



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Monday, January 23, 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 12:00 PM on Monday, January 23, 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-Andrea Chavarria
 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. 2016-2017 Advisory Committees-Information Only
 7. 4. Hall of Fame Event
 7. 5. Higher Learning Commission Update
 7. 6. Shared Governance
 7. 7. College Council
 7. 8. Bookstore Business Model
 7. 9. Printer Migration Model

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 12, 2016
8. 3. Approval of the Closed Minutes of the Regular Meeting held on December 12, 2016
8. 4. Approval of the Monthly Budget Report-for fiscal year to date ending in November 2016 be received and filed for Audit
8. 5. Approval of the Treasurer's Report - November 2016 be received and filed for Audit
8. 6. Approval and Ratification of Accounts Payable and Payroll \$2,267,925 , and Budget Transfers \$23,435 for the month of November 2016, as submitted
8. 7. Approval the of Athletic Out of State Travel, as submitted
8. 8. Approval of the Out-of-State Travel for Frank Aguilar, Trustee, Mark Litwicki, Full-Time Faculty Member, Derek Shouba, Dean of Arts and Sciences, and Marisol Velazquez, Director of Student Activities, March 7 to March 11, 2017 to Durango, Mexico, to conduct a site visit of Colegio de Bachilleres Plantel No. 12 and Centro de Bachillerato Tecnológico Agropecuario No. 173
8. 9. Approval of the Resolution adopting the agreement with Community Physical Therapy and Associates, LTD for the Physical Therapist Assistants Program, as submitted

9. Old Business Action Items

10. New Business Action Items

10. 1. Approval of the reorganization of the Morton College administration and staff effective January 23, 2017 as submitted
 10. 1. 1. Dr. Keith McLaughlin be named Interim Provost
 10. 1. 2. Childcare Center, Academic Advising, Library, and Institutional Research report to the Provost
 10. 1. 3. Marisol Velazquez be transferred from the Director of Student Activities to the Director of Student Development position
 10. 1. 4. Director of Student Activities position be not be filled
 10. 1. 5. Vice President, Institutional Planning and Effectiveness position not be filled
 10. 1. 6. Director of Student Activities job duties be assigned to the Athletic Director
 10. 1. 7. Enrollment Specialist position report to the Director of Student Development
 10. 1. 8. Cashier (P.M.) position be changed from Full-Time to Part-Time.
10. 2. Approval of an Employment Agreement with Dr. Keith McLaughlin for the Position of Provost (Interim) of Morton College at a rate of \$165,000.00 for the period of January 23, 2017 to June 30, 2018, as submitted
10. 3. Approval of an Employment Agreement with Marisol Velazquez for the Position of Director of Student Development of Morton College at a rate of \$87,000.00 for the

period of January 23, 2017 to June 30, 2017, as submitted

10. 4. Approval of an Employment Agreement with William Jacklin for the Position of Athletic Director of Morton College at a rate of \$108,000.00 for the period of January 23, 2017 to June 30, 2017, as submitted
10. 5. Approval of the Staff Resignation Report, as submitted
 10. 5. 1. Cynthia Bryan, Associate Director of Human Resources, Effective January 31, 2017
 10. 5. 2. Dr. Muddassir Siddiqi, Provost, Effective January 31, 2017
10. 6. Approval of the Transfer Report, as submitted
 10. 6. 1. Marisol Velazquez, Director of Student Development, Effective January 23, 2017
 10. 6. 2. Michelle Herrera, Academic Advisor, Effective January 23, 2017
 10. 6. 3. Marlene Soto, Academic Advisor, Effective January 23, 2017
 10. 6. 4. Carolina Castillo, Scheduling Coordinator, Effective January 23, 2017
10. 7. Approval of the Full-Time Employment Report, as submitted
 10. 7. 1. Neil Moss, Help Desk and Technical Support Specialist-Digital Media, Effective February 6, 2017, Classified, Full-Time, AFT Local 1600
10. 8. Approval of the Adjunct Faculty Assignment/Employment Report for Spring Semester 2017 in the amount of \$694,541.32 as submitted, pending additional class cancellations and/or additions
10. 9. Approval of the adoption of a revision amending Morton College Policy 5.3 regarding Purchasing Policy-Business Affairs, for adoption at the January 2017 Meeting
10. 10. Approval of the adoption of a revision amending Morton College Policy 5.3.1 regarding Bidding-Business Affairs for adoption at the January 2017 Meeting, as submitted
10. 11. Approval of the agreement with Cummings Consulting for continued service to provide overall leadership for the Enterprise Resource Planning (ERP) Project at a cost not to exceed \$8,000 per month, effective March 1, 2017 THROUGH July 31, 2017, as submitted

11. Meeting Evaluation

12. Adjournment