



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Wednesday, April 22, 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, April 22, 2020, in the form of a teleconference call.

Notice: The OMA requirements have been modified due to Governor Pritzker's shelter in place order. The Regular Meeting of the Board to be held Wednesday, April 22, 2020, at 11:00 am via teleconference utilizing the number listed below.

Dial-In Number: 866-678-6823

Conference Pass-code: 3624897

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Citizen Comments

Persons appearing before the Board are expected to follow the guidelines outlined in Board Policy 1.6.7, Conduct of Meetings. In lieu of physical attendance, public comment may also be emailed to trustees@morton.edu at least one (1) hour before the meeting and any public comments received will be read into the record.

5. Recognition

5. 1. Geanabelle Chapp, Nursing, for her hard work with our clinical partners and for strengthening our relationships during this crisis.

5. 2. Morton College's Phi Theta Kappa, delivery of protective face masks to essential employees.

5. 3. Department IT/Multimedia

6. Reports

6. 1. ICCTA-ACCT

7. President's Report

7. 1. 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 March 25, 2020.
8. 3. Approval of the Minutes of the Special Board Meeting held on April 2, 2020.
8. 4. Approval and Ratification of Accounts Payable and Payroll, in the amount of \$3,102,725.00 and Budget Transfers in the amount of \$0, for the month of March 2020, as submitted.
8. 5. Approval of the Monthly Budget Report for fiscal year to date ending in March 2020 to be received and approved, as submitted.
8. 6. Approval of the Monthly Treasurer's Report for March 2020 to be received and filed for audit, as submitted.
8. 7. Approval of the Resolution authorizing the execution of a lease agreement between Morton Community College District No. 527 and the Clyde Park District for the property located at, or near 3125 S Central Ave. Cicero, IL 60804, at the rate of \$10.00 per year, effective May 1, 2020 to April 30, 2119.
8. 8. Approval of the Resolution abolishing Morton Community College District No. 527's Working Cash Fund, in the amount of \$9,442,448.51 and transferring from the Working Fund to the Education Fund.
8. 9. Approval of the Resolution transferring interest from Morton Community College District No. 527's Bond and Interest Fund, in the amount of \$1,400,000.00 to the Operations and Maintenance Fund.
8. 10. Approval of the Nursing iPad 1:1 Initiative Program, in the amount of \$38,430.00, as submitted.
8. 11. Approval of the Resolution approving and adopting an affiliation agreement between Morton Community College, District No. 527 and Chamberlain University, as submitted.
8. 12. Approval of the Resolution accepting and approving the apparent responsible and responsive bidder, Carroll Seating Company, Inc., in the amount of \$96,300.00, for the Morton College theater seating project, as submitted.
8. 13. Approval of the Morton College Investment Guidelines for fiscal year 2021, as submitted.
8. 14. Approval of the purchase of technology equipment for the STEM Center, in the amount of \$27,869.91, as submitted.
8. 15. Approval of the submission of the additional scope of work by Alden Bennett Construction Co., Inc. as requested for the new front entrance, in the amount of \$6,554.00.

8. 16. Approval of the submission of the additional scope of work by J.M. Allen Construction Co., Inc., as requested for the new front entrance, in the amount of \$7,445.00.
8. 17. Approval of the list of Morton College Designated Depositories of excess funds for fiscal year 2021, as submitted.
8. 18. Approval of the Compensation Report for Adjunct Faculty members teaching English 101,102, 086, 088, 071, 076, 151 and 152, for the Spring Semester 2020, in the amount of \$3,874.81, as submitted.
8. 19. Approval of the changes in Curriculum, as submitted.
8. 20. Approval of the Adjunct Faculty Stipend Report for Spring Semester 2020, in the amount of \$174,065.52, as submitted.
8. 21. Approval of the Morton College background contractor, First Inc., in the amount of \$60.00 per background check and \$95.00 per fingerprint check, as submitted.
8. 22. Approval of the Morton College benefits package for eligible employees for fy21, as submitted.
8. 23. Approval of the revised Nursing course fees to become effective Fall 2020, as submitted.
8. 24. Approval of the Agreement between Donna Siffermann, an Independent Consultant and Morton College, Athletic Department, \$35/hour, not to exceed 40 hours per week, effective May 1, 2020, as submitted.
8. 25. Approval of New Job Description
 8. 25. 1. Nursing and Health Careers Director of Retention
 8. 25. 2. Director of Early College Programs and K-12 Outreach
8. 26. Approval of Updated Job Description
 8. 26. 1. Director of Admissions and Records/Registrar
 8. 26. 2. Counselor
8. 27. Approval of Full-Time Employment
 8. 27. 1. Richard Smith, CTE Success Retention Specialist, \$60,000.00, effective May 11, 2020
 8. 27. 2. Micheal Rose, Associate Dean of Strategic Initiatives, \$75,000.00, effective April 22, 2020
8. 28. Approval of Resignation Report
 8. 28. 1. Magda Banda, Director of Institutional Research, effective April 15, 2020
8. 29. Approval of Retirement
 8. 29. 1. Carmen Lind, Faculty, effective May 31, 2020
9. Adjournment Sine Die
10. Reconvening-Reorganization Meeting
 10. 1. Roll Call
11. Election of the Board Officer

11. 1. Election of Chair of the Board
11. 2. Election of Vice Chair of the Board
11. 3. Election of the Secretary of the Board
12. Appointment - Illinois Community College Trustees Association Representative and Alternate
13. Adjournment