excess funds for Fiscal Year 2019, as submitted
  9. 11. Approval of the Morton College Investment Guidelines for FY 2019
  9. 12. Approval of the out of the country travel of Tom Pierce to Netherlands and Michael Nedza Netherlands for approximately two weeks, from May 12-May 26, 2018 to participate in the Illinois Consortium for International Studies and Programs at a cost of Approximately \$1800 per Person
10. Old Business Action Items
11. New Business Action Items

11. 1. Approval and Acceptance of the Illinois Community College Grant, Innovative Bridge and Transition Program, in the amount of \$148,280.00, as submitted
11. 2. Approval of a Resolution accepting Follett Corporation as the responsible and responsive bidder for the management and operation of the current bookstore, as submitted
12. Personnel Action Items
  12. 1. Human Resource Reports-Information Only
    12. 1. 1. Part-Time Employment Report-Information Only
      12. 1. 1. 1. Mary Jo Buongiorno, Adult Ed Special Needs Coordinator, Effective April 9, 2018
      12. 1. 1. 2. Francisco Hernandez, Nursing Tutor, Effective April 10, 2018
  12. 2. Approval of the Morton College Benefit Package for eligible employees for FY19, as submitted
  12. 3. Full-Time Employment Report
    12. 3. 1. Joanna Martin, Coordination of Accounts Receivables & Payroll, Effective July 1, 2018
    12. 3. 2. Edmund Burandt, Custodian (Evenings), Effective May 1, 2018
  12. 4. Approval of an Employment Agreement with Dr. Stanley Fields for the position of President of Morton College, at the rate of \$234,289.38 (increase includes 2.5% per year for FY17 and FY18), Effective May 3, 2018 through May 2, 2022
  12. 5. Approval of an Employment Agreement with Ronald Lullo for the position of Human Resource Director, at the rate of \$90,000, Effective May 7, 2018 through June 30, 2019
  12. 6. Approval of the Addendum to the Faculty Overload Report for Spring Semester 2018 in the amount of \$22,775.60 as submitted, pending additional class cancellations and/or additions
  12. 7. Approval of the Addendum to the Faculty Differential Pay Report for Spring Semester 2018 in the amount of \$492.36, as submitted, pending additional class cancellations and/or additions
13. Board Member Comments
14. Adjournment