



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Wednesday, May 22, 2019

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, May 22, 2019, in the Morton College Board Room (221B) of Building B located at 3801 S. Central Avenue, Cicero, Illinois.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Citizen Comments
5. Recognition
  5. 1. 2019 Hall of Fame
  5. 2. The League for Innovation in the Community College recently recognized the nursing program's C.A.R.E. (Compassionate All-Inclusive Retention Effort) initiative for an Innovation of the Year Awards winner.
  5. 3. The Spotlight on Achievement Award, Julia Hernandez, Project CARE student.
6. Correspondence
7. Reports
  7. 1. ICCTA/ACCT
  7. 2. Student Member-Edwin Leon
  7. 3. Community Facilities Usage Report - Information Only
  7. 4. Out of State Travel Report - Information Only
8. President's Report
  8. 1. Strategic Plan
  8. 2. Strategic Enrollment Plan
  8. 3. Higher Learning Commission (HLC)

8. 4. Finance Review
8. 5. Developmental Math Initiatives
8. 6. Capital Improvements Project Timeline
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 Regular Meeting held on April 24, 2019
  9. 3. Approval and Ratification of Accounts Payable and Payroll \$2,504,522.00 and Budget Transfers \$116,145.00 for the month of April, 2019, as submitted
  9. 4. Approval of the Monthly Budget Report-for fiscal year to date ending in April 2019 to be received and filed for Audit
  9. 5. Approval of the Treasurer's Report - April, 2019 received and filed for Audit, as submitted.
  9. 6. Community Facilities Usage Report - Information Only
  9. 7. Approval of the purchase of campus wide access control upgrades at a cost not to exceed \$99,935.75. Special pricing of \$83,684.24 may be available.
  9. 8. Consideration and possible adoption of a Resolution providing for the issue of not to exceed \$9,500,000.00 General Obligation Limited Tax Bonds of Community College District No. 527, Cook County, Illinois, for the purpose of paying claims against said College District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.
  9. 9. Approval of a Resolution accepting FBG Corp. as the responsible and responsive bidder for Building C Elevator Replacement in the amount of \$552,893.00, as submitted.
  9. 10. Approval of a Resolution accepting All-Type Elevators, Inc. as the responsible and responsive bidder for Building B & D Elevator Upgrades project in the amount of \$185,910.00, as submitted.
  9. 11. Approval of the PTA renewal agreement with Goodlife Physical Therapy.
  9. 12. Approval of the PTA renewal agreement with Therapy Management Corporation (TMC).
  9. 13. Approval of a transitional math partnership agreement between Morton College and the J.S. Morton High School District 201.
  9. 14. Approval of the affiliation agreement between Morton College and University of Illinois at Chicago (UIC)
  9. 15. Approval of the renewal of print periodical and journal subscriptions for the library from EBSCO in the total amount of \$26,611.00 for fy20.
  9. 16. Approval of the purchase of online databases from the Network of Illinois Learning

Resources Consortium- NILRC in community colleges, in an amount of \$9,662.00 for fy20.

9. 17. Approval of the continued institutional membership from the Network of Illinois Learning Resources in Community Colleges Consortium (NILRC) for the annual fee of \$1000.00 for fy20.
9. 18. Approval of subscription to CARLI Database Subscription fy20.
9. 19. Approval of continued institutional membership in the Consortium of Academic and Research Libraries in Illinois (CARLI) for a fee of \$1,896.00 for fy20.
9. 20. Approval of the continued Institutional Membership in the Consortium of Academic and Research Libraries in Illinois (CARLI) for Library collection assessment for the annual fee of \$9,647.00 for fy20.
9. 21. Approval of the continued extended services support agreement with Ellucian for the Enterprise Resource Planning System in the amount of \$402,000.00 for fy20.
9. 22. Approval of the purchase of planetarium projection equipment at a cost of \$155,065.00 from Digitalis Education Solutions, Inc.
9. 23. Approval of the purchase of planetarium furniture at a cost of \$13,041.92 from KI Furniture, Inc.
9. 24. Approval of the changes to curriculum, as submitted.
9. 25. Approval of the purchase and installation of solar panels for Building E in the amount of \$14,327.15.
9. 26. Approval of the replacement of all existing lighting of all parking areas at Morton College in the amount of \$19,684.64.
9. 27. Approval of the Memberships to College and University Professional Association for HR (CUPA) in the amount of \$1,230.00 annually and the Higher Education Recruitment Consortium (HERC) in the amount of \$3,350.00 annually.
9. 28. Approval of Facility Usage for Pilsen Wellness Center - LYHS
9. 29. Approval of Facility Usage for District 103 Toastmasters
9. 30. Approval of Facility usage for Berwyn Recreation Department
10. Personnel Action Items
  10. 1. Human Resource Reports-Information Only
    10. 1. 1. Full-Time Employment Report
      10. 1. 1. 1. Joseph Imburgia, Psychology Faculty, Effective August 15, 2019
      10. 1. 1. 2. Geanabelle "Gina" Chapp, Nursing Faculty, Effective August 15, 2019
      10. 1. 1. 3. Patrick Lohan, PTA Retention Specialist, Effective June 1, 2019
      10. 1. 1. 4. Tom Pierce, English Faculty, Effective August 16, 2019
      10. 1. 1. 5. Jacqueline Monrroy, PM Cashier, Effective June 3, 2019
      10. 1. 1. 6. Gabriela Mata, Director of Student Activities, \$57,000.00, Effective July 1, 2019
    10. 1. 2. Part-Time Employment Report-Information Only

10. 1. 2. 1. William Waites, Reference Librarian, Effective May 20, 2019
10. 2. Approval of the new positions and job descriptions, as submitted
  10. 2. 1. Full-Time Faculty Humanities and Fine Arts
  10. 2. 2. Service Aide, Skills for Daily Living
10. 3. Approval of Updated Job Descriptions, as submitted.
  10. 3. 1. Business Office, Executive Assistant Revised
  10. 3. 2. Fitness Center Specialist (PT Union)
  10. 3. 3. Service Aid - Human Resources
  10. 3. 4. Associate Director of Human Resources
  10. 3. 5. Director of Human Resources
  10. 3. 6. Educational Retention Specialist
  10. 3. 7. Human Resources Coordinator
  10. 3. 8. Health Career Support Specialist Revised
  10. 3. 9. Service Aide Full-Time Health Careers
  10. 3. 10. Skills for Daily Living Program Coordinator
  10. 3. 11. Student Development Liason
  10. 3. 12. Executive Assistant to the President
  10. 3. 13. Systems Administrator
10. 4. Approval of the fy20 Non-Union Compensation
10. 5. Approval of Reclassification, as submitted.
11. Appointment - Illinois Community College Trustees Association Representative and Alternate
  11. 1. Adjournment