



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

## Agenda for the Special Meeting

Thursday, July 20, 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 5:00 PM on Thursday, July 20, 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. New Business Action Items
  4. 1. Approval of the Minutes of Regular Meeting of the Board of Trustees held on June 26, 2017
  4. 2. Approval of the Minutes of the Special Meeting of the Board of Trustees held on June 30, 2017
  4. 3. Approval and Ratification of Accounts Payable and Payroll \$2,091,178, and Budget Transfers \$37,009 for the month of May 2017, as submitted
  4. 4. Rescinding and Repealing the Approval of the Compensation for Non-Union Employees for FY2018, total amount \$197,395.89, as submitted to the Board of Trustees as Item 11.5 on the June 26, 2017 Regular Meeting Agenda
  4. 5. Approval for Continuation of Services with SWC Technology Partners ("SWC") to act as the Managed Service Provider for Morton College upon the same terms and conditions as set forth in the June 26, 2014 agreement. The continuation of services granted herein shall be interim and may be terminated by either party upon written notice. This authorization shall act as direction to the College Attorney to draft and the President to execute a written document with SWC that is consistent herewith
  4. 6. Approval of a Resolution authorizing and approving Mandatory Performance Objectives for President Stanley Fields
  4. 7. Approval of Morton College to receive the amount of \$748,681 over (5 years) per

the HSI STEM (Science, Technology, Engineering, and Math) Grant Agreement  
between National Louis University and Morton College

5. Board Member Comments

6. Adjournment