



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Wednesday, April 27, 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 5:00 PM on Wednesday, April 27, 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. Swearing In of Student Member, Andrea Chavarria
4. Citizen Comments
5. Recognition
6. Correspondence
7. Reports
 7. 1. ICCTA/ACCT
 7. 2. Student Member-Andrea Chavarria
 7. 3. Friends of Morton Foundation - Information Only Report
8. 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. 1. Approval of Consent Agenda
 8. 2. Approval of the Minutes of Regular Meeting held on March 23, 2016
 8. 3. Approval of the Minutes of Special Closed Meeting held on March 23, 2016
 8. 4. Approval of the Academic Calendar 2017-18
 8. 5. Approval of the Cooperative Agreement between The Illinois Consortium for International Studies and Programs including Morton College to offer short-term

courses at Out-of-State, International locations to Illinois Students, effective April 27, 2016 for a period of five years.

8. 6. Appointment of Compliance Officer for the *Open Meetings Act* - Dr. Keith McLaughlin
8. 7. Appointment of Officer for Information Requests Received Under the *Freedom of Information Act* - Dr. Keith McLaughlin
8. 8. Appointment of Treasurer-David Gonzalez
8. 9. Approval to Renew the Association of Community College Trustees Membership, \$4,185 for FY17
8. 10. Approval to purchase the classroom furniture for the new addition-\$202,882.54, KI Furniture INC
8. 11. Approval to purchase the lounge furniture for new addition- \$31,661.23, Interiors for Business INC.
8. 12. Approval to purchase technology equipment for new addition - \$27,427.92, Single Path
8. 13. Approval of Adult Education Adjunct Assignment/Employment Report - Spring Semester Addendum 2016
8. 14. Approval of the Reorganization of the Morton College Administration and Staff, effective July 1, 2016
 8. 14. 1. Eliminate the Dean of Student Development and Ombuds Services position
 8. 14. 2. Eliminate the Assistant Dean of Student Development position
 8. 14. 3. Eliminate the Executive Assistant to the Provost and Vice President position
 8. 14. 4. Assign the Student Activities Director position to the President
 8. 14. 5. Assign the Athletic Director position to the President
 8. 14. 6. Assign Admissions and Records responsibilities to the Financial Aid Director
 8. 14. 7. Assign Workforce Development responsibilities to the Student Development Director
 8. 14. 8. Assign the Enrollment Specialist position to the Student Activities Director
8. 15. Elimination of the Full-Time Administrative Position of Dean of Student Development and Ombuds Services, effective July 1, 2016
8. 16. Creation of New, Full-Time Administrative Position of Director of Public Relations and Community Outreach, effective April 27, 2016.
8. 17. Approval of the Facility Use Permits for
 8. 17. 1. Peace Officers Memorial Foundation of Cook County-May 9, 2016, Use of Parking Lot-Southeast Side of Pershing Road
 8. 17. 2. Berwyn Recreation Department-April 17, 2016-August 28, 2016, Use of Soccer Field
8. 18. Approval of Limited Power of Attorney-Ford Vehicle for the Automotive Technology Program
8. 19. Approval of FY17 Morton College Designated Depositories

8. 20. Adoption of the Morton College Investment Guidelines for FY17
8. 21. Approval and Ratification of Accounts Payable, Payroll, Expenditure Transfers and Budget Transfers
8. 22. Approval of the Monthly Financial Report-February 2016 be received and filed for Audit
8. 23. Approval of the Treasurer's Report - February 2016 be received and filed for Audit
8. 24. Approve Course and Curriculum Changes
 8. 24. 1. Revisions: ART (105, 113, 131), SPN (101, 102, 121, 130, 201, 201), and CAD (235 and 241) - Prerequisite Changes and the Maintenance and Light Repair Certificate credit hours increase from 13 hours to 16 hours
8. 25. Approve the Resignation Report-Resignation, Monica Rosas, Assistant Director of Financial Aid, Effective April 8, 2016

9. President's Report

9. 1. Achievement of Excellence in Financial Reporting, FY15
9. 2. Moody's Rating Report
9. 3. Business Office Request for Proposals
9. 4. Sexual Misconduct Procedure
9. 5. Theatre Partnership
9. 6. College Identity
9. 7. Out-of-State Travel Report-Information Only
9. 8. Donation Report-Information Only

10. 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).

11. Meeting Evaluation

12. Adjournment