



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527 COOK COUNTY, ILLINOIS Agenda for the Regular Meeting to be held at the Conclusion of the Annual Budget Public Hearing Wednesday, September 23, 2020

Agenda for the Regular Meeting to be held at the Conclusion of the Annual Budget Public Hearing 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, September 23, 2020, in the form of a teleconference call, 3801 S. Central Avenue, Cicero, IL 60804.

Notice: The Illinois General Assembly recently passed certain amendments to the Government Emergency Administration Act during its recently concluded special session which will allow local governments and public bodies to hold meetings without having a quorum physically present during a declared public health disaster, such as the current COVID-19 pandemic. On May 29, 2020 Governor Pritzker issued Executive Order 2020-38, a new Disaster Declaration covering all counties in Illinois which satisfies this requirement. Due to this Executive Order and the newly passed amendments, the September 23, 2020 meeting will be held electronically via telephone conference as an in-person meeting would not be practical or prudent because of the disaster. Board members and members of the public may dial the following call-in number to attend.

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

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

Persons attending the teleconference meeting are expected to follow the guidelines outlined in Board Policy 1.6.7, Conduct of Meetings. In lieu of 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. Please be sure to include your name, town/affiliation, and the item you wish to address.

6. Recognition

- 6.1. Doctoral Dissertation with Distinction Award, Toulia Kelikian, Nursing Faculty.

7. Reports

- 7.1. ICCTA - ACCT
- 7.2. Student Member, Andy Avalos

8. President's Report

8.1. Strategic Plan

8.2. Strategic Enrollment Plan

8.3. Institutional Advancement

8.4. 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 Meeting held on August 26, 2020.

9.3. Approval and Ratification of Accounts Payable and Payroll in the amount of \$3,779,962.00 and Budget Transfers in the amount of \$0 for the month of August 2020, as submitted.

9.4. Approval of the Monthly Budget Report for fiscal year to date ending in August 2020, to be received and approved, as submitted.

9.5. Approval of the Treasurer's Report for August 2020 to be received and filed for audit, as submitted.

9.6. Approval of the Resolution adopting the Annual Budget for fiscal year 2021, beginning July 1, 2020, and ending June 30, 2021, of Illinois Community College District No. 527, as submitted.

9.7. Approval of the Overload Employment Report for Fall Semester 2020, in the amount of \$271,012.25, as submitted, pending additional class cancellations and/or additions.

9.8. Approval of the Adjunct Faculty Assignment/Employment Report for Fall Semester 2020, in the amount of \$461,706.69, as submitted, pending additional class cancellations and/or additions.

9.9. Approval of the revised Board Policy 4.1, Employment, as presented at the August 26, 2020, Regular Board Meeting.

9.10. Approval of the proposed Board Policy 8.3.0, Alumni Tuition Waiver, as presented at the August 26, 2020, Regular Board Meeting.

9.11. Approval of the first reading of Board Policy 1.4.7, Board Member Development, and Evaluation.

9.12. Approval of the Agreement between Gottlieb Community Health Services Corporation d/b/a MacNeal Hospital and Morton Community College District 527.

9.13. Approval of the institutional membership in the National Junior College Athletic Association (NJCAA) dues and Coaches Association fees, in the amount of \$3,998.23 for fy 2021, as submitted.

9.14. Approval of the continued membership with the League for Innovation through June 30, 2021, in the amount of \$3,105.00, as submitted.

9.15. Approval of the institutional membership with the American Association of Community Colleges (AACC) for fy21, in the amount of \$6,461.00, as submitted.

9.16. Approval of the BoardBook subscription to TASB, Inc. with a fee of \$4,000.00 for the period of 9/1/2020 to 8/31/2021, as submitted.

9.17. Approval of the membership with EVER-FI Training platform for mandatory and non-mandatory training, along with a COVID-19 module for this year. This is a three-year contract (non-evergreen renewal), renewing annually, starting October 25, 2020, for 12 months of 36.

9.18. Approval of the disposal of obsolete vehicle, Ford Chevrolet, Triton V8 2001 Van (Vin#1FBSS31L52HA22016).

9.19. Approval of the ratification of the purchase of 102 laptops from Amazon business, as part of the previously approved action item to purchased laptops at the August board meeting.

9.20. Approval of the application services Agreement and general terms with Spektrix Inc. and Morton College for the purchase of the ticketing systems for the Jedlicka Theater.

9.21. Approval of the PTA Affiliation Agreement between Loretto Hospital and Morton College Community College 527.

9.22. Approval of the revised salary for Prairie Markussen, English Faculty, hired at the May 27th Board Meeting, \$56,344.00, effective August 17, 2020.

9.23. Approval of the revised salary of Joseph Florio, Director of Campus Operations and Facilities, \$117,186.00, effective July 1, 2020.

9.24. New Job Description

9.24.1. Student Success Coach

9.25. Approval of Revised Job Descriptions

9.25.1. Part-Time Fitness Center Specialist, Athletic Department

9.25.2. Executive Director of Institutional Advancement

9.25.3. Chief Financial Officer/Treasurer

9.25.4. Executive Assistant to the Provost/Clerk of the Board

9.25.5. Associate Dean Student Services

9.25.6. Director of Business Services

9.25.7. Senior Payroll Coordinator

9.26. Approval of Resignation

9.26.1. Cynthia Arteaga, SDL Service Aid, effective September 10, 2020.

9.26.2. Esbeidy Saldana, OAR Service Aid, effective September 8, 2020.

10. 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.

11. Adjournment