



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527 COOK COUNTY, ILLINOIS Agenda for the Regular Meeting Wednesday, October 28, 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, October 28, 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 October 28, 2020, Regular Meeting will be held electronically via telephone conference. 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 Passcode: 6273476

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Citizen Comments

Persons attending the teleconference meeting are expected to follow the guidelines outlined in Board Policy 1.6.7, Conduct of Meeting. 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.

5. Recognition

5.1. Innovative Bridge and Transition Grant fy21, Michael Rose, Associate Dean for Strategic Initiatives, Adult and CTE.

5.2. Nomination for the Skyway Hall of Fame, James O'Connell.

6. Reports

6.1. ICCTA - ACCT

6.2. Student Member, Andy Avalos

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

8. Consent Agenda

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.

- 8.1. Approval of the Minutes of the Special Annual Budget Public Hearing and Regular Board Meeting held on September 23, Special Meeting held on October 6th, and Special Meeting held on October 21, 2020.
- 8.2. Approval and Ratification of Accounts Payable and Payroll for the month of September 2020, in the amount of \$4,704,920.00, and Budget Transfers in the amount of \$0, as submitted.
- 8.3. Approval of the Monthly Budget Report for fiscal year to date ending in September 2020 to be received approved as submitted.
- 8.4. Approval of the Treasurer's Report for September to be received and filed for audit, as submitted.
- 8.5. Approval of the Differential Pay Report for Faculty for Fall 2020, in the amount of \$30,389.41, as submitted, pending additional class cancellations and/or additions.
- 8.6. Approval of the change order with Lo Destro Construction Company for the theater upgrade project, in the amount of \$57,043.35, as submitted.
- 8.7. Approval of the institutional membership with The American Library Association, ALA, in the amount of \$870.00, for fy21, as submitted.
- 8.8. Approval of the renewal of the institutional membership with the International Nursing Association for Clinical Simulation & Learning, INACSL, in the amount of \$532.00, as submitted.
- 8.9. Approval of the institutional membership with the Association of Community College Trustees, ACCT, in the amount of \$4,573.00, for fy21, as submitted.
- 8.10. Approval of the institutional membership with The National Council for State Authorization Reciprocity Agreement, NCSARA, in the amount of \$4,000.00, for fy21, as submitted.
- 8.11. Approval of the PTA Program 2021 annual accreditation fee payment to the Commission on Accreditation in Physical Therapy Education, in the amount of \$4,500.00, as submitted.
- 8.12. Approval of the payment to The Higher Learning Commission (HLC), for the Legal Assistant/Paralegal Certificate, in the amount of \$975.00, as submitted.
- 8.13. Approval of the payment to American Physical Therapy Association dues for Jennifer Reft, PT, DPT, MS, in the amount of \$505.00, as submitted.
- 8.14. Approval of the changes in Curriculum, as submitted.
- 8.15. Approval of the employment status of two Tenured and ten Non-Tenured instructors for Academic Year 2021-2022, as submitted.

8.16. Approval of the resolution adopting a Clinical Agreement between Morton College and Sinai Health System.

8.17. Approval of the resolution adopting an Affiliation Agreement between Morton College and the Town of Cicero Health Department.

8.18. Approval of the second reading and approval of Board Policy 1.4.7, Board Member Development, and Evaluation.

8.19. Approval of the second reading and approval of the revised Board Policy 4.1, Employment.

8.20. Approval of the first reading of the revised Board Policy 2.3, Duties of the President of the College.

8.21. Approval of the fy22 Capital Resource Allocation Management Program (RAMP) requests, as submitted.

8.22. Approval of the purchase of Athletic Training Room supplies and equipment from Henry Schein Inc., in the amount of \$26,061.65, as submitted.

8.23. Approval of a new Whole Life Insurance benefit for Morton College eligible employees.

8.24. Approval of Part-Time Employment

8.24.1. Peter LoGalbo, Campus Police Officer, effective September 22, 2020.

8.24.2. Antonio Munos IV, Campus Police Officer, effective September 22, 2020.

8.24.3. Patrick Spoerry, Campus Policy Officer, effective September 24, 2020.

8.24.4. Joseph Marigliano, Campus Police Officer, effective September 24, 2020.

8.24.5. Danielle Heinz, Campus Police Officer, effective September 28, 2020

8.24.6. Angelica Alvarado, Service Aide OAR, effective September 28, 2020.

8.24.7. Anitha Akpan, Adjunct Faculty for Associate Degree Nursing Program, effective October 26, 2020.

8.24.8. Charleen Yeager, Adjunct Faculty for Associate Degree Nursing Program, effective October 26, 2020.

8.24.9. Ariana Sandoval, Adjunct Faculty for Associate Degree Nursing Program, effective October 26, 2020.

8.24.10. Rose Vazquez, Adjunct Faculty for Associate Degree Nursing Program, effective October 26, 2020.

8.24.11. William McCracken, Adjunct Faculty for Associate Degree Nursing Program, effective October 26, 2020.

8.24.12. Jennifer Kubelka, Adjunct Faculty for Associate Degree Nursing Program, effective October 26, 2020.

8.24.13. Rey Bernando, Adjunct Faculty Mental Health, effective October 26, 2020.

8.24.14. Michelle Sosa, Adjunct Faculty PTA Pediatric, effective November 2, 2020.

8.24.15. Michael Posey, Adjunct Faculty Bussiness, effective October 28, 2020.

8.24.16. Perla Macareno, Student Aide Financial Aid, effective October 14, 2020.

8.24.17. Isabel Montesino, Student Aide Financial Aid, effective October 14, 2020.

8.24.18. Julia Higareda, Student Aide Multimedia/Digital Media, effective October 7, 2020.

8.24.19. Ivan Tejada, Student Aide Fitness Center, effective November 2, 2020.

8.24.20. Jacob Turner, Student Aide Fitness Center, effective November 2, 2020.

8.24.21. Gerardo Hernandez, Student Aide Fitness Center, effective November 2, 2020.

8.24.22. Montserrat Tovar, Student Aide Fitness Center, effective November 2, 2020.

8.24.23. Kylie DeEmo, Student Aide Note Taker, effective November 2, 2020.

8.25. Approval of Terminations

8.25.1. Brenda Garcia-Searle, Academic Advisor, effective October 28, 2020.

9. Adjournment