



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Monday, October 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 11:00 AM on Monday, October 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-Estefani Hernandez Perez
 6. 3. Friends of Morton Foundation - Information Only Report
 6. 4. The Morton College Foundation Report - Information Only
7. President's Report
 7. 1. Out of State Travel Report-Information Only
 7. 2. Community Facilities Usage Report-Information Only
 7. 3. Cicero Area Project Partnership
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 the Regular Meeting held on September 18, 2017

8. 3. Approval of the Minutes of Closed Meeting held on September 18, 2017
 8. 4. Approval of the Monthly Budget Report-for fiscal year to date ending in August 2017 be received and filed for Audit
 8. 5. Approval of the Treasurer's Report - August 2017 be received and filed for Audit
 8. 6. Approval and Ratification of Accounts Payable and Payroll \$2,433,665, and Budget Transfers \$0 for the month of August 2017, as submitted
 8. 7. Approval of the Continued Institutional Membership with American Association of Community Colleges for FY18 in the amount of \$6,069.00, as submitted
 8. 8. Approval and Ratification of the fiscal year 2018 Morton College Student Government Association budget as submitted
 8. 9. Approval of the continued membership with the North East Multi-Regional Training, Inc. (NEMRT) for fiscal Year 2018 for a total membership fee of \$2850.00
 8. 10. Approval of the Continued Institutional Membership in the National League for Nursing at an annual fee of \$1,455, as submitted
 8. 11. Approval of the following Facility Use Permits:
 8. 11. 1. 16th Street Theatre, November 7, 2017, Theatre
 8. 11. 2. IL Spina Bifida Association, April 14, 2018, Classrooms and Cafeteria
 8. 12. Approval of the Agreement with Everfi for a period of three (3) years as the Compliance Training Provider for Morton College, as submitted
 8. 13. Approval of the Agreement with Santo's Sports for Athletic Apparel, as submitted
 8. 14. Approval of the Agreement with Subaru and Morton College for the Subaru-U Program, as submitted
 8. 15. Approval of the Affiliation Agreement between Morton College and Liberty University for the purpose of a practicum experience, as submitted
 8. 16. Approval of the Affiliation Agreement between Morton College and Olivet Nazarene University for the Nursing Program, as submitted
9. Old Business Action Items
10. New Business Action Items
10. 1. Approval of a Special Closed Board Meeting Retreat November 17-18, 2017 at the Westin in Chicago, IL for purposes pursuant to 5 ILCS 120/2 (c)(16) for self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which Morton College is a member, and pursuant to 5 ILCS 120/2(c)(1) to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Morton College
 10. 2. Adoption of a new Board Policy, Participatory Governance Policy, introduced at the April 26, 2017 Regular Meeting, as submitted
 10. 3. Introduction and discussion of the Morton College Vision Statement, as submitted
 10. 4. Approval of the Curriculum changes, as submitted
 10. 5. Approval and award to Diamond Graphics as the lowest responsible bidder for

provision of custom stationary and printing for the 2017-2018 academic year

11. Closed Session

11. 1. Approval to adjourn to Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Morton College pursuant to 5 ILCS 120/2(c)(1) and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules or one or more classes of employees pursuant to 5 ILCS 120/2(c)(2)

12. Personnel Action Items

12. 1. Approval of the Personal Service Agreement of the Part-Time and Temporary Athletic Coaches for the 2017-2018 Athletic Year
 12. 1. 1. Francisco Rodriguez, Assistant Coach Baseball, \$1,000.00 for the period of 10/24/17-6/30/18
 12. 1. 2. Aaron Rolle, Head Coach Men's Basketball, \$9,017.65 for the period of 10/24/17-6/30/18
 12. 1. 3. Stanley Boateng, Assistant Coach Men's Basketball, \$6,312.36 for the period of 10/24/17-6/30/18
12. 2. Approval of the reorganization of the Adult Education Department effective October 23, 2017, as submitted
12. 3. Approval of the creation of a new, Full-Time Faculty (Union) Position of Basic Nursing Assistant (BNAT)/Program Coordinator effective October 23, 2017, as submitted
12. 4. Approval of the creation of a new, Full-Time Classified Staff (Non-Union) position of Educational Retention Specialist effective October 23, 2017, as submitted
12. 5. Approval of the budget reallocation of a Full-Time Classified Staff (Non-Union) Position of Full-Time Grant Accountant and the Elimination of the Full-Time Classified Staff (Non-Union) Position of Executive Assistant - Business Office effective October 23, 2017, as submitted
12. 6. Approval of the Full-Time Employment Report, as submitted
 12. 6. 1. Guillermo Gasca, Reference Librarian, Effective November 8, 2017
 12. 6. 2. Thomas Mantzakides, Circulation Librarian, Effective November 8, 2017
 12. 6. 3. Sonia Perez, Academic Advisor (STEM, Grant Funded Position), Effective October 25, 2017
12. 7. Approval of the Termination Report, as submitted
 12. 7. 1. Regina Oni, Accounts Payable Clerk, effective October 23, 2017
12. 8. Approval of the differential pay report for Faculty in the amount of \$53,702.94, as submitted, pending additional class cancelations and/or additions
12. 9. Information Only Item
 12. 9. 1. Resignation Report - Jeremy Joslin, Associate Dean of Arts & Sciences, Effective November 2, 2017

13. Board Member Comments

14. Adjournment

