



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Monday, September 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 5:00 PM on Monday, September 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
 4. 1. Dr. Derek Shouba, Doctor of Management
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. Accreditation Commission for Education in Nursing (ACEN)
 7. 4. Morton College to host DACA Renewal Clinic - September 30, 2017
 7. 5. Nursing Technology Pilot
 7. 6. Student Success Center Update - Tutoring Services
 7. 7. FY18 Capital Improvement Review
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 Special Meeting held on August 31, 2017
8. 3. Approval of the Minutes of Closed Meeting held on August 31, 2017
8. 4. Approval of the Monthly Budget Report-for fiscal year to date ending in July 2017 be received and filed for Audit
8. 5. Approval of the Treasurer's Report - July 2017 be received and filed for Audit
8. 6. Approval and Ratification of Accounts Payable and Payroll \$2,499,554, and Budget Transfers \$0 for the month of July 2017, as submitted
8. 7. Approval of the Resolution and Affiliation Agreement with Athletico for the Physical Therapist Assistant Program, as submitted
8. 8. Approval of the Resolution altering the Regular Board Meeting Dates and Times for October, November, and December of 2017, as submitted
8. 9. Approval of the Continued Institutional Membership with West Central Municipal Conference for FY18 in the amount of \$1,650, as submitted
8. 10. Approval of the Continued Institutional Membership with Association of Community College Trustees for FY18 in the amount of \$4,311.00, as submitted
8. 11. Approval of the Riders between MRxl Corporation and Kushan LLC (MK EDUCATION) and Morton College for the Pharmacy and Veterinary Technician Programs, as submitted
8. 12. Approval of the Resolution and Agreement with Athletico and Morton College for Athletic Training Services, as submitted
8. 13. Approval of the following Facility Use Permit
 8. 13. 1. State Representative Elizabeth "Lisa" Hernandez, September 23, 2017, 3 classrooms and the cafeteria

9. Old Business Action Items

10. New Business Action Items

11. Personnel Action Items

11. 1. Approval of the Personal Service Agreement of the Part-Time and Temporary Athletic Coaches for the 2017-2018 Athletic Year
 11. 1. 1. Chris Wido, Assistant Coach Baseball, \$3,930.57 for the period of 8/1/17-6/30/18
 11. 1. 2. Hector Lopez, Assistant Coach Cross Country, \$2,200.00 for the period of 8/1/17-6/30/18
 11. 1. 3. Brenda Zepeda, Assistant Coach Cross Country, \$2,400.00 for the period of 8/1/17-6/30/18
 11. 1. 4. Lillianna Franco Carrera, Assistant Coach Men's Soccer, \$2,882.39 for the period of 8/1/17-6/30/18

11. 1. 5. Javier Roman, Assistant Coach Men's Soccer, \$2,882.39 for the period of 8/1/17-6/30/18
11. 1. 6. Rose Gronko, Assistant Coach Volleyball, \$5,341.89 for the period of 8/1/17-6/30/18
11. 1. 7. Melissa Anderson, Assistant Coach Women's Basketball, \$2,600.00 for the period of 8/1/17-6/30/18
11. 1. 8. Renee Calabrese, Assistant Coach Women's Basketball, \$1,856.00 for the period of 8/1/17-6/30/18
11. 1. 9. Dayanara Hurn, Assistant Coach Women's Basketball, \$1,856.00 for the period of 8/1/17-6/30/18
11. 1. 10. Lillianna Franco Carrera, Assistant Coach Women's Soccer, \$5,764.77 for the period of 8/1/17-6/30/18
11. 1. 11. Louis Alvarado, Assistant Coach Softball, \$6,321.35 for the period of 8/1/17-6/30/18
11. 1. 12. Dayanara Hurn, Strength and Conditioning Coach, \$5,000.00 for the period of 8/1/17-6/30/18
11. 1. 13. Gus Coronado, Head Coach Cross Country, \$6,895.85 for the period of 8/1/17-6/30/18
11. 1. 14. Juan Franco, Head Coach Women's Soccer, \$8,235.88 for the period of 8/1/17-6/30/18
11. 1. 15. Juan Franco, Head Coach Men's Soccer, \$8,235.88 for the period of 8/1/17-6/30/18
11. 1. 16. Thomas Malesky, Head Coach Volleyball, \$7,631.27 for the period of 8/1/17-6/30/18
11. 1. 17. Thomas Malesky, Head Coach Softball, \$9,017.65 for the period of 8/1/17-6/30/18
11. 1. 18. Nestor Carrillo, Head Coach Baseball, \$7,757.96 for the period of 8/1/17-6/30/18
11. 1. 19. Larry Lanciotti, Head Coach Women's Basketball, \$9,017.65 for the period of 8/1/17-6/30/18
11. 2. Approval of the Adjunct Faculty Assignment/Employment Report for Fall Semester 2017 in the amount of \$912,855.83 as submitted, pending class cancelations and/or additions
11. 3. Approval of the Overload Employment Report for Fall Semester 2017 in the amount of \$339,506.80 as submitted, pending additional class cancelations and/or additions
11. 4. Approval of the Full-Time Employment Report, as submitted
 11. 4. 1. Sally Delgado, Enrollment Specialist, Effective September 19, 2017
11. 5. Information Only Items
 11. 5. 1. Resignation Report - Cheryl Bulat, Instructor-Early Childhood Education, Effective May18, 2018

11. 6. Approval of the creation of a new, Full-Time Classified Staff (Union) Position of Reference Librarian and the creation of a new, Full-Time Classified Staff (Union) Position of Circulation Librarian and the subsequent elimination of the existing three Part-Time Classified Staff (Non-Union) Positions of Reference Librarian and the existing Full-Time Classified Staff (Union) Position of Museum and Library Liaison effective September 18, 2017, as submitted

12. Closed Session

12. 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. 2. Discussion and possible final action regarding a resolution to extend Adjunct Professor Nadja James probationary period for one additional school year per 110 ILCS 805/3B-2

13. Board Member Comments

14. Adjournment