



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Wednesday, November 20, 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, November 20, 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. Nurse Educator Fellowship fy20, Amy Green MSN, RN, USNR,
 5. 2. 2019 Region VI Society of Hispanic Professional Engineers (SHPE) Regional Advisor Excellence Award, Carlos Dominguez
 5. 3. Athletic Fall Honors
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. Strategic Enrollment Plan
 7. 3. Institutional Advancement
 7. 4. Capital Improvements
 7. 5. Higher Learning Commission (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 the Regular Board Meeting held on October 23, 2019
8. 3. Approval and Ratification of Accounts Payable and Payroll in the amount of \$2,879,322.00 and Budget Transfers in the amount of \$0 for the month of October 2019, as submitted.
8. 4. Approval of the Monthly Budget Report for fiscal year to date ending in October 2019 to be received and approved, as submitted
8. 5. Approval of the Treasurer's Report - October 2019 to be received and filed for audit, as submitted.
8. 6. Approval of the estimated 2019 Tax Levy of \$9,891,440.00 which represents a 2.38% or a \$230,380.00 increase from the \$9,661,060.00 Cook County extended 2018 levy
8. 7. Approval of the Annual Financial Report for fy19 and the accompanying communication prepared by BKD, LLP Auditors
8. 8. Approval of the Institutional Membership in the National Council for State, authorization reciprocity agreement for fy20 for the annual fee in the amount of \$4000.00, as submitted
8. 9. Approval of the changes in Curriculum, as submitted
8. 10. Approval of the fee waiver for the facility usage for Illinois Spina Bifida Association, approved at the October Board Meeting.
8. 11. Approval of the revised Board Policy 8.11, Conflict of Interest, as presented at the October 23, 2019 Board Meeting.
8. 12. Approval of the Adjunct Faculty Stipend Report for Fall 19, Term 2 in the amount of \$122,416.11, as submitted.
8. 13. Approval of the Membership for Literacy Works in the amount of \$1,200.00 until the end of the current fiscal year as submitted.
8. 14. Approval of the Annual APTA Membership fee for Jennifer Reft in the amount of \$505.00, as submitted
8. 15. Approval of the Annual CAPTE Accreditation Fee in the amount of \$4500.00, as submitted
8. 16. Approval of the Annual International Nursing Association for Clinical Simulation and Learning (INACSL) Membership fee in the amount of \$532.00, as submitted
8. 17. Approval of the Out of State Travel for Dr. Stan Fields to attend the ACCT National Legislative Summit Conference in Washington, DC, February 9 -12, 2020 at the cost of approximately \$2600.00
8. 18. Approval of the Out of State Travel for the Campus Activities Board (CAB) to attend the Association for the Promotion of Campus Activities (APCA) National Convention in Orlando, Florida, March 4th - 8th, 2020. Four students and one advisor will attend at

the cost of approximately \$6,395.00, as submitted.

8. 19. Approval of the compensation report for Adjunct Faculty members teaching English 101,102, 086, 088, 071, 076, 151 and 152 for Fall semester 2019 in the amount of \$6,166.19, as submitted.
8. 20. Approval of Updated Job Descriptions
 8. 20. 1. Retention and Compliance Specialist
8. 21. Approval of New Job Description
 8. 21. 1. Health Careers Programs Simulation Lab Program Coordinator/Tenured Faculty Position
8. 22. Approval of Resignations
 8. 22. 1. Amara Kelikian, Simulation Lab Assistant, effective October 28, 2019
8. 23. Approval of Retirement
 8. 23. 1. Dr. James Grice, Faculty, effective May 31, 2020
8. 24. Approval of Full-Time Employment
 8. 24. 1. Diego Aleman Santiaguillo, Recruitment Specialist, \$49,115.00, effective December 4, 2019
 8. 24. 2. Nydia Jaimes, Coordinator of Success/Financial Aid, effective October 24, 2019
9. Adjournment