



Amended 2/24/2016

MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527
COOK COUNTY, ILLINOIS

Agenda for the Regular Board Meeting

Wednesday
February 24, 2016

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 5:00 p.m. on Wednesday, February 24, 2016, in the Morton College Board Room (221B) of Building "B" located at 3801 S. Central Avenue, Cicero, Illinois.

- 1.0 Convening the Meeting
 - 1.1 Call to Order
 - 1.2 Roll Call
- 2.0 Consent and Information Agenda (Identified by an asterisk)
- 3.0 Approval of Minutes of Previous Meeting(s)
 - *3.1 Minutes of Special Meeting held on January 21, 2016
 - 3.2 Minutes of Closed Session held on January 21, 2016
- 4.0 Citizen Comments
- 5.0 Old Business
- 6.0 Commendations and Recognitions
- 7.0 Reports
 - 7.1 ICCTA/ACCT
 - 7.2 Student Member
 - 7.3 Friends of Morton Foundation – Information Only Report
- 8.0 Finance and Business Matters
 - 8.1 Approval and Ratification of Accounts Payable, Payrolls, Expenditure Transfers and Budget Transfers
 - 8.2 Acceptance of Monthly Financial Report
 - 8.3 Treasurer's Report

8.4 Authorization to Purchase and Awarding of Contracts

9.0 Personnel Matters

9.1 Full-Time Faculty Overload Assignment Report – Spring Semester 2016

9.2 Non-Tenured Faculty Employment Status

9.3 Full-time Employment Report

Melissa Mollett, Executive Assistant/Clerk of Board, February 29, 2016

Maria Anderson, Executive Assistant to the President, February 29, 2016

9.4 Information Only Reports

A. Resignation Report

Emily Farnsworth, Executive Assistant-Provost/VP, February 11, 2016

Giovanni Saucedo, Service Aide-AECPO, January 25, 2016

B. Part-Time Employment Report

Courtney Griffin, Instructional Technologist, February 16, 2016

B. Coaches Report – Spring Semester 2016

Baseball: Marco DeSantiago, Assistant Coach
Hector Munoz, Assistant Coach

Softball: Louis Alvarado, Assistant Coach
Marco DeSantiago, Assistant Coach

10.0 Resolutions and Approvals

10.1 Three Year Agreement with Software One for Morton College Microsoft Licenses for a total cost of \$128,397.66, effective March 1, 2016 through February 28, 2019.

10.2 Agreement with Cummings Consulting for the Period March 1, 2016 through February 28, 2017

10.3 Agreement with Alfred G. Ronan, Ltd for Continued Consulting Services for the Period March 15, 2016 through March 15, 2017.

10.4 Approval of the Resolution adopting an Agreement between Metropolitan Water Reclamation District of Greater Chicago and Morton College to provide contractual business training for Maintenance Laborers effective spring semester 2016 through fall semester 2018.

10.5 Determination regarding the Release for Public Inspection of Closed Session Minutes previously unreleased for public inspection to date for the period January 2000 through December 2015; and determination regarding the preservation of the confidentiality of Closed Session Tapes associated with the meeting minutes for the period May 2004 through December 2015.

10.6 Resolution authorizing the return of loaned artwork for Morton College District 527.

~~10.7 Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Morton College pursuant to Chapter 5 of the *Illinois Compiled Statutes* Section 120/2 (c) (1) [Illinois General Assembly 2015 et seq.]
(Withdrawn 2/24/2016)~~

~~10.8 Other Possible Action Subsequent to Discussion in Closed Session.
(Withdrawn 2/24/2016)~~

11.0 Correspondence

12.0 President's Report

- 12.1 Campus Updates (oral)
- Faculty and Staff In-Service (February 15, 2016)
 - Employee Benefit Broker Request for Proposals

- 12.2 Informational Items/Articles
- AACC "Newsletter" - February 2, 2016

12.3 Out-of-State Travel Report

12.4 Community Facilities Usage Report

12.5 Donation Report

13.0 Board Member Comments

14.0 Adjournment