



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Wednesday, October 23, 2019

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 23, 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
6. Reports
  6. 1. ICCTA/ACCT
  6. 2. Out of State Travel Report - Information Only
7. President's Report
  7. 1. Strategic Plan
  7. 2. CTE Program Development
  7. 3. Strategic Enrollment Plan
  7. 4. Institutional Advancement
  7. 5. Library Card Update
  7. 6. Hispanic Association of Colleges and Universities (HACU) Conference
  7. 7. Capital Improvements
    7. 7. 1. Rockit Property
  7. 8. Higher Learning Commission (HLC)
  7. 9. 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 Annual Budget fy20 Public Hearing and Regular Board Meeting held on September 25, 2019
8. 3. Approval and Ratification of Accounts Payable and Payroll in the amount of \$3,547,628.00 and Budget Transfers in the amount of \$272,319.00 for the month of September 2019, as submitted.
8. 4. Approval of the Monthly Budget Report for fiscal year to date ending in September 2019 to be received and approved, as submitted
8. 5. Approval of the Treasurer's Report - September 2019 to be received and filed for audit, as submitted.
8. 6. Approval of the Out of State Athletic Travel, as submitted
8. 7. Approval of the Annual ACEN Accreditation fee in the amount of \$2875.00, as submitted
8. 8. Approval of the Membership for the American Association of Collegiate Registrars and Admissions Officer (AACRAO), in the amount of \$768.00 until the end of the current fiscal year, as submitted
8. 9. Approval and Ratification of the fy20 Morton College Student Government Association budget in the amount of \$67,250.00, as submitted
8. 10. Approval of the receipt of a \$2,240,163.00 five-year U.S Department of Education Grant Award under Title III Strengthening Institutions Program (SIP)
8. 11. Approval of the Morton College Police Department Annual Crime Statistics and Security Report/Jeanne Cleary Act Compliance Document of 2018, as submitted
8. 12. Approval of the Differential Pay Report for Faculty in the amount of \$42,090.03 as submitted, pending additional class cancellations and/or additions
8. 13. Approval of the Employment Agreement with Tiffany Bohm, PTA Consulting Contract, not to exceed \$32,000.00 effective October 1, 2019, through December 31, 2019
8. 14. Approval of the fy20 West Central Municipal Conference Membership (WCMC), in the amount of \$1950.00
8. 15. Approval of the fy20 American Association of Community Colleges (AACC) Membership in the amount of \$6461.00
8. 16. Approval of Updated Job Descriptions
  8. 16. 1. Director of Community and Continuing Education
  8. 16. 2. Administrative Assistant – Athletics
8. 17. Approval of Resignations
  8. 17. 1. Sylvia Garza, Assessment and Instructional Resources, effective October 15, 2019

8. 18. Approval of Termination
    8. 18. 1. George Fejt, Academic Advisor, effective October 23, 2019
  8. 19. Part-Time Employment - Information Only
    8. 19. 1. Ana Reyes, Peer Tutor
    8. 19. 2. Miguel Gutierrez, Peer Tutor
    8. 19. 3. Elizabeth Melgoza, Service Aide - Financial Aid
    8. 19. 4. Esbeidy Saldana, Service Aide - Admission & Records
    8. 19. 5. Karen Nava, Academic Advisor I
  8. 20. Approval of Full-Time Employment
    8. 20. 1. Sally Caicedo, Adult Education Data & Enrollment Specialist, effective November 4, 2019
    8. 20. 2. Catherine Galarza-Espino, Open Education Resource/Reference Librarian, effective November 4, 2019
    8. 20. 3. Michael Rose, Director of Transitions and Special Programs, \$65,000.00, effective October 23, 2019
    8. 20. 4. Ashanta Marshall, Coordinator of Student Disabilities Services, effective October 23, 2019
  8. 21. Approval of the Employment Status of 6 Non-Tenured Instructors for academic year 2020-2021, as submitted
  8. 22. Approval of the Intergovernmental Agreement by and between the Illinois Office of the Comptroller and the Community College District no. 527 regarding access to the Comptroller's Local Debt Recovery Program
  8. 23. Approval of the fixed-rate utility supply agreement by and between Freepoint Energy Solutions and the Community College District no. 527 at a rate not to exceed .0659¢ per kwh
  8. 24. Approval of the Resolution accepting and approving the apparent lowest responsible and responsive bidder, Empire Construction Company, for the Morton College toilet renovations - phase 2, in the amount of \$643,851.00
  8. 25. Approval of the Resolution accepting and approving the apparent lowest responsible and responsive bidder, Boller Construction Company, Inc. for the renovation of stair handrails at Morton College in the amount of \$565,500.00.
  8. 26. Approval of the Resolution accepting and approving the apparent lowest responsible and responsive bidder, Alden Bennett, for the Morton College Rokit Site Cleanup Project, in the amount of \$2,170,000.00
9. New Business
    9. 1. First reading of Board Policy 8.11, Conflict of Interest
10. Adjournment