



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Special Meeting

Thursday, August 31, 2017

Agenda for the Special Meeting of the Morton College Board of Trustees of Illinois Community College District No. 527, Cook County, to be held at 9:00 AM on Thursday, August 31, 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
7. President's Report
  7. 1. Out of State Travel Report-Information Only
  7. 2. Community Facilities Usage Report-Information Only
  7. 3. Athletic Out of State Travel Report-Information Only
  7. 4. AACC Leadership-Presidents Academy Summer Institute, New York NY
  7. 5. STEAMERS Presentation - Adult Ed
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 Treasurer's Report - May 2017 be received and filed for Audit
8. 3. Approval of the Monthly Budget Report-for fiscal year to date ending in May 2017 be received and filed for Audit
8. 4. Approval of the Minutes of Regular Meeting held on July 20, 2017
8. 5. Approval of the Monthly Budget Report-for fiscal year to date ending in June 2017 be received and filed for Audit
8. 6. Approval of the Treasurer's Report - June 2017 be received and filed for Audit
8. 7. Approval and Ratification of Accounts Payable and Payroll \$2,042,099, and Budget Transfers \$42,326 for the month of June 2017, as submitted
8. 8. Approval of the Out of State Travel of the Board of Trustees to the ACCT Leadership Congress in Las Vegas, NV in September 2017, as submitted and in accordance with travel procedures and policies
8. 9. Approval of the payment to Ellucian as the ERP System Provider for the College for Fiscal Year 2018 in the amount of \$322,357.00, as submitted
8. 10. Approval of the payment for Blackboard as the LMS Provider for the College for Fiscal Year 2018 in the amount of \$53,839.65, as submitted
8. 11. Approval of the Annual Membership to The National Association of Student Financial Aid Administrators (NASFFA) for Fiscal Year 2018 in the amount of \$1,512.00
8. 12. Approval of the Continued Institutional Membership in the Illinois Association of School Administrators for Fiscal Year 2018 in the amount of \$2,011
8. 13. Approval of the Continued Institutional Membership of The Higher Learning Commission for Fiscal Year 2018 in the amount of \$5,618.40
8. 14. Approval of the Continued Institutional Membership in the Illinois Council of Community College Presidents (ICCCP) for Fiscal Year 2018 in the amount of \$2,750
8. 15. Approval of the Facility Use Permits
  8. 15. 1. AlphaBet Soup Productions-May 23-25, June 19-22, and June 26-29, Jedlicka Performing Arts Center
  8. 15. 2. Town of Cicero-Senior Movies, Jedlicka Performing Arts Center
  8. 15. 3. Home School PTO, Sept. 27, 2017, Gym
8. 16. Approval of the Out of State Travel of President Fields as submitted and in accordance with travel procedures and policies
  8. 16. 1. EAB: Community College Executive Forum, September 22, 2017, Washington DC
  8. 16. 2. HACU: 31st Annual Conference, October 28-30, 2017, San Diego, CA
8. 17. Approval of the Continued Institutional Membership in the National Junior College Athletic Association (NJCAA) for the Men's and Women's Athletic Teams in the total amount of \$8,040 for FY 2018.
8. 18. Approval of the Continued Membership in the Illinois Skyway Collegiate Conference in the total amount of \$3,950 for FY2018
8. 19. Approval of the payment for Cisco Smartnet extended service agreements in the

amount not to exceed \$38,000.00 effective, August 28, 2017, as submitted

8. 20. Approval of the Intergovernmental Agreement between Morton College and the City of Berwyn to Approve Fire Department Station 2 located at 6415 W. 16TH Street in order to conduct the Program for Emergency Medical Technician
8. 21. Approval of the Resolution adopting the Agreement with Ann & Robert Lurie Children's Hospital of Chicago for the nursing program, as submitted
8. 22. That the Board of Trustees approve continued institutional membership in the National Association of College Stores (NACS) for Fiscal Year 2018 for a total membership fee of \$550.00
8. 23. Approval of the continued institutional membership in the American Association of Collegiate Registrars and Admissions Officers (AACRAO) for Fiscal Year 2018 for a total membership fee of \$984.00
8. 24. Approval of the Memorandum of Understanding between Morton College and Colegio de Bachilleres no. 12 and Centro de Bachillerato Tecnológico Agropecuario no. 173 in Durango, Mexico, as submitted
8. 25. Approval of the Rider between Morton College and SWC Technology Partners, Inc. to modify the SWC Managed Services Care Agreement entered between Morton College and SWC on June 26, 2014, as submitted
8. 26. Approval and award to Athletico Physical Therapy as the lowest responsible bidder for provision of athletic training services for the 2017-2018 academic year
8. 27. Approval and award to Santo Sport Store as the lowest responsible bidder for provision of athletic apparel for the 2017-2018 academic year
8. 28. Approval of the Resolution adopting the Agreement with Cook County Hospital for the nursing program, as submitted
9. Old Business Action Items
  9. 1. Approval and Ratification the Budget Transfers in the amount of \$37,009 for the month of May 2017, as submitted
10. New Business Action Items
  10. 1. Discussion and Approval of a new date and time for the September Board Meeting originally scheduled for September 27, 2017 at 5pm
  10. 2. Approval of the resolution adopting the Annual Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018 of Illinois Community College District No. 527, as submitted
  10. 3. Discussion and Approval of a Special Closed Board Meeting Retreat in November 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
11. Personnel Action Items
  11. 1. Information Only Items

11. 1. 1. Personal Service Agreement of Part-Time and Temporary Athletic Coaches for the 2017-2018 Athletic Year
11. 1. 2. Resignation Report
  11. 1. 2. 1. Dr. Ellen Crowe, Dean of Careers and Technical Education, Effective August 15, 2017
  11. 1. 2. 2. Nicholas Casas, Library Technical Assistant, July 25, 2017
11. 1. 3. Retirement Report
  11. 1. 3. 1. Rich Pawlak, Data Reporting Specialist, Effective July 31, 2017
11. 2. Approval of the reclassification of the Part-Time Classified Staff (Non-Union) position of Service Aide-Individual Learning Center to Part-Time Classified (Union) effective, August 28, 2017, as submitted
11. 3. Approval of the Full-Time Employment Report, as submitted
  11. 3. 1. Roberto Olvera, Custodian, Effective August 29, 2017
  11. 3. 2. Olivia Montolin, Library Technical Assistant, Effective August 29, 2017
  11. 3. 3. Brandie Windham, Math Instructor, Effective August 29, 2017
11. 4. Approval of the addendum to the Faculty Assignment/Employment Report and Differential Pay for Summer Session 2017 in the amount of \$59,599.45 as submitted, pending additional class cancelations and/or additions
11. 5. Approval of the compensation report for Adjunct Faculty members teaching English 101,102, 086, 088, 071, 076, 151 AND 152 for Spring Semester 2017 in the amount of \$2,855.87 as submitted
12. 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)
13. Board Member Comments
14. Adjournment