



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Wednesday, December 18, 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, December 18, 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. Motion to Declare a Vacancy in the position of Member of the Board of Trustees for Morton Community College District 527.
5. Citizen Comments
6. Recognition
  6. 1. Mary T. Washington Wylie Internship Preparation Program, Miguel Gutierrez, Morton College student tutor for accounting.
7. Reports
  7. 1. ICCTA - ACCT
  7. 2. Out of State Travel Report - Information Only
8. President's Report
  8. 1. Strategic Plan
  8. 2. Strategic Enrollment Plan
  8. 3. Institutional Advancement
  8. 4. Capital Improvements
    8. 4. 1. Theatre Management
  8. 5. Higher Learning Commission (HLC)
    8. 5. 1. HLC visit to Morton College, March 9 - 10, 2020

8. 6. Finance Review

9. Consent Agenda

9. 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.
9. 2. Approval of the Minutes of the Regular Board Meeting held on November 20, 2019
9. 3. Approval and Ratification of Accounts Payable and Payroll in the amount of \$3,677,596.00 and Budget Transfers in the amount of \$10,850.00 for the month of November 2019, as submitted.
9. 4. Approval of the Monthly Budget Report for fiscal year to date ending in November 2019 to be received and approved, as submitted
9. 5. Approval of the Monthly Treasurer's Report for November 2019 to be received and filed for audit, as submitted.
9. 6. Approval of the changes in Curriculum, as submitted
9. 7. Approval of the revised Board Policy 5.3.1, Bidding, as presented at the June 24, 2019 Board Meeting
9. 8. Approval of the Adult Education Adjunct Faculty consultation hours report for Fall 2019, in the amount of \$6,969.02, as submitted
9. 9. Approval of the Adjunct Faculty consultation hours report for Fall 2019, in the amount of \$10,266.56 as submitted.
9. 10. Approval of the addendum to the Adjunct Faculty Assignment /Employment report for Fall 2019 in the amount of \$13,350.60, as submitted, pending additional class cancellations and/or additions
9. 11. Approval of the Institutional Membership in the Illinois Community College Trustees Association (ICCTA) for fy20 in the amount of \$5,570.00 (2nd payment), as submitted
9. 12. Approval of the Institutional Membership in the American Association of Community Colleges (AACC) for fy20, in the amount of \$6,461.00, as submitted
9. 13. Approval of the Institutional Membership in the Illinois Council of Community College Presidents (ICCCP) in the amount of \$2,500.00 (1st of 3 annual installments), as submitted
9. 14. Approval of the agreement with 3OE Higher Education Solutions, an Independent Contractor - to assist with activities associated with the implementation, tracking, and reporting of the Department of Education Title III Grant, and to serve as an Independent Evaluator of the grant, in compliance with grant requirements - in the amount not to exceed \$38,997.00, effective from January 1, 2020 to September 30, 2020, as submitted
9. 15. Approval of the agreement between The Greater Chicago Food Depository (GCFD) and Morton College, effective January 1, 2020 - June 30, 2020
9. 16. Approval of the submission of the Capital Project Application form to the Illinois Community College Board requesting Capital Renewal funds in the amount of

\$732,612.00 for the masonry restoration project

9. 17. Approval of the submission of the Capital Project Application form to the Illinois Community College Board requesting Capital Renewal funds in the amount of \$767,290.00 for the roof replacement and repair project
9. 18. Approval of the submission of the Capital Project Application form to the Illinois Community College Board requesting Capital Renewal funds in the amount of \$431,269.00 for the storage-building project.
9. 19. Approval of the Employment Agreement of Carissa Davis, Director of Financial Aid, \$84,000.00, effective December 18, 2019
9. 20. Approval of the payment on the MK Education invoices for Fall 2019 Veterinary Assistant (VET 001 01 and VET 001 01A) in the amount of \$45,000.00 and the Pharmacy Technician (HCR 001 01) classes, in the amount of \$15,150.00, as submitted.
9. 21. Approval of the Calendar of Regular Board Meetings from January through December 2020
9. 22. Approval of the Resolution approving and adopting an agreement between Morton College and Giampaolo-Brolley, LLC, to provide consulting services with respect to Morton's Fine Arts Program and structure of events put on in the Jedlicka Performance Arts Center ("the Services"), in the amount of Year One (2020), \$50,000.00; Year Two (2021), \$35,000.00; Year Three (2022), \$35,000.00, effective on January 1, 2020
9. 23. Approval of Updated Job Descriptions
  9. 23. 1. Campus Police Lieutenant
9. 24. Approval of New Job Description
  9. 24. 1. Campus Police Administrative Sergeant
  9. 24. 2. Title III Morton College Success STEM Grant Program Director
  9. 24. 3. Campus Police Afternoon Sergeant
  9. 24. 4. Physical Therapist Assistant (PTA) Program Lab Assistant, Part-Time
9. 25. Approval of Resignations
  9. 25. 1. Nydia Jaimes, Financial Aid Assistant, effective December 20, 2019
  9. 25. 2. Jenna Strawbridge, PT Circulation Librarian, effective December 12, 2019
  9. 25. 3. Willie Merrill, PT PTA Lab Assistant, effective December 13, 2019
  9. 25. 4. Benjamin Drury, Behavioral Sciences, effective December 13, 2019
9. 26. Approval of Retirement
  9. 26. 1. Paul Lubenkov, Adjunct Faculty, (notified November 8, 2019) effective August 1, 2018
9. 27. Approval of Termination
  9. 27. 1. K. Russell Walker, Nursing Faculty, effective December 13, 2019
9. 28. Approval of Full-Time Employment

9. 28. 1. Tanya Jaimes, Assessment and Instructional Resources Specialist, \$43,003.00, effective January 6, 2020
9. 28. 2. Mihir Dharwadkar, Mathematics Faculty, effective January 9, 2020
9. 28. 3. Shannon Martino, Humanities and Fine Arts Faculty, effective January 9, 2020
9. 28. 4. Malisa Avila, Nursing Faculty, effective January 9, 2020
9. 28. 5. Tarun Gidwani, Computer Information System Faculty, effective January 9, 2020
9. 29. First reading of Board Policy 2.7.1, Posting of Notices and Information, to be approved at the January 22, 2020 Board Meeting
10. Motion to approve the Resolution authorizing the 2019 Tax Levy and certifying compliance with the truth in Taxation Act, as submitted
11. Motion to Appoint an Individual to Fill the Vacancy for the position of Member of the Board of Trustees for Morton Community College District 527.
12. Adjournment