



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Monday, December 18, 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 11:00 AM on Monday, December 18, 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
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. Community Facilities Usage Report-Information Only
 7. 3. Participatory Governance Procedure
 7. 4. Bookstore Presentation
 7. 5. 2018-2022 Morton College Strategic Plan Presentation
 7. 6. HLC Focus Visit Update
 7. 7. CAB Holiday Party
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 November 13, 2017
8. 3. Approval of the Minutes of Closed Meeting held on November 13, 2017
8. 4. Approval of the Minutes of the Board Retreat held on November 18, 2017
8. 5. Approval and Ratification of Accounts Payable and Payroll \$3,267,991 and Budget Transfers \$37,000 for the month of October 2017, as submitted
8. 6. Approval of the Monthly Budget Report-for fiscal year to date ending in October 2017 be received and filed for Audit
8. 7. Approval of the Treasurer's Report - October 2017 be received and filed for Audit
8. 8. Approval of Board Travel for Chair, Frank Aguilar, to attend the ACCT Legislative Summit in Washington, D.C. from February 11th-14th, 2018 with the approximate cost of \$2,000.00
8. 9. Approval of the resolution authorizing the 2017 Tax Levy and certifying compliance with the Truth in Taxation Act, as submitted
8. 10. Approval of the resolution and contract between Paisan's and Morton College, as submitted
8. 11. Approval of the Memorandum of Understanding and partnership between The Cicero Area Project and Morton College, as submitted
8. 12. Approval of the following Facility Use Permits
 8. 12. 1. Chicago Kids Company, Theatre, multiple dates in March 2018 and July 2018, as submitted
8. 13. Approval of the Calendar of Regular Board Meetings for January 2018 through December 2018, as submitted
8. 14. Approval of the Continued Institutional Membership with Hispanic Association of Colleges & Universities for FY18 in the amount of \$5,015.00, as submitted
8. 15. Approval of the Continued Institutional Membership with Illinois Community College Trustee Association for the 2nd half of FY18 in the amount of \$5,464.00, as submitted
8. 16. Approval of the renewal for the Institutional Membership in the National Council for State Authorization Reciprocity Agreement for FY18 for the annual fee of \$4,000.00, as submitted
9. Old Business Action Items
10. Closed Session
 10. 1. Approval to adjourn to Closed Session to discuss the setting of a price for the sale or lease of property owned by the public body, pursuant to 5 ILCS 120/2(c)(7), and discussion regarding the semi-annual review of closed meeting minutes, pursuant to 5 ILCS 120/2(c)(21).
11. New Business Action Items
 11. 1. Approval and adoption of the Morton College Vision Statement, as introduced at the

October 23, 2017 Board Meeting

11. 2. Introduction and discussion of a new Board Policy and Procedure, Alcohol Beverages on College Property, for adoption at the January Board Meeting
11. 3. Approval and adoption of the 2018-2022 Strategic Plan, as submitted
11. 4. Approval of the Resolution and Agreement between Morton College and Rada, LLC regarding the Land Swap Agreement
11. 5. Determination regarding the Release for Public Inspection of Closed Session Minutes previously unreleased for public inspection to date for the period January 2000 through November 2016; and determination regarding the preservation of the confidentiality of Closed Session Tapes associated with the meeting minutes for the period April 2017 through November 2017, as submitted
11. 6. Approval of the settlement agreement between Morton College and Ellen Crowe, as submitted
11. 7. Open Meetings Act Presentation and Training
12. Personnel Action Items
 12. 1. Full-Time Employment Report
 12. 1. 1. Joanna Martin, Accounts Payable Clerk, Effective January 8, 2018
 12. 1. 2. Sanyea Ceaser, Grant Accountant, Effective January 8, 2018
 12. 1. 3. James Ritz, Law Enforcement Faculty, Effective January 16, 2018
 12. 1. 4. Carolyn Markel, Educational/Retention Specialist, Effective January 8, 2018
 12. 1. 5. Laurie Cashman, Associate Dean of Arts& Sciences, Effective January 4, 2018
 12. 1. 6. Irene Mulvey, BNAT Coordinator, Effective January 16, 2018
 12. 2. Approval of the termination the Personal Services Agreement between Morton College and Lawrence A. Lanciotti as Head Women's Basketball Coach, as submitted
 12. 3. Personnel Reports-Information Only
 12. 3. 1. Retirement Report
 12. 3. 1. 1. Hector Munoz, Associate Dean of Instruction, Effective-May, 31, 2018
 12. 3. 2. Resignation Report
 12. 3. 2. 1. Meaghan Young-Stephens, Transition Coach, Effective-December 7, 2017
 12. 3. 3. Part-Time Employment Report
 12. 3. 3. 1. Constance Shepardson Charles, Circulation Librarian, Effective December 8, 2017
 12. 4. Approval of the Employment Agreement with Ruben Ruiz for the Position of Director of Deskside Services (Interim) of Morton College at a rate of \$90,000, effective December 1, 2017, as submitted
 12. 5. Approval of a monthly stipend of \$1,501.00 for Marisol Velazquez for additional duties in the position of Ombuds Services of Morton College for the period of January 15, 2018 to June 30, 2018, as submitted
13. Board Member Comments

14. Adjournment