

Amended 12/9/2016



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Monday, December 12, 2016

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 10:00 AM on Monday, December 12, 2016, 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. Donation Report-Information Only
  7. 3. Community Facilities Usage Report-Information Only
  7. 4. Morton College Retiree Recognition
  7. 5. Welcome new Full-time Employees
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 16, 2016
8. 3. Approval of the Monthly Budget Report-for fiscal year to date ending in October 2016 be received and filed for Audit
8. 4. Approval of the Treasurer's Report - October 2016 be received and filed for Audit
8. 5. Approval and Ratification of Accounts Payable and Payroll \$2,580,850, and Budget Transfers \$169,145 for the month of October 2016, as submitted
8. 6. Approval of the Guaranteed Admission Program (GAP) with Northern Illinois University, as submitted
8. 7. Approval of the Concordia Articulation Agreement with Morton College, as submitted
8. 8. Approval of the Calendar of Regular Board Meetings for January 2017 through December 2017, as submitted.
8. 9. Approval of the Resolution adopting the Agreement with Butterfield Health Care VII, LLC, D/B/A Meadowbrook Manor of La Grange for the Nursing Program, as submitted
8. 10. Approval of the new curriculum for the Pharmacy Technician Certificate (30 credit hours), as submitted
9. Closed Session  
Discussion regarding the semi-annual review of closed meeting minutes (consideration of this matter held in closed meeting/executive session pursuant to 5 ILCS 120/2(C)(21)(2014))
10. Old Business Action Items
11. New Business Action Items
  11. 1. Approval of the Resignation Report, as submitted
    11. 1. 1. Raquel Toledo, Academic Advising, Effective December 19, 2016
    11. 1. 2. Cesar Jimenez, Director of Student Development, Effective December 19, 2016
    11. 1. 3. Raymond Smith, Help Desk and Technical Support Specialist – Digital Media, Effective January 3, 2017
  11. 2. Approval of the Staff Retirement Report
    11. 2. 1. Eugene Suire, Bookstore Manager, Effective December 31, 2016
    11. 2. 2. Karen Piest, Scheduling Coordinator, Effective December 31, 2016
    11. 2. 3. Kathleen Rozhon, Library & Museum Liaison, Effective December 31, 2016
    11. 2. 4. Catherine Papes, Library Technical Assistant 1, Effective December 31, 2016
  11. 3. Approval of David Gonzales as designee to assist the Secretary of the Board in handling the day-to-day administrative duties for the April 4, 2017 Election.
  11. 4. Determination regarding the Release for Public Inspection of Closed Session Minutes previously unreleased for public inspection to date for the period January 2000 through November 2016; and determination regarding the preservation of the confidentiality of Closed Session Tapes associated with the meeting minutes for the period May 2004 through November 2016.
  11. 5. Approval of the Resolution authorizing Morton College as a fiscal agent for the Pre-School Expansion Grant and approving the Pre-School Expansion Grant in the amount

of \$620,400 for FY 2017.

11. 6. Introduction of a revision amending Morton College Policy 5.3 regarding Purchasing Policy-Business Affairs, for adoption at the January 2017 Meeting
11. 7. Introduction of a revision amending Morton College Policy 5.3.1 regarding Bidding-Business Affairs for adoption at the January 2017 Meeting, as submitted
11. 8. Approval of the Resolution authorizing the 2016 tax levy and certifying compliance with the Truth in Taxation Act, as submitted
12. Meeting Evaluation
13. Adjournment