



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Monday, May 15, 2017

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 5:00 PM on Monday, May 15, 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
  4. 1. Scott Spaniol-Doctoral Degree
  4. 2. Skyway STEM Competition-Sara Helmus
  4. 3. George Seibel
  4. 4. 2017 Faculty of the Year Awards - Dr. Sara Helmus received the Full-Time Faculty of the Year Award, and Ms. Olga Arias has received the Part-Time Faculty of the Year Award
5. Correspondence
6. Reports
  6. 1. ICCTA/ACCT
  6. 2. Student Member-Estefani Hernandez Perez
  6. 3. Friends of Morton Foundation - Information Only Report
  6. 4. Financial Status Report
7. President's Report
  7. 1. Out of State Travel Report-Information Only
  7. 2. Community Facilities Usage Report-Information Only
  7. 3. SHPE Program-Carlos Dominguez

## 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 April 26, 2017
8. 3. Approval of the Minutes of Closed Session held on April 26, 2017
8. 4. Approval of the Monthly Budget Report-for fiscal year to date ending in March 2017 be received and filed for Audit
8. 5. Approval of the Treasurer's Report - March 2017 be received and filed for Audit
8. 6. Approval and Ratification of Accounts Payable and Payroll \$2,317,252, and Budget Transfers \$119,756 for the month of March 2017, as submitted
8. 7. Approval of the Dual Enrollment Memorandum of Understanding regarding the Dual Enrollment Program between Morton College and J. Sterling Morton High School District 201, effective Spring 2017
8. 8. Appointment of Treasurer - David Gonzales
8. 9. Appointment of Compliance Officers for the *Open Meetings Act* - Anthony Ray and Melissa Mollett
8. 10. Approval of the College Calendars for the Academic Years 2018-2019 and 2019-2020 with accompanying Summer Sessions, as submitted
8. 11. Approval and Ratification of the appointment of Single Path as the managed service provider for the College for FY 2018, as submitted
8. 12. Approval of the Facility Use Permits
  8. 12. 1. Berwyn Recreation Department -May 1, 2017 through August 13, 2017, Use of Soccer Field
8. 13. Continued Membership in the Illinois Consortium for International Studies and Programs (ICISP) for FY 18 at a cost of \$750
8. 14. Approval of a one year engagement of the accounting firm BKD LLP to perform the college audit for fiscal year 2017
8. 15. Approval of the following Library Research Resources
  8. 15. 1. Continued Institutional Membership in the Consortium of Academic and Research Libraries in Illinois (CARLI) for Library Collection Assessment for the fee of \$8,587 for FY 2018
  8. 15. 2. Continued Institutional Membership in the Consortium of Academic and Research Libraries in Illinois (CARLI) for a fee of \$1,688 for FY 2018
  8. 15. 3. Renewal of print periodical and journal subscriptions for the Library from EBSCO for a fee of \$23,367 for FY 2018
  8. 15. 4. Continued Institutional Membership from the Consortium of Network of Illinois Learning Resources in Community Colleges (NILRC) for a fee of \$900 for FY 2018

8. 15. 5. Purchase of online database from the Consortium of Network of Illinois Learning Resources (NILRC) in Community Colleges in the amount of \$8,854 for FY 2018

8. 15. 6. Purchase of online database from the Consortium of Academic and Research Libraries in Illinois (CARLI) at a cost of \$39,089 for FY 2018

9. Old Business Action Items

10. New Business Action Items

10. 1. Second reading and discussion of a new Board Policy, Participatory Governance Policy, introduced at the April 26, 2017 Regular Meeting

10. 2. Approval of a stipend to Anthony Ray for the position of Interim Director of Desktop Services of Morton College in the amount of \$7,292 for the period of March 15, 2017 to June 30, 2017, as submitted

10. 3. Information Only Report

10. 3. 1. Resignation Report

10. 3. 1. 1. George Seibel, Instructor-Law Enforcement, Effective July 31, 2017

10. 3. 1. 2. Anna Nakashima, Assistant Dean of Adult Education, Effective June 30, 2017

10. 4. Approval of the Addendum-Adjunct Faculty Assignment/Employment Report for Spring Semester 2017 in the amount of \$14,550, as submitted, pending additional class cancellations and/or additions

10. 5. Approval of the compensation report for Adjunct Faculty Members teaching English 101, 102, 086, 071, 076, 151, and 152 for Spring Semester 2017 in the amount of \$7,854.07, as submitted

10. 6. Approval of the creation of a new, Full-Time Classified Staff (Non-Union) position of Instructional Technologist and the subsequent elimination of the existing Part-Time Classified (Non-Union) position Instructional Technologist, effective, May 15, 2017, as submitted

10. 7. Approval of a change of date and time of the June Meeting from Wednesday, June 28, 2017 at 5:00 p.m. to Monday, June 26, 2017 at 12:00 p.m.

10. 8. Discussion and Approval of a Special Closed Board Meeting Retreat in June 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

10. 9. Introduction of a revised Board Policy 1.6.4, Preparation of Board Meeting Agenda, for adoption at the June Board Meeting

10. 10. Introduction of a new Board Policy 1.9, Communications by the Board, for adoption at the June Board Meeting

10. 11. Introduction of a new Board Policy 2.3.1, Officers of the College, for adoption at the June Board Meeting

11. Board Member Comments

12. Adjournment