



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Wednesday, September 26, 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, September 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
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. Fitness Center
  7. 2. Community College Survey of Student Engagement (CCSSE)
  7. 3. Strategic Plan
  7. 4. Strategic Enrollment Plan
  7. 5. HLC
  7. 6. Finance Review
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 August 22, 2018
  8. 3. Approval and Ratification of Accounts Payable and Payroll \$2,834,091 and Budget Transfers \$0 for the month of July 2018, as submitted
  8. 4. Approval of the Monthly Budget Report-for fiscal year to date ending in July 2018 be received and filed for Audit
  8. 5. Approval of the Treasurer's Report - July 2018 be received and filed for Audit
  8. 6. Approval of the following Facility Use Permits
    8. 6. 1. Home School PTO, September 27, 2018, Morton College Gym
  8. 7. Approval of the Continued Institutional Membership with West Central Municipal Conference for FY19 in the amount of \$1,650.00, as submitted
  8. 8. Approval of the Continued Nursing Membership with Accreditation Commission for Education in Nursing (ACEN) for FY19 in the amount of \$2,875.00, as submitted
  8. 9. Approval of the Morton College Police Department Annual Crime Statistics and Security Report/Jeanne Cleary Act Compliance Document of 2017, as submitted
  8. 10. Approval of an Affiliation Agreement between Morton College and Symbria Rehab, Inc for clinicals related to PTA Program, as submitted
  8. 11. Approval of the Affiliation Agreement and Implementation Letter between Morton College and Physical Therapy Holdings, Inc. for the PTA Program, as submitted
  8. 12. Approval of the Out of State Travel for the Student Government Association to attend the ASAG Conference in Los Angeles, as submitted
  8. 13. Approval of the Amendment to the Agreement between Morton College and Parchment Inc., as submitted
  8. 14. Approval of the Out of State Travel for the Society of Hispanic Professional Engineers (SHPE) to attend the 2018 SHPE National Conference in Cleveland, OH, as submitted
  8. 15. Approval of the continued institutional membership in the American Association of Community Colleges for a total fee of \$6,275.00, which includes participation for the President in the Presidents' Academy for the Calendar Year 2019, as submitted
9. Old Business Action Items
9. 1. Approval of the a lease purchase for a 2019 Ford E-350 15 passenger van from StarCraft Bus Sales, as submitted
10. New Business Action Items
10. 1. Approval of the Resolution adopting the Annual Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019 of the Illinois Community College District Number 527, as submitted
  10. 2. Approval of the agreement between Morton College and Northern Equipment and Training, LLC for Forklift Training, as submitted
  10. 3. Approval and ratification of the termination of the contract between Morton College

and Res Publica, Effective October 31, 2018, as submitted

10. 4. Introduction and discussion of a new Board Policy, Communications with the Board by Vendors through the President
11. Personnel Action Items
  11. 1. Human Resource Reports-Information Only
    11. 1. 1. Resignation Report-Information Only
      11. 1. 1. 1. Olivia Montolin, Library Technical Assistant, Effective September 21, 2018
    11. 1. 2. Part-Time Employment Report-Information Only
      11. 1. 2. 1. Isabel Cervantes, Service Aide-Academic Advising, Effective September 4, 2018
      11. 1. 2. 2. Zugeily Gallegos, PTA Support Specialist, Effective September 17, 2018
      11. 1. 2. 3. Jiarong Li, Math Tutor, Effective September 4, 2018
  11. 2. Approval of a new Part-Time, Classified Non-Union Position of Nursing Lab Support Assistant, as submitted
  11. 3. Approval of a new Part-Time, Classified Non-Union Position of Student Helper-General, as submitted
  11. 4. Approval of the new Full-Time, Classified Union position of Data Support Specialist, as submitted
  11. 5. Approval of the Transfer Report, as submitted
    11. 5. 1. Edmund Burandt, Groundskeeper, Effective September 4, 2018
    11. 5. 2. Angel Rivas, Custodian, Effective September 4, 2018
    11. 5. 3. Hernan Alonso, FT Service Aide Bookstore, Effective August 31, 2018
  11. 6. Approval of the Full-Time Employment Report, as submitted
    11. 6. 1. Vlasta Mangia, Full-Time Cashier, Effective August 23, 2018
    11. 6. 2. Hernan Alonso, Data Specialist, Effective September 25, 2018
  11. 7. Approval of the Lay-Off Report, as submitted
    11. 7. 1. Estephany Alencastro, PT Service Aide Bookstore, Effective September 6, 2018
    11. 7. 2. James Aquino, Web Content Developer, Effective September 6, 2018
  11. 8. Approval of the Full-Time Termination Report, as submitted
    11. 8. 1. Robert Ross, Custodian, Effective September 13, 2018
  11. 9. Approval of the Full-Time Retirement Report, as submitted
    11. 9. 1. Pat Parise, FT Nursing Faculty, Effective January 1, 2019
  11. 10. Approval of the Adjunct Faculty Assignment/Employment Report for Fall Semester 2018 in the amount of \$817,765.29 as submitted, pending class cancelations and/or additions
  11. 11. Approval of the compensation report for Adjunct Faculty Members teaching English 101, 102, 086, 088, 071, 076, 151 and 152 for Summer Semester 2018 in the amount

of \$2,908.68, as submitted

11. 12. Approval of the Overload Report for Fall Semester 2018 in the amount of \$335,180.35 as submitted, pending additional class cancelations and/or additions
11. 13. Approval of the Personal Service Agreement of the Part-Time and Temporary Athletic Coaches for the 2018-2019 Athletic Year
  11. 13. 1. Isis Mance, Assistant Coach Women's Basketball, \$2,470.94, Effective 9/27/18-6/30/19
11. 14. Approval of the updated Job Descriptions to reflect the reorganization that was approved at the August 22, 2018 Board Meeting, as submitted
11. 15. Approval of the updated, Part-Time Job Descriptions, as submitted
11. 16. Approval of the elimination of the Web Content Developer position, as submitted
12. Board Member Comments
13. Adjournment