



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Wednesday, November 28, 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 Wednesday, November 28, 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
5. Correspondence
6. Reports
 6. 1. ICCTA/ACCT
 6. 2. Student Member-Jesus Javier Ruan
 6. 3. Community Facilities Usage Report-Information Only
 6. 4. Out of State Travel Report-Information Only
7. President's Report
 7. 1. Strategic Plan
 7. 2. Strategic Enrollment Plan
 7. 3. Higher Learning Commission (HLC)
 7. 4. Finance Review
 7. 5. Hispanic Association of Colleges and Universities (HACU) Conference
 7. 6. Fitness Center
 7. 7. Building C - Awarded LEED Silver Certification
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 17, 2018
8. 3. Approval and Ratification of Accounts Payable and Payroll \$3,117,270 and Budget Transfers \$0 for the month of September 2018, as submitted
8. 4. Approval and Ratification of Accounts Payable and Payroll \$2,766,128 and Budget Transfers \$265,000 for the month of October 2018, as submitted
8. 5. Approval of the Monthly Budget Report-for fiscal year to date ending in September 2018 be received and filed for Audit
8. 6. Approval of the Monthly Budget Report-for fiscal year to date ending in October 2018 be received and filed for Audit
8. 7. Approval of the Treasurer's Report - September 2018 be received and filed for Audit
8. 8. Approval of the Treasurer's Report - October 2018 be received and filed for Audit
8. 9. Approval of the Institutional Membership with the Hispanic Association of Colleges and Universities (HACU) for FY19 in the amount of \$5,125.00, as submitted
8. 10. Approval of the Affiliation Agreement between Morton College and Smith Village-Aegis Therapies, Inc., for the PTA Program, as submitted
8. 11. Approval of the Affiliation Agreement between Morton College and Smith Crossing-Aegis Therapies, Inc., for the PTA Program, as submitted
8. 12. Approval of the modification of the current Tax Exempt Equipment Lease Program with Konica Minolta, as submitted
8. 13. Approval of the Institutional Membership with The International Nursing Association for Clinical Simulation and Learning (INACSL) for FY19 in amount of \$532.00, as submitted
8. 14. Approval of the Institutional Membership with Literacy Works for FY19 in amount of \$1,200.00, as submitted
8. 15. Approval of the Institutional Membership with The National Council for State Authorization Reciprocity Agreements (SARA) for FY19 in amount of \$4,000.00, as submitted
8. 16. Approval of the continued membership with the North East Multi-Regional Training, Inc. (NEMRT) for a total membership fee of \$2185.00, as submitted
8. 17. Approval of the membership with Police Law Institute for a total membership fee of \$2375.00, as submitted
8. 18. Approval of the Out of State Travel of President Fields as submitted and in accordance with travel procedures and policies
 8. 18. 1. National Legislative Summit (Feb 10-13, 2018), Washington, DC, Approximate Cost \$2,000
8. 19. Approval of the Out of State Travel of Chair Frank Aguilar, as submitted and in

accordance with travel procedures and policies

8. 19. 1. National Legislative Summit (Feb 10-13, 2018), Washington, DC, Approximate Cost \$2,000

9. Old Business Action Items

10. New Business Action Items

10. 1. First Reading of Board Policies-Section 2-4, for approval at the December 19, 2018 Board Meeting
10. 2. First Reading of the revised Board Policy 1.4.1 and 1.4.3, for approval at the December 19, 2018 Board Meeting
10. 3. Approval of Board Policies-Section 1 (Not including 1.4.1 and 1.4.3), as reviewed at the October 17, 2018 Board Meeting
10. 4. Approval of the estimated 2018 Tax Levy of \$9,680,320, which represents a 2.79% or a \$263,120 increase from the \$9,417,200 Cook County extended 2017 levy
10. 5. Approval of the Behavioral Intervention Team (BIT), as submitted
10. 6. Approval of a 2019 Chevrolet Tahoe from Jack Phelan Chevrolet (three quotes attached), as submitted.
10. 7. Approval of the Changes to Curriculum, as submitted
10. 8. Approval of the Personal Service Agreement of the Part-Time and Temporary Athletic Coaches for the 2018-2019 Athletic Year
 10. 8. 1. Franchesca Gill, Assistant Coach Women's Basketball, \$2,470.94 for the period of 11/29/18-6/30/19
 10. 8. 2. Alyssa Galasso, Assistant Coach Softball, \$6,312.35 for the period of 11/29/18-6/30/19
10. 9. Approval of the Olga Bush Funds in the amount of \$222,052.53, to be donated to the Morton College Foundation and distributed as scholarships, as submitted
10. 10. Approval of the Irving Vesley Funds in the amount of \$70,717.70, to be donated to the Morton College Foundation and distributed as scholarships, as submitted

11. Personnel Action Items

11. 1. Approval of the creation of a new, Full-Time Faculty (Union) Position for CIS, effective Jan 7, 2019, as submitted
11. 2. Approval of the Morton College job descriptions, as submitted
 11. 2. 1. Recruitment Specialist
 11. 2. 2. Part-Time Nursing Tutor
 11. 2. 3. Associate Dean of Arts and Sciences
 11. 2. 4. Blackboard Services Coordinator
11. 3. Human Resource Reports-Information Only
 11. 3. 1. Part-Time Employment Report, Information Only
 11. 3. 1. 1. Theodore Kolodziej, PT Campus Police Officer

- 11. 3. 1. 2. John Lopez, PT Campus Police Officer
- 11. 3. 1. 3. Daniel Corcoran, Student Helper
- 11. 3. 1. 4. Cindy Romo, Student Helper
- 11. 3. 2. Resignation Report, Information Only
 - 11. 3. 2. 1. Nathaniel Pena, Nursing FT Faculty / Simulation Lab Coordinator
- 11. 4. Approval of the Retirement Report, as submitted
 - 11. 4. 1. Thomas Weinstein, Data & Research Analyst
- 11. 5. Approval of the Full-Time Employment Report, as submitted
 - 11. 5. 1. Ludwig "Lou" Balek, Full-Time Faculty-CIS, Effective January 7, 2019
 - 11. 5. 2. Dave Labno, STEM Tutor, Effective January 14, 2019
 - 11. 5. 3. Vanessa Parrish, Director of Corporate, Community, & Continuing Ed, Effective December 10, 2018
 - 11. 5. 4. Claudia Mosqueda, Associate Dean of Adult & Career Technical Ed, Effective January 7, 2019
- 11. 6. Approval of an Employment Agreement with Vanessa Parrish for the position of Director of Corporate, Community & Continuing Education , at the rate of \$70,000, Effective December 10, 2018 through June 30, 2019
- 11. 7. Approval of an Employment Agreement with Claudia Mosqueda for the position of Associate Dean of Adult and Career Technical Education, at the rate of \$80,000, Effective January 7, 2019 through June 30, 2019
- 11. 8. Approval of the Lay-Off Report, as submitted
 - 11. 8. 1. Ricardo Almeida, IT Help Desk Tech Support
- 11. 9. Approval of the Transfer Report, as submitted
 - 11. 9. 1. Salley Delgado, Recruitment Specialist
 - 11. 9. 2. Xiaoling Gan, Blackboard Service Coordinator
- 11. 10. Approval of the Union Agreement between Morton College and Morton College Adjunct Faculty Association IEA-NEA, Effective July 1, 2017-June 30, 2022, as submitted
- 11. 11. Approval of the Union Agreement between Morton College and Metropolitan Alliance of Police Chapter #654, Effective July 1, 2016-June 30, 2021, as submitted
- 11. 12. Approval of the Compensation Report for Adjunct Faculty Members teaching English, 101, 102, 086, 071, 076, 151 and 152 for Fall Semester 2018 in the amount of \$6,341.99, as submitted
- 11. 13. Approval of the addendum to the Adjunct Faculty Assignment/Employment Report for Fall Semester 2018 at the total amount of \$103,229.92 as submitted, pending additional class cancelations and/or additions
- 11. 14. Approval of the settlement agreement between Morton College and Evelyn Young-Huff, as submitted
- 11. 15. Approval to not renew the contract of a Full-Time Math Faculty member, as

submitted

11. 16. Approval of the increase in compensation to \$177,000, for Frank E. Marzullo commensurate with the title of Vice President of Administrative Services, as submitted

12. Board Member Comments

13. Adjournment