



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Wednesday, May 27, 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, May 27, 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, May 27, 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 April 22, 2020.
7. 3. Approval and Ratification of Accounts Payable and Payroll, in the amount of \$2,592,077.00 and Budget Transfers in the amount of \$118,552.00, for the month of April 2020, as submitted.
7. 4. Approval of the Monthly Budget Report for fiscal year to date ending in April 2020 to be received and approved, as submitted.
7. 5. Approval of the Monthly Treasurer's Report for April 2020 to be received and filed for audit, as submitted.
7. 6. Approval of a two-year engagement of the accounting firm BKD LLP to perform the college audit for fy20, at the rate of \$81,600.00, and for fy21 at the rate of \$81,600.00, as submitted.
7. 7. Approval of the Institutional Membership with National Association Student Financial Aid Administrators, (NASFAA), in the amount of \$2,600.00 from July 1, 2020 - June 30, 2021, as submitted.
7. 8. Approval of the Resolution adopting an Intergovernmental Agreement between Morton Community College District No. 527, City of Berwyn, Berwyn Township, Berwyn North School District No. 98, South Berwyn School District No. 100, J. Sterling Morton High School District No. 201, the Berwyn Park District and the County of Cook.
7. 9. Approval of the purchase of 30 therapy trainer tables and 30 mats from TRI W-G for the remodeling of PTA and Nursing Lab, in the amount of \$47,745.00, as submitted.
7. 10. Approval of the purchase of equipment from Traco Medical Incorporated, for the remodeling of PTA and Nursing Lab, in the amount of \$38,287.00, as submitted.
7. 11. Approval of the purchase of equipment from DiaMedical USA, for the remodeling of the PTA and Nursing Lab, in the amount of \$47,920.00, as submitted.
7. 12. Approval of the Resolution accepting and approving LoDestro Construction Company ("LoDestro"), as the apparent responsible and responsive bidder for the Morton College Theater Upgrades Project, for a total contract amount of \$1,202,792.00, as submitted.
7. 13. Approval of the Addendum to Lobbying Services Agreement with Alfred G. Ronan, LTD, from June 1, 2020 to June 30, 2020, in the amount of \$2,000.00 per month.
7. 14. Approval of the purchase, delivery and installation of a scoreboard w/prism-view display for building D, Gymnasium from OES/Correct Digital Display, in the amount of \$110,455.00, as submitted.
7. 15. Approval of the continued membership with the Higher Learning Commission (HLC) for fy21, in the amount of \$7,000.00, as submitted.
7. 16. Approval of the continued membership with the Association of Community College Trustees (ACCT), for fy21, in the amount of \$4,573.00, as submitted.
7. 17. Approval of the renewal of print periodical and journal subscription for the Library

from EBSCO for fy21, in the amount of \$30,177.00, as submitted.

7. 18. Approval of the continued institutional membership in The Consortium of Academic and Research Libraries in Illinois (CARLI) for fy21, in the amount of \$1,972.00, as submitted.
7. 19. Approval of the continued institutional membership in the Consortium of Academic and Research Libraries in Illinois (CARLI), for Library Collection Assessment for fy21, in the amount of \$10,081.00, as submitted.
7. 20. Approval of the purchase of online databases from the Consortium of Academic and Research Libraries in Illinois (CARLI) for fy21, in the amount of \$57,552.00, as submitted.
7. 21. Approval of the purchase of online databases from the Consortium of Network of Illinois Learning Resources (NILRC) in Community Colleges for fy21, in the amount of \$14,849.00, as submitted.
7. 22. Approval of the continued institutional membership with the Network of Illinois Learning Resources in Community Colleges Consortium (NILRC) for fy21, in the amount of \$1,025.00, as submitted.
7. 23. Approval of the purchase of additional 100 iPads and five MacBooks for students and faculty in the Nursing Program, 1:1 Initiative, in the amount of \$47,660.00, as submitted.
7. 24. Approval of the purchase of 30 iPads for the Physical Therapy Assistant 1:1 Initiative Program for Fall 2020 Semester, in the amount of \$12,000.00, as submitted.
7. 25. Approval of the purchase of 25 iPads for the Nursing Program 1:1 Initiative for Fall 2020 Evening Semester, in the amount of \$10,025.00, as submitted.
7. 26. Approval of the purchase of 60 iPads for the BNAT (CNA) Program 1:1 Initiative Program for Fall 2020 in the amount of \$17,940.00, as submitted.
7. 27. Approval of the payment of MK Education invoices for Spring 2020 for The National Association of Veterinary Technicians in America (NAVTA), Veterinary Assistant, in the amount of \$19,250.00, and Pharmacy Technician, in the amount of \$13,125.00, as submitted.
7. 28. Approval of the Resolution approving and adopting an affiliation agreement between Morton Community College District No. 527 and Chicago Kids Therapy, effective May 27, 2020, as submitted.
7. 29. Approval of the Payroll Agreement between Morton College and Netspend Corporation at no cost to the College, as submitted.
7. 30. Approval of the Letter of Intent of Collaboration between Morton College and District 103 Toastmasters Chicago for the delivery of the Toastmasters International Youth Leadership Program, from July 7 - 16, 2020, as submitted.
7. 31. Approval of the changes in Curriculum, as submitted.
7. 32. Approval of the reduction in Academic Advising by up to 4 Academic Advisor positions by seniority and job title as allowed by the CBA.
7. 33. Approval of the Adjunct Faculty Consultation Hours Report for the Spring 2020

Semester, in the amount of \$14,224.77, as submitted.

7. 34. Approval of the Addendum-Faculty Overload Report for Spring 2020 Semester, in the amount of \$380,103.65, pending additional class cancellations and/or additions.
7. 35. Approval of the Adult Ed. Adjunct Faculty Consultation Hours Report for Spring 2020 Semester, in the amount of \$7,063.75, as submitted.
7. 36. Approval of the continued membership with College and University Professional Association for Human Resources (CUPA-HR), in the amount of \$1,265.00 effective July 1, 2020, to June 30, 2021, as submitted.
7. 37. Approval of the Agreement between Richard Waszak, an Independent Consultant, Campus Police Department and Morton College, \$35/hours, effective from June 1, 2020, to September 30, 2020.
7. 38. Approval of the Agreement between Derek Dominick, an Independent Consultant and Morton College, Facilities/Maintenance, \$35/hours, effective from June 1, 2020, to September 30, 2020.
7. 39. Approval of New Job Description
 7. 39. 1. Developmental Education Success and Retention Specialist
 7. 39. 2. Lab Assistant/Tutor - Physical Therapist Assistant (PTA) Program
7. 40. Approval of Updated Job Description
 7. 40. 1. Instructional Technologist, Learning Resource Center
 7. 40. 2. Senior Associate Director of Human Resources, Training and Development
 7. 40. 3. Nursing Lab Support Assistant, Nursing and Health Science
7. 41. Approval of Full-Time Employment
 7. 41. 1. Meridith Watkins, Nursing Faculty, effective June 15, 2020
 7. 41. 2. Christine Kibelka, Nursing Faculty, effective June 15, 2020
 7. 41. 3. Nancy Jeffries, Administrative Assistant to Nursing, effective June 1, 2020
 7. 41. 4. Amy Kinney, Service Aid Nursing, effective June 15, 2020
 7. 41. 5. Prairie Markussen, English Faculty, effective August 20, 2020
 7. 41. 6. Itri Papanikolla, Retentional Specialist Nursing, \$60,000.00, effective June 15, 2020
 7. 41. 7. Carla McKenzie, Instructional Technologist, \$58,987.50, effective June 1, 2020
7. 42. Approval of Retirement
 7. 42. 1. Michael Nedza, Humanities Faculty, effective July 31, 2020.

8. Adjournment