



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Agenda for Regular Meeting

Wednesday, September 25, 2019

Agenda for the Agenda for Regular Meeting of the Morton College Board of Trustees of Illinois Community College District No. 527, Cook County, to be held at the conclusion of the 11:00AM Annual Budget Public Hearing on Wednesday, September 25, 2019, in the Morton College Board Room (221B) of Building B located at 3801 S. Central Avenue, Cicero, Illinois.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Citizen Comments
5. Recognition
  5. 1. Society of Hispanic Professional Engineers (SHPE) walked the Greater Chicago Food Depository's 34th Annual Hunger Walk
  5. 2. Toulia D. Kelikian, Ph.D.,MSN, RN Doctoral Degree Conferred
  5. 3. Bonnie Miculinic, Adjunct Faculty, published a textbook, *Latin American Culture & Civilization*
  5. 4. Mark Litwicki, English Faculty, published a novel, *Bogotano por Accidente*
  5. 5. Marisol Velazquez, HACU Fellow for Inaugural Academia de Liderazgo/Leadership Academy
6. Reports
  6. 1. ICCTA/ACCT
  6. 2. Student Member-Edwin Leon
  6. 3. Morton College Foundation
  6. 4. Out of State Travel Report - Information Only
7. President's Report
  7. 1. Strategic Plan

7. 2. Strategic Enrollment Plan
7. 3. Institutional Advancement
7. 4. Library Borrowing for District Residents
7. 5. Capital Improvements
7. 6. Higher Learning Commission (HLC)
7. 7. CBA Negotiations
7. 8. 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 the Special Meeting held on July 31, 2019
8. 3. Approval and Ratification of Accounts Payable and Payroll in the amount of \$2,857,194.00 and Budget Transfers in the amount of \$81,770.00 for the month of August 2019, as submitted.
8. 4. Approval of the Monthly Budget Report for fiscal year to date ending in August 2019 to be received and filed for audit
8. 5. Approval of the Treasurer's Report - August 2019 to be received and filed for audit, as submitted.
8. 6. Approval of the Resolution adopting the Annual Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, of the Illinois Community College District Number 527, as submitted
8. 7. Approval of the Athletic Out of State Travel, as submitted
8. 8. Approval of the Continued Membership in the Illinois Skyway Collegiate Conference in the total amount of \$2,050.00 for fy20, as submitted
8. 9. Approval of the interpreting services for special need students from Central Area Interpreter Referral Service (CAIRS) in an amount not to exceed \$150,000.00 for fy20
8. 10. Approval of the disposition of obsolete and worn-out equipment for an on-campus sale on Wednesday, October 16, 2019 per the list submitted.
8. 11. Approval for the Association of Latino Professionals For America (ALPFA), to send 16 students and 2 advisors to their ALPFA Midwest Regional Student Symposium in Minneapolis, MN on October 5, in the amount of \$5,140.00
8. 12. Approval for the purchase of 25 Apple computers for the Computer Information System Lab at the cost of \$56,800.00
8. 13. Approval for the Illinois Spina Bifida Association to host their holiday party in the Morton College Gymnasium Saturday, December 7th, 2019
8. 14. Approval of the Society of Hispanic Professional Engineers (SHPE) to send 6 students and 1 advisor to their SHPE National Convention in Phoenix, AZ from October 30 to November 3, in the amount of \$6,661.00

8. 15. Approval of the fy20 National Society of Leadership and Success (NSLS) Membership Renewal in the amount of \$1,300.00
8. 16. Approval for the out of state travel for Dr. Stan Fields to attend the 50th ACCT Leadership Congress in San Francisco, CA October 16-19, 2019 in the approximate amount of \$3,200.00
8. 17. Approval of the Continued Membership in the Illinois Council of Community College Presidents for fy20 in the amount of \$2,750.00
8. 18. Approval of the Adjunct Faculty Assignment/Employment Report for Fall Semester 2019 in the amount of \$761,412.19 as submitted, pending additional class cancellations and/or additions
8. 19. Approval of the Overload Employment Report for Fall Semester 2019 in the amount of \$316,294.10 as submitted, pending additional class cancellations and/or additions
8. 20. Approval of curriculum changes, as submitted
8. 21. Part-Time Employment Report - Information Only
  8. 21. 1. Kathy Sacksteder, Physical Therapy Tutor, effective September 4, 2019
  8. 21. 2. Vanessa Silva, Peer Tutor, effective August 29, 2019
  8. 21. 3. Elizabeth Melgoza, Service Aide/Financial Aid, effective October 7, 2019
  8. 21. 4. Joel Quezada, Jr., Computer Lab, effective September 17, 2019
  8. 21. 5. Abigail Martinez, Service Aide/Adult Ed, effective October 7, 2019
  8. 21. 6. Paul Terronez, Math Tutor, effective September 23, 2019

9. New Business

9. 1. Full-Time Employment

9. 1. 1. Lisa Mathelier, ESL Faculty, effective October 1, 2019
9. 1. 2. Alison Gehrke, PTA Director, \$95,000.00, effective October 14, 2019

9. 2. Resignations

9. 2. 1. Nereida Arzola, Financial Aid Assistant, effective September 17, 2019

9. 3. Approval of New Job Descriptions

9. 3. 1. Director of Transitions and Special Programs, Adult and Career Technical Education (Full time)
9. 3. 2. Service Aide –Community and Continuing Education Programming (Part-time, less than 20 hrs. /wk.)

9. 4. Approval of the Resolution to Dedicate the Fitness Center to Cicero President Larry Dominick

10. Adjournment