



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Wednesday, February 26, 2020

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, February 26, 2020, 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. College Board Regional Fellowship, Eric Porod, M.A.- Testing and Assessment Specialist
  5. 2. League for Innovation 2019 Terry O'Banion Student Technology Awards, Student Technology Champion: Sandra Roman
6. Reports
  6. 1. Community Facilities Report - Information only
  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
  7. 7. ILEA Equity Plan

## 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 January 22, 2020
8. 3. Approval and Ratification of Accounts Payable and Payroll, in the amount of \$2,498,218.00 and Budget Transfers in the amount of \$35,000.00 for the month of January 2020, as submitted.
8. 4. Approval of the Monthly Budget Report for fiscal year to date ending in January 2020 to be received and approved, as submitted
8. 5. Approval of the Monthly Treasurer's Report for January 2020 to be received and filed for audit, as submitted.
8. 6. Approval of the Simulation Education for our instructors due to Health Science Faculty new program requiring simulations for each course, in the amount of \$12,600.00, as submitted
8. 7. Approval of the Memorandum of Understanding between Morton College and National Louis University, as submitted
8. 8. Approval of the following Facility Use Permits
  8. 8. 1. Berwyn South School District 100, Heritage Middle School Graduation, Gymnasium and Student Commons, May 26, 2020, as submitted
  8. 8. 2. Berwyn South School District 100, Freedom Middle School Graduation, Gymnasium and Student Commons, May 28, 2020, as submitted
8. 9. Approval of the Managed Printer Services Agreement with Konica Minolta, in the amount of \$2,625.00 per month with no increase for the full 60 month term
8. 10. Approval of the Employment Status of the 20 Non-Tenured instructors and one Tenured instructor for Academic Year 2020-2021, as submitted
8. 11. Approval of the offering new Continuing Education courses (Dental Assistant, Hemodialysis Technician, Patient Care Technician) and updated terms for current Continuing Education courses (Pharmacy Technician and Veterinary Assistant) in a partnership with MK Education, in the total amount of \$326,000.00 per each term when these five courses are offered, as submitted
8. 12. Approval of the donation acceptance from John Saibic, for the 1992 GMC Yukon for the instructional purposes for the automotive program, as submitted
8. 13. Approval of the change orders from approved contractor Raj/architects, Ltd, for the additional work on the formerly know Rocket Express Property for the total amount of \$62,300.00, as submitted.
8. 14. Approval of the purchase of equipment and installation of the Axis Video Monitoring Storage and Play System from Sievert Electric, Inc. in the amount of \$41,777.00, as submitted.
8. 15. Approval of the Resolution accepting and approving the apparent lowest responsible

and responsive bidder, LO Destro Construction Company, for the renovations of Building E-Phase 2 Project at Morton College in the amount of \$1,815,000.00, as submitted

8. 16. That the board approve the submission of the work completed for the fabrication of cabinetry of the new front entrance by Joe Allen Constr. Co., Inc - Casework, in the amount of \$44,452.00, as submitted
8. 17. That the board approve the submission of the work as described for the general construction and cabinetry of the new front entrance by Alden Bennett -GC, in the amount of \$47,833.00, as submitted
8. 18. Approval of the Resolution accepting and approving the apparent lowest responsible and responsive bidder, ALL Masonry, for the renovations of the welding lab at Morton College in the amount of \$1,030,000.00, as submitted
8. 19. Approval of the changes in Curriculum, as submitted
8. 20. Approval for The Society of Hispanic Professional Engineers (SHPE) to send 7 students and one advisor to their SHPE Regional Leadership Development Convention in Batavia, IL from April 2 - 5, 2020, in the amount of \$3,238.21
8. 21. Approval of the Adjunct Faculty Assignment/Employment Report for Spring 2020 semester for the amount of \$558,859.72 as submitted, pending additional class cancellations and/or additions.
8. 22. Approval of the Overload Employment Report for Spring 2020 semester, in the amount of \$238,483.95, as submitted, pending additional class cancellations and/or additions
8. 23. Approval of the 2020-2021 Academic Calendar, as submitted
8. 24. Approval of the Athletic Out of State Travel, as submitted
8. 25. Approval of New Job Description
  8. 25. 1. Success and Retention Specialist (Full time)
  8. 25. 2. Associate Dean for Strategic Initiatives, Adult & Career Technical Education
8. 26. Approval of Updated Job Description
  8. 26. 1. Circulation Librarian, Part time
  8. 26. 2. Academic Support Specialist, Part-time
  8. 26. 3. Adult Education Assessment, Transition Specialist
  8. 26. 4. Associate Dean Student Services
  8. 26. 5. Basic Nurse Assistant (BNAT) Full time Faculty
  8. 26. 6. Associate Dean of PTA and Health Sciences
  8. 26. 7. Associate Dean of Adult and Career Technical Education
8. 27. Approval of Full-Time Employment
  8. 27. 1. Jessica Ibares, Retention Specialist for PTA, \$63,000.00, effective March 16, 2020
  8. 27. 2. Elizabeth Melgoza, Financial Aid Assistant, effective March 3, 2020

8. 28. Approval of Part-Time Employment

8. 28. 1. Francesco Spizzirri, Campus Police, effective February 18, 2020

8. 28. 2. Joe Gotch, Campus Police, effective February 18, 2020

8. 28. 3. Mike Voight, Campus Police, effective February 18, 2020

8. 28. 4. Amanda Braun, PTA Lab Assistant, effective February 4, 2020

8. 29. Approval of Retirement Report, as submitted

8. 29. 1. John Baffa, Language Arts Faculty, effective July 31, 2020

8. 30. New Business

8. 30. 1. Board Self Evaluation, Retreat

9. Adjournment