

Amended 11/10/2017



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Monday, November 13, 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, November 13, 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
5. Correspondence
6. Reports
 6. 1. ICCTA/ACCT
 6. 2. Student Member-Estefani Hernandez Perez
 6. 3. Friends of Morton Foundation - Information Only Report
7. President's Report
 7. 1. Out of State Travel Report-Information Only
 7. 2. Community Facilities Usage Report-Information Only
 7. 3. Coding Initiative
 7. 4. Morton College Child Learning Center-Certificate for Attainment of Gold Circle of Quality
 7. 5. CAPTE, PTA Reaffirmation of Accreditation Visit-November 6-8, 2017
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 October 23, 2017
8. 3. Approval of the Minutes of Closed Meeting held on October 23, 2017
8. 4. Approval and Ratification of Accounts Payable and Payroll \$3,388,017 and Budget Transfers \$14,666 for the month of September 2017, as submitted
8. 5. Approval of the Monthly Budget Report-for fiscal year to date ending in September 2017 be received and filed for Audit
8. 6. Approval of the Treasurer's Report - September 2017 be received and filed for Audit
8. 7. Approval of the two (2) year agreement with GradImages and Morton College for graduation photography services, as submitted
8. 8. Approval of the Affiliation Agreement between Morton College and MacNeal Hospital for the Nursing Program, as submitted
8. 9. Approval of the Affiliation Agreement between Morton College and Lexington Healthcare Center of Elmhurst for the Nursing Program, as submitted
8. 10. Approval of the Continued Institutional Membership in the International Nursing Association for Clinical Simulation & Learning (INACSL) at a cost of \$532, as submitted
8. 11. Approval of the Compensation Report for Adjunct Faculty Members teaching English, 101, 102, 086, 071, 076, 151 and 152 for Fall Semester 2017 in the amount of \$9,677.13, as submitted
8. 12. Approval of the following Facility Use Permits
 8. 12. 1. Mexican Revolution Day, November 20, 2017, Theatre
9. Old Business Action Items
10. New Business Action Items
 10. 1. Update on Request for Proposal (RFP) on Network Administration and Support Services (IT Services)
 10. 2. Discussion regarding operational status of Panther Portal and Student Email access
 10. 3. Acceptance of the comprehensive Annual Financial Report for Fiscal Year 2017, and the accompanying communication prepared by BKD, LLP Auditors
 10. 4. Approval of Sanchez, Daniels & Hoffman & Squad 8-B Solutions, Inc. for services related to an employment investigation and as set forth in their agreements, as submitted
 10. 5. Approval of the estimated 2017 Tax Levy of \$9,417,200 , which represents a 2.79% or a \$255,772 increase from the \$9,161,428 Cook County extended 2016 levy
11. Personnel Action Items
 11. 1. Approval of the compensation for Non-Union Employees for FY18, effective July 1, 2017, as submitted
 11. 2. Approval of the following Administration Employment Agreements effective July 1, 2017
 11. 2. 1. Michael Kott, Director of Library and Technology Services of Morton College,

\$93,150.00

11. 2. 2. Dr. Magda Banda, Director of Institutional Research of Morton College, \$83,383.00
11. 2. 3. Susan Felice, Director of Continuing Education of Morton College, \$75,448.00
11. 2. 4. Yolanda Freemon, Director of Financial Aid of Morton College, \$83,329.00
11. 2. 5. William Jacklin , Athletic Director of Morton College, \$108,000.00
11. 2. 6. Dr. Lydia Falbo, Director of Nursing Programs of Morton College, \$99,360.00
11. 2. 7. Dr. Tom Pierce, Dean of Continuing Education of Morton College, \$95,945.00
11. 2. 8. Anthony Ray, Executive Director of Human Resources/Ombudsman of Morton College, \$126,998.00
11. 2. 9. Derek Shouba, Dean of Arts and Sciences of Morton College, \$110,057.00
11. 2. 10. Marisol Velazquez, Director of Student Development of Morton College, \$90,045.00
11. 2. 11. Dr. Frances Wedge, Director of Physical Therapist Assistant Program of Morton College, \$92,784.00
11. 2. 12. Marlena Avalos-Thompson, Registrar of Morton College, \$80,533.00
11. 2. 13. Blanca Jara, Director of Public Relations and Community Outreach, \$56,925.00
11. 2. 14. Joseph Belcaster, Assistant Athletic Director, \$53,303.00
11. 2. 15. Mireya Perez, Director of Business Services of Morton College, \$95,450.00
11. 2. 16. Wendy Vega-Huezo, Associate Director of Human Resources of Morton College, \$74,340.00
11. 2. 17. Erika Tejeda, Director of Grants and Compliance of Morton College, \$70,000.00
11. 3. Approval a stipend of \$10,250.00 for Anthony Ray for work performed in the Position of interim Director of Deskside Services of Morton College for the period of July 1, 2017 to November 30, 2017, as submitted
11. 4. Approval of the Addendum to the Adjunct Faculty Assignment/Employment Report for Fall Semester 2017 in the amount of \$166,303.90 as submitted, pending additional class cancelations and/or additions

12. Closed Session

12. 1. Approval to adjourn to Closed Session to consider litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to 5 ILCS 120/2(c)(11) and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Morton College pursuant to 5 ILCS 120/2(c)(1)

13. Board Member Comments

14. Adjournment