



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Monday, June 25, 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 Monday, June 25, 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. Spotlight on Achievement Student Award - Ruben Vega
 4. 2. 2018 Faculty of the Year Awards- Cheryl Bulat received the Full-Time Faculty of the Year Award, and Joseph Imburgia has received the Part-Time Faculty of the Year Award
 4. 3. Skyway Stem Competition
5. Correspondence
6. Reports
 6. 1. ICCTA/ACCT
 6. 2. Student Member-Jesus Javier Ruan
 6. 3. Friends of Morton Foundation - Information Only Report
7. President's Report
 7. 1. Out of State Travel Report (May and June)-Information Only
 7. 2. Community Facilities Usage Report (May and June)-Information Only
 7. 3. Capital Renovations Priorities
 7. 4. FY19 Budget Priorities
 7. 5. Strategic Plan Implementation, Evaluation

- 7. 6. Strategic Enrollment Plan, Marisol Velazquez
- 7. 7. FY19 Organizational Structure, Dr. Keith McLaughlin
- 7. 8. Preschool for All Grant, Sonya Pencheva
- 7. 9. HLC Update

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 May 3, 2018
- 8. 3. Approval of the Minutes of Special Meeting held on May 8, 2018
- 8. 4. Approval and Ratification of Accounts Payable and Payroll \$2,688,022 and Budget Transfers \$145,391 for the month of March 2018, as submitted
- 8. 5. Approval and Ratification of Accounts Payable and Payroll \$2,607,606 and Budget Transfers \$102,075 for the month of April 2018, as submitted
- 8. 6. Approval of the Monthly Budget Report-for fiscal year to date ending in March 2018 be received and filed for Audit
- 8. 7. Approval of the Monthly Budget Report-for fiscal year to date ending in April 2018 be received and filed for Audit
- 8. 8. Approval of the Treasurer's Report - March 2018 be received and filed for Audit
- 8. 9. Approval of the Treasurer's Report - April 2018 to be received and filed for Audit
- 8. 10. Approval of Out of State Travel for President, Dr. Stanley Fields, to attend the 2018 Presidents Academy Summer Institute in Dana Point, CA from July 21st - 24th, 2018 with the approximate cost of \$3,100.00
- 8. 11. Approval of the Continued Membership in the Illinois Consortium for International Studies and Programs (ICISP) for FY19 at a cost of \$750
- 8. 12. Approval of a one year engagement of the accounting firm BKD LLP to perform the college audit for fiscal year 2019 at the rate of \$85,600, as submitted
- 8. 13. Approval of the following Library Research Resources
 - 8. 13. 1. Continued Institutional Membership in the Consortium of Academic and Research Libraries in Illinois (CARLI) for Library Collection Assessment for the fee of \$9,188 for FY 2019
 - 8. 13. 2. Continued Institutional Membership in the Consortium of Academic and Research Libraries in Illinois (CARLI) for a fee of \$1,806 for FY 2019
 - 8. 13. 3. Renewal of print periodical and journal subscriptions for the Library from EBSCO for a fee of \$24,570 for FY 2019
 - 8. 13. 4. Continued Institutional Membership from the Consortium of Network of Illinois Learning Resources in Community Colleges (NILRC) for a fee of \$950 for FY 2019
 - 8. 13. 5. Purchase of online database from the Consortium of Network of Illinois

Learning Resources (NILRC) in Community Colleges in the amount of \$9,345 for FY 2019

8. 13. 6. Purchase of online database from the Consortium of Academic and Research Libraries in Illinois (CARLI) at a cost of \$54,348 for FY 2019
 8. 14. Approval of a Institutional Membership with College and University Professional Association for Human Resources (CUPA-HR) for \$1,230.00 effective July 1, 2018 – June 30, 2019, as submitted
 8. 15. Approval of the following Facility Use Permits
 8. 15. 1. District 103 Toastmasters, Multiple Dates (July 2018-June 2019), Classroom
 8. 15. 2. Pilsen Wellness Center-Latino Youth High School, June 14, 2018, Theatre
 8. 15. 3. Junior Basketball Association, Dates in July and August 2018, MC Gym
 8. 15. 4. Berwyn Recreation Department, June 10-August 26, 2018, MC Soccer Field
 8. 16. Approval of the Institutional Membership in the National Junior College Athletic Association (NJCAA) for the Men's and Women's Athletic Teams in the total amount of \$8,157 for FY 2019, as submitted
 8. 17. Approval of the Resolution adoption the Prevailing Wage Rates for laborers, workers and mechanics employed on public work of Community College District No. 527, Morton College, County of Cook, State of Illinois, as submitted
 8. 18. Approval of the Institutional Membership in the Illinois Community College Trustees Association for FY19 at a cost of \$5,570.00 (1st payment), as submitted
 8. 19. Approval of the Institutional Membership in the National Alliance of Community and Technical Colleges for FY19 at a cost of \$2,000.00
 8. 20. Approval of the payment to Ellucian as the ERP System Provider for the College for Fiscal Year 2019 in the amount of \$360,000.00, as submitted
 8. 21. Approval of the payment for Blackboard as the LMS Provider for the College for Fiscal Year 2019 in the amount of \$55,000.00, as submitted
 8. 22. Approval of the premium for liability insurance coverage from Illinois Community College Risk Management Consortium in the amount of \$225,565.00 for the Fiscal Year 2019, as submitted
 8. 23. Approval of a Institutional Membership with Association of Community College Trustees (ACCT) in the amount of \$4,440.00 for FY19, as submitted
9. Old Business Action Items
10. Closed Session
10. 1. Approval to adjourn to Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, pursuant to 5 ILCS 120/2(c)(1), and the setting of a price for the sale or lease of property owned by the public body, pursuant to 5 ILCS 120/2(c)(7).

11. New Business Action Items

11. 1. Introduction and discussion to a revised Board Policy 8.7 - Tuition Rates for In-District Employees, for adoption at the July 23, 2018 board meeting (The policy now reflects the ICCB administrative rule)
11. 2. Approval of the changes in Curriculum, as submitted
11. 3. Approval of the Bookstore Management Services Contract between Follett and Morton College, as submitted
11. 4. Review and Approve the Planned Capital Projects exceeding \$25,000 for FY18 and FY19, as submitted
11. 5. Approval to purchase and install two (2) Johnson Controls/York Custom Air Handling Units for building C under NJPA (National Joint Powers Agreement) contract #030817-JHN at a cost not to exceed \$330,000.00, as submitted
11. 6. Approval of the continued consulting services of Alfred G. Ronan, LTD per the terms set forth in the agreement for the period April 1, 2018 through December 1, 2020, as submitted
11. 7. Approval of the Out of State Athletic Travel, as submitted
11. 8. Approval of the Appointment of Treasurer - Mireya Perez, Effective July 1, 2018
11. 9. Approval to submit the Fiscal Year 2020 Resource Allocation Management Program (RAMP) to the Illinois Community College Board, as submitted
11. 10. Approval and Acceptance of the FY19 Preschool for All Program Grant, in the amount of \$261,362.00, as submitted
11. 11. Approval to display the Tentative Annual Budget for Fiscal Year 2019 and the accompanying Public Notice, as submitted

12. Personnel Action Items

12. 1. Human Resource Reports-Information Only
 12. 1. 1. Resignation Report-Information Only
 12. 1. 1. 1. Jacqueline Monrroy, Service Aide - Admissions & Records, Effective May 22, 2018
 12. 1. 1. 2. Christina Guzman, Service Aide-Financial Aid, Effective May 31, 2018
 12. 1. 2. Retirement Report
 12. 1. 2. 1. Robert J. Moravecek, Campus Safety Officer - PT, Effective June 29, 2018
 12. 1. 3. Personal Service Agreement of Part-Time and Temporary Athletic Coaches for the 2018-2019 Athletic Year
12. 2. Approval of the Full-Time Employment Report, as submitted
 12. 2. 1. Brett Hartley, Network Administrator, Effective June 25, 2018
 12. 2. 2. Micheael Callon, English Instructor, Effective August 16, 2018
 12. 2. 3. Bryant Manning, English Instructor, Effective August 16, 2018
 12. 2. 4. Randi Ploszaj, English Instructor, Effective August 16, 2018
 12. 2. 5. David Hovorka, Mathematics Instructor, Effective August 16, 2018

12. 2. 6. Ryan Tomcheck, Mathematics Instructor, Effective August 16, 2018
12. 3. Approval of the compensation report for Adjunct Faculty Members teaching English 101, 102, 086, 071, 076, 151, and 152 for Spring Semester 2018 in the amount of \$8,088.60, as submitted
12. 4. Approval of the addendum to the Adjunct Faculty Assignment/Employment Report for Spring Semester 2018 in the amount of \$154,742.16 as submitted, pending additional class cancelations and/or additions
12. 5. Approval of a Memorandum of Understanding between Morton College and Morton College Teachers Union 1600, A.F.T regarding Department Chairs and Program Chairs, as submitted
12. 6. Approval of the recommendation of the reclassification review committee for five (5) Local 1600 - Classified Staff Federation Employees: Sylvia Garza, Vlasta Mangia, Rafael Navarro, Olivia Montolin, and Evelyn Jaquez, as submitted, Effective July 1, 2018
12. 7. Approval of the Adjunct Faculty Assignment/Employment Report for Summer Semester 2018 in the amount of \$555,201.41 as submitted, pending additional class cancellation and/or additions
12. 8. Approval of the creation of a new, Full-Time Classified Staff (Union) Position of Service Aide - Health Careers, and the subsequent elimination of the existing Part-Time Classified Staff (union) Position of Service Aide - Health Careers, effective July 1, 2018, as submitted
12. 9. Approval of the creation of a new, Full-Time Classified Staff (Non-Union) Position of Part-Time PTA Service Aide, as submitted
12. 10. Approval of the Morton College FY19 Organizational Chart, Effective July 1, 2018, as submitted
13. Board Member Comments
14. Adjournment