

Revised July 23, 2018



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Special Meeting

Thursday, July 26, 2018

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, July 26, 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. Campus Activity Board - Boyd Jones Programming Organization of the Year Award at the APCA Conference
5. Correspondence
6. Reports
  6. 1. ICCTA/ACCT
  6. 2. Student Member-Jesus Javier Ruan
  6. 3. Friends of Morton Foundation-Information Only
7. President's Report
  7. 1. Out of State Travel Report-Information Only
  7. 2. Community Facilities Usage Report-Information Only
  7. 3. Capital Renovations Priorities
  7. 4. FY19 Budget Priorities
  7. 5. Strategic Plan Implementation, Evaluation
  7. 6. Strategic Enrollment Plan
  7. 7. Finance

7. 8. Morton College Public Relations & Community Outreach Quarterly Marketing Plan

7. 9. Morton College Board Retreat

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 June 25, 2018

8. 3. Approval of the Closed Minutes held on June 25, 2018

8. 4. Approval and Ratification of Accounts Payable and Payroll \$2,580,513 and Budget Transfers \$29,850 for the month of May 2018, as submitted

8. 5. Approval of the Monthly Budget Report-for fiscal year to date ending in May 2018 be received and filed for Audit

8. 6. Approval of the Treasurer's Report - May 2018 be received and filed for Audit

8. 7. Approval of the following Facility Use Permits

8. 7. 1. Town of Cicero-Senior Movies, Theatre, Multiple Dates (July-December 2018)

8. 7. 2. Lyons Elementary School Dist. 103, Theatre and Lobby, August 27, 2018

8. 8. Approval of the Institutional Membership with the Higher Learning Commission, in the amount of \$5,864.80 for FY19, as submitted

8. 9. Approval of the continued membership in the National Association of Student Financial Aid Administrators (NASFAA) for FY19 in the amount of \$1,500.00, as submitted

8. 10. Approval of the Out of State Travel of President Fields as submitted and in accordance with travel procedures and policies

8. 10. 1. HACU: 32nd Annual Conference, October 6-8, 2018, Atlanta, GA, Estimated Cost \$1,950.00

9. Old Business Action Items

10. New Business Action Items

10. 1. Approval and adoption of the revised Board Policy 8.7 - Tuition Rates for In-District Employees, as introduced at the June 25, 2018 board meeting (The policy now reflects the ICCB administrative rule)

10. 2. Approval of a Separation Agreement Morton College and Nadja James, as submitted

10. 3. Approval of Interpreting Services for special need students from Central Area Interpreter Referral Service (CAIRS) in an amount not to exceed \$150,000 for Fiscal Year 2019, as submitted

11. Personnel Action Items

11. 1. Human Resource Reports-Information Only

11. 1. 1. Resignation Report-Information Only

11. 1. 1. 1. Brett Hartley, IT Network Administrator, Effective July 10, 2018

11. 1. 2. Part-Time Employment Report-Information Only
  11. 1. 2. 1. Paul Gomez, Part-Time Campus Police, Effective July 15, 2018
  11. 1. 2. 2. Jeffery Johnson, Part-Time Campus Police, Effective August 1, 2018
  11. 1. 2. 3. Edison Cevallos, Part-Time Campus Police, Effective August 15, 2018
  11. 1. 2. 4. Carol McNamer, Testing Assistant, Effective July 23, 2018
11. 2. Approval of the Morton College FY19 Organizational Chart, Effective July 1, 2018, as submitted
11. 3. Approval of the Updated Job Descriptions
  11. 3. 1. Senior Accountant
  11. 3. 2. Cashier
  11. 3. 3. Coordinator of Payroll
  11. 3. 4. Chief Financial Officer/Treasurer
  11. 3. 5. GED Test Proctor
  11. 3. 6. Service Aide-Health Careers (Full-Time)
  11. 3. 7. Full-Time Welding Instructor
  11. 3. 8. Full-Time PM Cashier
11. 4. Approval of the Full-Time Employment Report, as submitted
  11. 4. 1. David Roselund, Adult Ed Instructor (Grant Funded), Effective August 16, 2018
  11. 4. 2. Jennifer Scheier, Adult Ed Instructor (Grant Funded), Effective August 16, 2018
  11. 4. 3. Tsonka "Soyna" Pencheva, ECE Coordinator/Instructor (Partial Grant Funded), Effective July 23, 2018
  11. 4. 4. K.Russell Walker, Nursing Instructor, Effective August 16, 2018
  11. 4. 5. Nataniel Pena, Nursing Instructor, Effective August 16, 2018
  11. 4. 6. Nancy Jeffries, Full-Time Service Aide-Nursing, Effective August 16, 2018
  11. 4. 7. Jamie Halmon, PEH Instructor, Effective August 16, 2018
  11. 4. 8. Stu Sliverberg, Psychology Instructor, Effective August 16, 2018
  11. 4. 9. Jason Edar, Speech Instructor, Effective August 16, 2018
  11. 4. 10. Lisa Mathelier, Transition Coach (Grant Funded), Effective July 23, 2018
  11. 4. 11. Joseph Cebelinski, Full-Time Testing Position, Effective July 23, 2018
  11. 4. 12. Suzanna Raigoza, Sr. Accountant, Effective July 23, 2018
  11. 4. 13. Cynthia Lozano, AP Clerk, Effective July 23, 2018
  11. 4. 14. Gordana Ostojic, Physical Science (Physics) Instructor, Effective August 16, 2018
11. 5. Approval of the Non-Union Compensation for FY19-Effective July 1, 2018, as submitted
11. 6. Approval of the Employment Agreements Effective July 1, 2018

11. 6. 1. Maria Anderson, Executive Assistant-President, \$82,752.39
11. 6. 2. Roxanne Barone, Executive Assistant-Provost, \$59,900.00
11. 6. 3. Melissa Mollett, Clerk of the Board/Executive Assistant-President, \$82,752.39
11. 6. 4. Melissa Ridyard, Executive Assistant-Operations, \$59,900.00
11. 7. Approval of the Personal Service Agreement of the Part-Time and Temporary Athletic Coaches for the 2018-2019 Athletic Year
  11. 7. 1. Nestor Carrillo, Head Coach Baseball, \$7,757.96 for the period of 7/1/18-6/30/19
  11. 7. 2. Gus Coronado, Head Coach Cross Country, \$6,895.85 for the period of 7/1/18-6/30/19
  11. 7. 3. Aaron Rolle, Head Coach Men's Basketball, \$9,017.65 for the period of 7/1/18-6/30/19
  11. 7. 4. Juan Franco, Head Coach Men's Soccer, \$8,235.88 for the period of 7/1/18-6/30/19
  11. 7. 5. Thomas Malesky, Head Coach Softball, \$9,017.65 for the period of 7/1/18-6/30/19
  11. 7. 6. Thomas Malesky, Head Coach Volleyball, \$7,632.00 for the period of 7/1/18-6/30/19
  11. 7. 7. Melissa Anderson, Head Coach Women's Basketball, \$7,059.83 for the period of 7/1/18-6/30/19
  11. 7. 8. Juan Franco, Head Coach Women's Soccer, \$8,235.88 for the period of 7/1/18-6/30/19
  11. 7. 9. Chris Wido, Assistant Coach Baseball, \$3,000.57 for the period of 8/1/18-6/30/19
  11. 7. 10. Francisco Rodriguez, Assistant Coach Baseball, \$2,430.00 for the period of 8/1/18-6/30/19
  11. 7. 11. Hector Lopez, Assistant Coach Cross Country, \$1,826.50 for the period of 8/1/18-6/30/19
  11. 7. 12. Stanley Boateng, Assistant Coach Men's Basketball, \$6,312.35 for the period of 8/1/18-6/30/19
  11. 7. 13. Alex Franco, Assistant Coach Men's Soccer, \$1,921.70 for the period of 8/1/18-6/30/19
  11. 7. 14. Pedro Guardian, Assistant Coach Men's Soccer, \$1,921.70 for the period of 8/1/18-6/30/19
  11. 7. 15. Javier Roman, Assistant Coach Men's Soccer, \$1,921.70 for the period of 8/1/18-6/30/19
  11. 7. 16. Rose Gronko, Assistant Coach Volleyball, \$5,342.40 for the period of 8/1/18-6/30/19
  11. 7. 17. Lillianna Franco Carrera, Assistant Coach Women's Soccer, \$2,882.56 for the period of 8/1/18-6/30/19

11. 8. Approval of the addendum to the Faculty Assignment/Employment Report and Differential Pay for Summer Session 2018 in the amount of \$67,512.80 as submitted, pending additional class cancelations and/or additions

12. Board Member Comments

13. Adjournment