



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Monday, January 22, 2018

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 11:00 AM on Monday, January 22, 2018, 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
5. Correspondence
6. Reports
 6. 1. ICCTA/ACCT
 6. 2. Student Member-Estefani Hernandez Perez
 6. 3. Friends of Morton Foundation - Information Only Report
7. President's Report
 7. 1. Out of State Travel Report-Information Only
 7. 2. Out of State Student Travel-Information Only
 7. 3. Community Facilities Usage Report-Information Only
 7. 4. Vision Statement
 7. 5. Student Success Initiatives
 7. 6. HLC Focus Visit Update
 7. 7. Finance 101 Presentation
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 December 18, 2017
8. 3. Approval of the Minutes of Special Meeting held on December 21, 2017
8. 4. Approval of the Minutes of Closed Meeting held on December 18, 2017
8. 5. Approval and Ratification of Accounts Payable and Payroll \$2,488,587 and Budget Transfers \$57,450 for the month of November 2017, as submitted
8. 6. Approval of the Monthly Budget Report-for fiscal year to date ending in November 2017 be received and filed for Audit
8. 7. Approval of the Treasurer's Report - November 2017 be received and filed for Audit
8. 8. Approval of the renewal for the Institutional Membership with the West Suburban Chamber of Commerce and Industry for 2018 at the annual fee of \$500.00, as submitted
8. 9. Approval of President Stan Fields to attend the ACCT Legislative Summit in Washington, D.C. from February 11th-14th, 2018 with the approximate cost of \$2,500.00
8. 10. Approval of the following Facility Use Permits
 8. 10. 1. District 103 Toastmasters, Theatre/Cafeteria/Classrooms, January 27, 2018
 8. 10. 2. Office of State Rep. Elizabeth Hernandez, Lecture Hall/Cafeteria/other, February 21, 2018
8. 11. Approval of Memorandum of Understanding between Morton College and SERCO, Inc. for the Adult Education Program, as submitted
9. Old Business Action Items
 9. 1. Approval and adoption of the 2018-2022 Strategic Plan, as submitted
 9. 2. Approval of the resolution and contract between Paisan's and Morton College, as presented to the Board at the December 18, 2017 Board Meeting
10. New Business Action Items
 10. 1. Appointment of Officer for Information Requests received under the *Freedom of Information Act* - Frank Marzullo
 10. 2. Appointment of Compliance Officer for the *Open Meetings Act* - Frank Marzullo
 10. 3. Approval of the donation acceptance agreements between Morton College and Subaru for the DSTI vehicle interface and operational software, and the donation of 2015 Forester vehicle for instructional purposes for the automotive program, as submitted
 10. 4. Approval of a new Board Policy and Procedure, Alcohol Beverages on College Property (as amended), presented to the Board on December 18, 2017
 10. 5. Introduction of Amended Board Policy-8.3, Reimbursement for Travel Expenses, for adoption at the February Board Meeting
 10. 6. Approval of the changes in curriculum, as submitted

10. 7. Approval of the waiving of tuition and fees for all Illinois Consortium of International Studies and Programs (ICISP) consortia and sponsored program courses, effective Summer 2018, for a period of three years, ending Spring 2021, as submitted
10. 8. Approval of the Resolution Establishing a Policy to Prohibit Sexual Harassment, as submitted
10. 9. Introduction of the revision to Board Policy 8.2.1 Hostile Work Environment and/or Sexual Harassment
11. Personnel Action Items
 11. 1. Full-Time Employment Report
 11. 1. 1. Jonathan Gourlay , Adult Education Full-Time Faculty, Effective February 12, 2018
 11. 1. 2. C. Micheal Rose, Transition Coach, Effective January 23, 2018
 11. 2. Approval of the following Part-Time and Temporary Athletic Coaches for the period of January 22, 2018 to June 30, 2018:
 11. 2. 1. Alyssa Galasso, Assistant Coach Softball, \$4500.00
 11. 2. 2. Elias McMahon, Volunteer Assistant Coach Baseball, \$0
 11. 3. Approval of the Morton College Full-Time Faculty Seniority list, as submitted
 11. 4. Resignation Report-Information Only
 11. 4. 1. Alberto Jimenez, Part-Time Service Aide, Resignation date-January 25, 2018
12. Board Member Comments
13. Adjournment