



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Wednesday, October 17, 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, October 17, 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. Benedictine University Partnership-Employee Tuition
 7. 2. Strategic Plan
 7. 3. Strategic Enrollment Plan
 7. 4. Morton College Public Relations & Community Outreach Quarterly Marketing Plan
 7. 5. Finance Review
 7. 6. Higher Learning Commission (HLC)
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 September 26, 2018
8. 3. Approval of the Minutes of Special Meeting held on October 11, 2018
8. 4. Approval and Ratification of Accounts Payable and Payroll \$2,647,372 and Budget Transfers \$243,193 for the month of August 2018, as submitted
8. 5. Approval of the Monthly Budget Report for fiscal year to date ending in August 2018 be received and filed for Audit
8. 6. Approval of the Treasurer's Report - August 2018 be received and filed for Audit
8. 7. Approval of the following Facility Use Permits
 8. 7. 1. AlphaBet Soup Productions, Morton College, November 6-8 and November 29-20, 2018
8. 8. Approval and Ratification of the fiscal year 2019 Morton College Student Activities budget as submitted
8. 9. Approval of the Continued Institutional Membership in the National League for Nursing at an annual fee of \$1,470, as submitted
8. 10. Approval of the Affiliation Agreement between Morton College and Norridge Gardens for the Nursing Program, as submitted
8. 11. Approval of the Morton College Police Department Higher Education Emergency and Crisis Response Plan, as submitted
9. Old Business Action Items
10. New Business Action Items
 10. 1. Approval of a new Board Policy, Communications with the Board by Vendors through the President, as introduced at the September 26, 2018 Board Meeting
 10. 2. Approval to purchase 20 HP Workstations in the total amount of \$30,981.40 from CDW-Government, as submitted
 10. 3. Approval of the purchase order for fitness equipment in the amount of \$220,069.18 from Direct Fitness Solutions, as submitted
 10. 4. First Reading of Board Policies-Section 1, for approval at the November 28, 2018 Board Meeting
11. Personnel Action Items
 11. 1. Human Resource Reports-Information Only
 11. 1. 1. Part-Time Employment Report
 11. 1. 1. 1. Patricia Haro, Service Aide - Academic Advising, Effective: September 9, 2018
 11. 1. 1. 2. Amara Kelikian, Nursing Lab Support Assistant, Effective: October 9, 2018
 11. 2. Approval of the Full-Time Employment Report
 11. 2. 1. Ana Macario, Full-Time Custodian, Effective: October 17, 2018

11. 2. 2. Heidi Lundquist, Library Technical Assistant, Effective: November 1, 2018
11. 3. Approval of the Differential Pay Report for Faculty in the amount of \$36,830.93 as submitted, pending additional class cancelations and/or additions
11. 4. Approval of the Memorandum of Understanding between Morton College and Benedictine University to establish a discount tuition program for employees of Morton College, as submitted
11. 5. Approval to create a new, Administration position of Director of Institutional Advancement, Effective October 17, 2018, as submitted
11. 6. Approval to create a new, Full-Time Classified Staff-Non Union position of STEM Tutor, Effective October 17, 2018, as submitted
12. Board Member Comments
13. Adjournment