



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Monday, February 26, 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, February 26, 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. Athletic Out of State Travel Report-Information Only
  7. 2. Out of State Travel Report-Information Only
  7. 3. Community Facilities Usage Report-Information Only
  7. 4. Student Success Center, Tutoring
  7. 5. Capital Renovations Priorities
  7. 6. FY19 Budget Priorities
  7. 7. Strategic Plan Implementation, Evaluation
  7. 8. HSI Eligibility Update
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 January 22, 2018
8. 3. Approval of the Minutes of the Special Closed Meeting held on January 29, 2018
8. 4. Approval and Ratification of Accounts Payable and Payroll \$2,587,748 and Budget Transfers \$0 for the month of December 2017, as submitted
8. 5. Approval of the Monthly Budget Report-for fiscal year to date ending in December 2017 be received and filed for Audit
8. 6. Approval of the Treasurer's Report - December 2017 be received and filed for Audit
8. 7. Approval of the following Facility Use Permits
  8. 7. 1. Freedom Middle School, Gym/Courtyard/Student Commons, May 31, 2018
  8. 7. 2. Berwyn South SD100-Heritage Middle School, Student Commons/Gym, May 30, 2018
  8. 7. 3. Strive Dance Company, Theatre, May 20, 2018 and June 2-3, 2018
  8. 7. 4. Benedictine University, 1 Classroom, January 17, 2018-February 26, 2020
8. 8. Approval of the Resolution and Clinical Affiliation Agreement between Morton College and the Sinai Health System Departments of Nursing for the Nursing Program, as submitted
8. 9. Approval of the Resolution and Nursing Affiliation Agreement between Morton College and Norwood Crossing for the Nursing Program, as submitted
8. 10. Approval of the Out of State Travel for President Stan Fields to attend the League of Innovations 2018 Conference, March 18-21, 2018 in National Harbor, MD at an approximate cost of \$2,076.00
8. 11. Approval of the Higher Learning Commission Invoice in the amount of \$3,300 for the Focus Visit in January 2018, as submitted
8. 12. Approval of the Membership with the Berwyn Development Corporation with a fee of \$2,000 for the 2018 Fiscal Year, as submitted
8. 13. Approval of the donation acceptance agreements between Morton College and Subaru for the Turbo Long Block, and the donation of 3 Transmissions (4 speed automatic, 5 speed automatic, and 6 speed manual) for instructional purposes for the automotive program, as submitted
8. 14. Approval of the BoardBook Subscription to TASB, Inc. with a fee of \$3,000 for the period of 3/1/18 to 2/28/19, as submitted
9. Old Business Action Items
10. New Business Action Items
  10. 1. Approval of the revision to Board Policy 8.2.1 Hostile Work Environment and/or Sexual Harassment, as introduced to the Board at the January 22, 2018 meeting
  10. 2. Approval of amended Board Policy-8.3, Reimbursement for Travel Expenses, as

introduced to the Board at the January 22, 2018 meeting

10. 3. Introduction and discussion of a new Board Policy - Mandatory Retirement Age for Sworn Police Officers, for adoption at the March 26, 2018 board meeting

11. Personnel Action Items

11. 1. Resignation Report-Information Only

11. 1. 1. Constance Charles, Circulation Librarian, Effective February 1, 2018

11. 1. 2. Alfonso Vega, Receiving/Mail Clerk, Effective February 15, 2018

11. 2. Termination Report-Information only

11. 2. 1. Beverly Singleton, Transition Coach PT (Position Eliminated), Effective February 15, 2018

11. 2. 2. Cheryl Walsh, Part-Time Dispatcher, Effective February 15, 2018

11. 3. Retirement Report-Information Only

11. 3. 1. Martin Soto, Assistant Director of Facilities & Operations, Effective March 30, 2018

11. 3. 2. Valerie Baffa, Instructor of English, Effective August 15, 2018

11. 4. Part-Time Employment Report-Information Only

11. 4. 1. Joanne Schocat, Part-time Academic Advisor, Effective February 20, 2018

11. 4. 2. Estephany Alencastro, Service Aide (Part-Time/Bookstore), Effective February 13, 2018

11. 5. Full-Time Employment Report

11. 5. 1. Maria Smith, Full-Time Academic Advisor, Effective February 27, 2018

11. 5. 2. Brian Polack, Theatre Manager, Effective March 6, 2018

11. 6. Approval of the Department Transfer Report, as submitted

11. 6. 1. Nicholas Belcaster, General Maintenance, Effective February 27, 2018

11. 6. 2. Adam Bradley, General Maintenance, Effective February 27, 2018

11. 6. 3. Roger Montoro, Receiving/Mail Clerk, Effective February 27, 2018

11. 7. Approval of the Adjunct Faculty Employment/Assignment Report for Spring 2018 semester in the amount of \$799,509.01 as submitted, pending additional class cancelations and/or additions

11. 8. Approval of the Employment Status of Non-Tenured Instructors for academic year 2018-2019, as submitted

11. 9. Approval of the Administrative Agreement with Ruben Ruiz for the position of Chief Information Officer of Morton College, at a rate of \$124,000 per year, Effective December 1, 2017

11. 10. Approval of the Overload Employment Report for Spring Semester 2018 in the amount of \$336,850.30 as submitted, pending additional class cancellations and/or additions

11. 11. Approval to not grant a continuing employment contract to Employee A, for the

2018-2019 Academic Year, as submitted

11. 12. Approval of the creation of a new, Full-Time Classified Staff (Non-Union) position of Service Aide-Human Resources, Effective February 27, 2018, as submitted
11. 13. Approval of the creation of a new Part-Time Classified Staff (Non-Union) position of Adult & Community Education Special Needs\ Coordinator, Effective February 27, 2018, as submitted
12. Board Member Comments
13. Adjournment