



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Wednesday, June 24, 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, June 24, 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, June 24, 2020, at 11:00 am via teleconference utilizing the number listed below.

Dial-In Number: 866-678-6823
Conference Pass-code: 6273476

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. Reports

5. 1. ICCTA-ACCT

6. President's Report

6. 1. Finance Review

6. 2. HLC

7. Consent Agenda

7. 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 consent agenda or placed later on the agenda at the discretion of the Board.

7. 2. Approval of the Minutes of the Regular Board Meeting held on May 27, 2020.
7. 3. Approval and Ratification of Accounts Payable and Payroll, in the amount of \$3,243,274.00 and Budget Transfers, in the amount of \$1,379,312.00, for the month of May 2020, as submitted.
7. 4. Approval of the Monthly Budget Report for fiscal year to date ending in May 2020 to be received and approved, as submitted.
7. 5. Approval of the Monthly Treasurer's Report for May 2020 to be received and filed for audit, as submitted.
7. 6. Approval of the fy21 Tentative Budget, as submitted.
7. 7. Approval of the Institutional Membership in the National Alliance of Community and Technical Colleges (NACTC) for fy21, at a cost of \$2,000.00, as submitted.
7. 8. Approval of the continued membership with the Illinois Community College Trustee Association (ICCTA), for fy21 in the amount of \$5,570.00, as submitted.
7. 9. Approval of the Overload Full Time Employment Report for Summer 2020 Semester, in the amount of \$399,779.60, pending additional class cancellations and/or additions, as submitted.
7. 10. Approval of the Adjunct Faculty Assignment/Employment Report for Summer 2020 Semester, in the amount of \$99,937.89, pending additional class cancellations and/or additions as submitted.
7. 11. Approval of the continued extended services support agreement with Ellucian, for the Enterprise Resource Planning System for fy21, in the amount of \$403,570.00, as submitted.
7. 12. Approval of the CRM services support agreement with Ellucian to maintain and support the College's ERP system for fy20, in the amount of \$73,570.00, as submitted.
7. 13. Approval of the continued extended services support agreement with Konica, for the services of copiers/printer for the Student Success Nursing Library, in the amount of \$261.00/month for sixty months, as submitted.
7. 14. Approval of the replacement of the main water line by Riccio Construction Corporation, in the amount of \$63,870.00, as submitted.
7. 15. Approval of the agreement with Jason Nichols, an Independent Consultant for the Athletic Department, \$5000.00/month effective July 1, 2020, as submitted.
7. 16. Approval of the refinishing of the gym floor by Specialty Floors, Inc, in the amount of \$26,495.00, as submitted.
7. 17. Approval of the Resolution approving and adopting an Affiliation Agreement between Morton Community College District No. 527 and Alivio Medical Center.
7. 18. Approval of the Resolution approving and adopting an Affiliation Agreement between Morton Community College District No. 527 and Advanced Orthopedic and Spine Care.

7. 19. Approval of the Partnership Agreement with All Pro Truck Driving School, LLC (All Pro), in offering the Commercial Driver's License (CDL) Program, in the amount not to exceed \$130,000.00, based on student enrollment and paid from the fees collected from enrolled students per each cohort the CDL Program offers.
7. 20. Approval of New Job Description
 7. 20. 1. Athletic and Fitness Center Programs Assistant
7. 21. Approval of Full-Time Employment
 7. 21. 1. Amanda Braun, Lab Assistant/Tutor PTA, \$60,000.00, effective July 1, 2020
 7. 21. 2. Jared Montgomery, Humanities, effective August 20, 2020
 7. 21. 3. Brandy Williams, College Health Support, \$75,000.00, effective July 13, 2020
 7. 21. 4. Erin Strauts, Director of Institutional Research, \$79,000.00, effective July 1, 2020
 7. 21. 5. Courtney O'Brien, Director of OAR/Registrar, \$80,000.00, effective July 13, 2020
7. 22. Approval of Part-Time Employment
 7. 22. 1. Carolyn Markel, ESL Adjunct, effective August 24, 2020
7. 23. Approval of Layoff/Transfer, for information only
8. New Business
 8. 1. Appointment - Illinois Community College Trustees Association Representative and Alternate
9. Adjournment