



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Wednesday, December 19, 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 Wednesday, December 19, 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
 4. 1. SHPE National Conference - November 7-11, 2018
 4. 2. ASGA Training Conference - November 17, 2018
 4. 3. CAB 2018 Creative Marketing Award
 4. 4. Baltazar Duran, All American Soccer Team
5. Correspondence
6. Reports
 6. 1. ICCTA/ACCT
 6. 2. Student Member-Jesus Javier Ruan
 6. 3. Community Facilities Usage Report-Information Only
 6. 4. Out of State Travel Report-Information Only
 6. 5. BKD Audit Report
7. President's Report
 7. 1. Strategic Plan
 7. 2. Strategic Enrollment Plan
 7. 3. Higher Learning Commission (HLC)

- 7. 4. Finance Review
- 7. 5. Fitness Center
- 7. 6. Capital Needs Funding Strategy

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 28, 2018
- 8. 3. Approval and Ratification of Accounts Payable and Payroll \$2,634,925 and Budget Transfers \$54,427 for the month of November 2018, as submitted
- 8. 4. Approval of the Monthly Budget Report-for fiscal year to date ending in November 2018 be received and filed for Audit
- 8. 5. Approval of the Treasurer's Report - November 2018 be received and filed for Audit
- 8. 6. Approval of the following Facility Use Permits
 - 8. 6. 1. Toastmasters, January 12, 2019, Theatre/Cafeteria/Classroom
 - 8. 6. 2. Berwyn Park District, February 3-March 31, 2019/April 14, 2019, Gymnasium
- 8. 7. Approval of the Institutional Membership in the Illinois Community College Trustees Association for FY19 at a cost of \$5,570.00 (2nd payment), as submitted
- 8. 8. Approval of the Out of State Travel for the Campus Activities Board to attend the APCA Conference in Orlando, FL, February 20-24, 2019 as submitted
- 8. 9. Approval of the IT Managed Services Agreement with SWC Technology at the cost of \$19,700 per month as needed, effective July 1, 2018 , as submitted
- 8. 10. Approval of the athletic out of state travel, as submitted
 - 8. 10. 1. Baseball, February 16-17, 2019, Cottleville, MO
 - 8. 10. 2. Baseball, March 16-21, 2019, Tucson, AZ
 - 8. 10. 3. Baseball, March 26, 2019, Wauwatosa, WI
 - 8. 10. 4. Baseball, April 11, 2019, Milwaukee, WI
 - 8. 10. 5. Baseball, May 25-June 1, 2019, Enid, OK
 - 8. 10. 6. Softball, May 22-25, 2019, Clinton, MS
- 8. 11. Approval of the 1 year, institutional membership with the National Alliance for Concurrent Enrollment Partnerships (NACEP) in the amount of \$560.00, as submitted
- 8. 12. Approval of the Agreement between Comevo and Morton College for Student Services, as submitted
- 8. 13. Approval of the Agreement between District 201 J. Sterling Morton High School and Morton College for the Nursing Program, as submitted

9. Old Business Action Items

10. New Business Action Items

10. 1. First Reading of Board Policies 3.11, 3.12, and Section 4-7, for approval at the January 23, 2019 Board Meeting
10. 2. Approval of Board Policies Section 2-3 (not including 3.11 and 3.12), as presented at the November 28, 2018 Board Meeting
10. 3. Approval of the revised Board Policy 1.4.1 and 1.4.3, for as presented at the November 28, 2018 Board Meeting
10. 4. Approval of the payment in the amount of \$85,825.00 to MK Education for classes provided during the fall 2018 semester, as submitted
10. 5. Acceptance of the comprehensive Annual Financial Report for Fiscal Year 2018, and the accompanying communication prepared by BKD, LLP Auditors
10. 6. Approval of the Intergovernmental Agreement between Berwyn Park District and Morton College regarding facilities and property use, as submitted
10. 7. Approval of the resolution authorizing the 2018 Tax Levy and certifying compliance with the Truth in Taxation Act, as submitted
10. 8. Approval of the Changes to Curriculum, as submitted
10. 9. Approval of the Follett Funds in the amount of \$95,000 to be disbursed to the Morton College Foundation and distributed as scholarships, as submitted
11. Personnel Action Items
 11. 1. Approval of the creation of a new, Full-Time Faculty (Union) Position for Adult Ed-ESL, as submitted
 11. 2. Approval of the creation of a new, Part-Time Classified (Non-Union) Position of Service Aide-Children Activities Leader, as submitted
 11. 3. Approval of the Morton College job descriptions, as submitted
 11. 3. 1. Service Aid-Tutoring Center
 11. 3. 2. Assistant Director of Financial Aid
 11. 4. Human Resource Reports-Information Only
 11. 4. 1. Part-Time Employment Report, Information Only
 11. 4. 1. 1. Hector James, PT Campus Police Officer
 11. 4. 2. Resignation Report, Information Only
 11. 4. 2. 1. Amelia Zimet Circulation Librarian
 11. 4. 2. 2. David Hovorka, Math Faculty
 11. 5. Approval of the Retirement Report, as submitted
 11. 5. 1. Exodus Pettus, Adult Education
 11. 5. 2. Leonard Rutka, Chief of Police
 11. 6. Approval of the Full-Time Employment Report, as submitted
 11. 6. 1. Michael Brown, Associate Dean Student Services/Registrar, Effective January 7, 2019
 11. 6. 2. Michele Knappe, Faculty Nursing, Effective January 10, 2019

- 11. 6. 3. Marigold Simmon, Faculty Nursing, Effective January 10, 2019
- 11. 6. 4. Katherine Skurski, Faculty Nursing, Effective January 10, 2019
- 11. 6. 5. Melissa Stanukinas, Faculty Biology, Effective January 10, 2019
- 11. 6. 6. Trisha Russo-Neri, Faculty Math, Effective January 10, 2019
- 11. 6. 7. Alejandro Sanchez Jr., Faculty Math, Effective January 10, 2019
- 11. 6. 8. Leslie Graham, Early Childhood, Effective January 7, 2019
- 11. 7. Approval of the Termination Report, as submitted
 - 11. 7. 1. Jennifer Iniquez, Counsellor, Effective December 19, 2018
- 11. 8. Approval of an Employment Agreement with Michael Brown for the position of Associate Dean of Student Services/Registrar, at the rate of \$75,000, Effective January 7, 2019 through June 30, 2019
- 12. Board Member Comments
- 13. Adjournment