



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Wednesday, August 26, 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, August 26, 2020, in the in the form of a teleconference call..

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 August 26, 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. Swearing In of Student Member, Andy Avalos

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. Amy Green MSN, RN. Faculty Nursing Department, 2020 Nurse Educator Fellow

Recipient

7. Reports

- 7. 1. ICCTA-ACCT
- 7. 2. Student Member Andy Avalos

8. President's Report

- 8. 1. Strategic Enrollment Plan
- 8. 2. Institutional Advancement
- 8. 3. 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 consent agenda or placed later on the agenda at the discretion of the Board.
- 9. 2. Approval of the Minutes of the Special Board Meeting held on July 22, 2020.
- 9. 3. Approval and Ratification of Accounts Payable and Payroll in the amount of \$3,852,312.00 and Budget Transfer in the amount of \$71,106.00, for the month of June 2020, as submitted
- 9. 4. Approval and Ratification of Accounts Payable and Payroll, in the amount of \$4,113,533.00, and Budget Transfers, in the amount of \$0, for the month of July 2020, as submitted.
- 9. 5. Approval of the Monthly Budget Report for fiscal year to date ending in June 2020 to be received and approved, as submitted.
- 9. 6. Approval of the Monthly Budget Report for fiscal year to date ending July 2020 to be received and approved as submitted.
- 9. 7. Approval of the Monthly Treasurer's Report for June 2020 to be received and filed for audit, as submitted.
- 9. 8. Approval of the Monthly Treasurer's Report for July 2020 to be received and filed for audit, as submitted.
- 9. 9. Approval of the membership with The Higher Ed Recruitment Consortium (HERC), effective July 1, 2020 to June 30, 2021, in the amount of \$3,350.00, as submitted.
- 9. 10. Approval of the payment to The Higher Learning Commission (HLC), for the Base and FTE dues, for fy 20-21, in the amount of \$5,902.40, as submitted.
- 9. 11. Approval of the payment to The Higher Learning Commission (HLC), for the Welding Technology/Welder Certificate, in the amount of \$975.00, as submitted.
- 9. 12. Approval of the continued institutional membership with Illinois Association of School Administrators (IASA), from July 1, 2020 to June 30, 2021, in the amount of \$2,326.00, as submitted.
- 9. 13. Approval of the first reading of the Board Policy 4.1., Employment.
- 9. 14. Approval of the proposed Board Policy 8.2.1., Comprehensive Non Discrimination, Sexual Harassment or Misconduct, Harassment and Retaliation Policy. Combining

Board policies 8.2.1 and 6.5 to create an amended policy 8.2.1., as presented at the July 22, 2020, Special Board Meeting.

9. 15. Approval of the first reading of Board Policy 8.29., Corona-Virus Pandemic Policy.
9. 16. Approval of the first reading of Board Policy 8.3.0., Alumni Tuition Waiver.
9. 17. Approval of the Articulation Agreement with the University of Phoenix and Morton College.
9. 18. Approval of the Service Agreement with the University of Phoenix and Morton College.
9. 19. Approval of the change order for the additional work required for the repairs, of the formerly known Rocket Express Property, by Alden Bennett, in the amount of \$30,000.00, as submitted.
9. 20. Approval of the purchase of welding lab equipment from Praxair, in the amount of \$48,084.00, as submitted.
9. 21. Approval of the purchase of 60 laptop computers for full-time Faculty from CDW.G, LLC, in the amount of \$54,525.60, funded from the Institutional CARES Grant.
9. 22. Approval of the purchase of up to 600 laptops for Morton College students, from CDW-G, in the amount of \$213,840.00, funded from the Institutional CARES Grant.
9. 23. Approval of the Faculty Differential Pay Report for Summer Semester 2020, in the amount of \$9,263.14, as submitted, pending additional class cancellations and/or additions.
9. 24. Approval of the Adjunct Faculty Consultation Hours Report for Summer Semester 2020, in the amount of \$1,926.52, as submitted.
9. 25. Approval of Follett ACCESS First Amendment to Bookstore Operating Agreement between Morton College and Follett Higher Education Group, Inc., effective July 22, 2020, as submitted.
9. 26. Approval of the Agreement with Global Music Rights, LLC., for the non-exclusive right to perform compositions publicly, or cause to be performed publicly solely at licensee's universities via the accepted means: Campus Radio Station.
9. 27. Approval of the gymnasium bleacher proposal by Carroll Seating, Inc., in the amount of \$281,972.35, as submitted.
9. 28. Approval of the baseball scoreboard proposal by Correct Digital Display, in the amount of \$43,798.00, as submitted.
9. 29. Approval of the softball scoreboard proposal by Correct Digital Displays, in the amount of \$40,995.00, as submitted.
9. 30. Approval of the Resolution adopting the On-Site Food Pantry Agreement between Morton Community College District 527 and the Greater Chicago Food Depository.
9. 31. Approval of the Resolution adopting an Affiliation Agreement between Morton Community College District 527 and British Home for retired men and women, aka Cantana Adult Life Services.
9. 32. Approval of the Resolution adopting an Affiliation Agreement between Morton Community College District 527 and Elemental Care Health and Wellness Center, LCC.

9. 33. Approval of the Resolution adopting an Affiliation Agreement between Morton Community College District No. 527 and Seasons Hospice & Palliative Care of Illinois.
9. 34. Approval of the Resolution adopting an Affiliation Agreement between Morton Community College District 527 and Loretto Hospital.
9. 35. Approval of the Resolution adopting an Affiliation Agreement between Morton Community College District 527 and Chicago Academy for the Arts.
9. 36. Approval of a Collective Bargaining Agreement Between The Board of Trustees of Morton Community College, Community College District 527 and Morton College Chapter, Cook County Teachers Union, Local 1600, A.F.T. (Effective August 16, 2019 through August 15, 2024).
9. 37. Approval of an Agreement between Morton Community College District 527, and the Morton College Faculty Union, Cook County Teachers Union, Local 1600, regarding instructional modalities.
9. 38. Approval of a Collective Bargaining Agreement Between The Board of Trustees of Morton Community College, Community College District 527 and Morton College Classified Staff Federation, Cook County Teachers Union, Local 1600, A.F.T. (Effective July 1, 2019 through June 30, 2024).
9. 39. Approval of Non Union Compensation and Employment Agreements for fy 21, effective July 1, 2020, as submitted.
 9. 39. 1. Marlena Avalos-Thompson, Associate Dean of Academic Services, \$89,715.87
 9. 39. 2. Michael Brown, Associate Dean of Student Services, \$79,177.50
 9. 39. 3. Laurie Cashman, Dean of Adult Ed and Career and Technical Education, \$108,675.00
 9. 39. 4. Irina Cline, Director of Community and Continuing Education, \$72,450.00
 9. 39. 5. Carissa Davis, Director of Financial Aid, \$85,764.00
 9. 39. 6. Sally Delgado, Director of Development and Alumni Relations, \$80,659.00
 9. 39. 7. Lydia Falbo, Dean of Nursing and Health Sciences, \$120,011.36
 9. 39. 8. Stanley Fields, President, \$249,773.79
 9. 39. 9. Joseph Florio, Director of Campus Operations and Facilities, \$98,325.00
 9. 39. 10. Alison Gehrke, Associate Dean of PTA and Health Sciences, \$105,000.00
 9. 39. 11. Blanca Jara, Executive Director of Institutional Advancement, \$87,975.00
 9. 39. 12. Micheal Kott, Associate Dean, Learning Resource Center, \$99,847.67
 9. 39. 13. Ronald Lullo, Director of Human Resources/Title IX Coordinator, \$102,465.00
 9. 39. 14. Frank Marzullo, Vice President of Administrative Services/Inspector General, \$188,690.85
 9. 39. 15. Gabriela Mata, Director of Students Activities, \$58,995.00
 9. 39. 16. Keith McLaughlin, Provost, \$198,402.26
 9. 39. 17. Claudia Mosqueda, Associate Dean of Adult and Career Technical Education, \$83,313.60

- 9. 39. 18. Courtney O'Brien, Director of Admissions and Records/Registrar, \$80,000.00
- 9. 39. 19. Vanessa Parrish, Director of Corporate Education, \$76,472.90
- 9. 39. 20. Mireya Perez, Chief Financial Officer-Treasurer, \$130,615.97
- 9. 39. 21. Suzanna Raigoza, Senior Accountant, \$74,623.50
- 9. 39. 22. Liliana Raygoza, Executive Assistant to the Associate Provost, \$49,680.00
- 9. 39. 23. Melissa Ridyard, Executive Assistant to the Vice President of Administrative Services/Inspector General, \$68,206.50
- 9. 39. 24. Michael Rose, Associate Dean for Strategic Initiatives, Adult and Career Technical Education, \$75,000.00
- 9. 39. 25. Ruben Ruiz, Chief Information Officer, \$136,156.32
- 9. 39. 26. Maria Sanchez Anderson, Executive Assistant of the President/Clerk of the Board, \$88,218.23
- 9. 39. 27. Mariam Samarah, Human Resource Benefit Administrator, \$60,000.00
- 9. 39. 28. Derek Shouba, Associate Provost, \$122,607.14
- 9. 39. 29. Erika Tejeda, Director of ACTE Grants and Compliance, \$76,862.21
- 9. 39. 30. John Treiber, Athletic Director, \$115,000.00
- 9. 39. 31. Erin Strauts, Director of Institutional Research, \$79,000.00
- 9. 39. 32. Ana Valdez, Executive Assistant to the Provost, \$51,050.00
- 9. 39. 33. Wendy Vega-Huezo, Senior Associate Director of Human Resources, Training and Development, \$81,629.42
- 9. 39. 34. Marisol Velazquez, Dean of Student Services, \$118,650.33
- 9. 39. 35. Brandie Windham, Associate Dean of Arts and Sciences, \$77,625.00
- 9. 40. Approval of New Job Description
 - 9. 40. 1. Director of Fitness & Nutrition
- 9. 41. Approval of Full-Time Employment
 - 9. 41. 1. Tommy Lee, Assistant Fitness Center Manager, \$31,200.00, effective September 14, 2020.
 - 9. 41. 2. Tom Welsh, Assistant Nutrition Manager, \$31,200.00, effective September 14, 2020.
 - 9. 41. 3. Mary Beth Hutches, Nursing Faculty, effective August 24, 2020.
- 9. 42. Approval of Part-Time Employment
 - 9. 42. 1. Geanabelle Chapp, Nursing Adjunct, effective August 24, 2020.
- 9. 43. Approval of Resignation
 - 9. 43. 1. Geanabelle Chapp, Nursing Faculty, effective August 21, 2020.
 - 9. 43. 2. Caprice Smith, Athletic Retention and Compliance Specialist, effective August 30, 2020.

10. Adjournment

