



## MORTON COLLEGE

### COMMUNITY COLLEGE DISTRICT NO. 527 COOK COUNTY, ILLINOIS Agenda for the Regular Meeting Wednesday, November 18, 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, November 18, 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 November 18, 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. All-conference recognition, men's and women's cross country.

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

8.1. Approval of the Consent Agenda-Items may be removed from the consent agenda at 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.

8.2. Approval of the Minutes of the Regular Board Meeting held on October 28, 2020.

8.3. Approval and Ratification of Accounts Payable and Payroll for the amount October 2020 in the amount of \$3,834,352.00 and a Budget Transfer in the amount of \$634,656.00, as submitted.

8.4. Approval of the Monthly Budget Report for the fiscal year to date ending October 2020 be received and approved as submitted.

8.5. Approval of the Treasurer's Report for October 2020 to be received and filed for audit, as submitted.

8.6. Approval of the estimated 2020 Tax Levy of \$10,156,640.00, which represents a 2.68% or a \$265,200.00 increase from the \$9,891,440.00 Cook County extended 2019 Levy.

8.7. Approval of the resolution adopting a Master Educational Affiliation Agreement between Morton Community College District 527 and OSF Healthcare System and Multi-Specialty Group, Ottawa Regional Hospital and Healthcare Center, and Mendota Community Hospital.

8.8. Approval of a resolution adopting an affiliation agreement between Morton Community College District 527 and Hinsdale South High School District 86.

8.9. Approval of the resolution adopting an affiliation agreement between Morton Community College District 527 and Pershing Gardens Healthcare Center.

8.10. Approval of the resolution approving and adopting a Master Educational Affiliation Agreement between Morton Community College District 527 and Concord Therapy, LLC.

8.11. Approval of the purchase of Keith RN All-Inclusive Nurse Educator Membership, for the use of the case studies and clinical reasoning for our Nursing Faculty remote teaching.

8.12. Approval of the Nursing National League for Nursing, NLN, 2021 membership in the amount of \$1500.00, as submitted.

8.13. Approval of the purchase of Kaplan I-Human software for the students in the Nursing Program, in the total amount of \$77,650.00, as submitted. To offset the cost, the funds will come from Nurse 107-108 student's fees, \$31,150.00, and CARES funds, \$46,500.00.

8.14. Approval of a Memorandum of Understanding with Morton College Faculty for instructional delivery during the Spring 2021 semester due to the COVID-19 Pandemic.

8.15. Approval of the revised Board Policy 2.3, Duties of the President of the College, as presented at the October 28, 2020 Board meeting.

8.16. Approval of the renewal agreement with Northern Training and Review, LLC, to provide powered industrial truck and aerial lift operator training for one calendar year, 55% of the collected tuition and fees will be collected by Northern Training and Review, LLC and the remaining 45% will be retained by Morton College.

8.17. Approval of agreement with 3OE Higher Education Solutions, an Independent Contractor, to assist and support the second year activities associated with implementation, tracking, and reporting of the Department of Education five-year Title III Grant, and to serve as an Independent Evaluator of the grant, in compliance with grant requirements, in the amount not to exceed \$30,331.00, effective December 15, 2020, to June 30, 2021, as submitted.

8.18. Approval of the polishing of STEM Center hallway floor and adjacent rooms, in the amount of \$30,972.00 to the lowest quote received from Lo Destro Construction Company.

8.19. Approval of the disposition of obsolete and worn-out equipment for an on-campus sale on November 30th, 2020, as submitted.

8.20. Approval of the Interim Addendum of Student Code of Conduct.

8.21. Approval of the Commodity Master Agreement by and between Direct Energy Business Marketing LLC, d/b/a Direct Energy Business, and Morton College providing for a gas transaction, contingent on finalization and agreement of terms and subject to approval by an attorney for the College.

8.22. Approval of the Electricity Supply Agreement by and between Freepoint Energy Solutions and Morton College providing for an electricity supply broker, contingent on finalization and agreement of terms and subject to approval by an attorney for the College.

8.23. Approval of the change order for the theater stage rigging remediation, additional polished concrete and floor patching, power for AV rack in sound room, and repair of fire alarm devices by Lo Destro Construction Company, in the amount of \$32,419.80, as submitted.

8.24. Approval of the gymnasium bleacher proposal by Carroll Seating, Inc. to add bleachers on the north and south ends of the gym, in the amount of \$50,360.00, as submitted.

8.25. Approval of the Addendum to the Faculty Differential Pay Report for Fall 2020 semester, in the amount of \$33,278.79, as submitted, pending additional class cancellations and/or additions.

8.26. Approval of Part-Time Employment

8.26.1. Myrlande Pierre-Louis, Adjunct Faculty for the Nursing Department, effective October 31, 2020.

8.26.2. Marilyn Brink, Adjunct Faculty for Early Childhood Education Department, effective January 19, 2021.

8.26.3. Jocelyn Galvan, Student Aide, OAR Department, effective November 23, 2020.

8.26.4. Alara Mosley, Student Aide, Fitness Center, effective November 23, 2020.

8.27. Approval of New Job Description

8.27.1. Student Aide, Dean of Students Office

8.28. Approval of Revised Job Description

8.28.1. Switchboard Operator

8.29. Approval of Resignations

8.29.1. Demetras Karas, Part-Time Tutor, effective September 17, 2020.

8.29.2. John Twomey, Part-Time Tutor, effective October 22, 2020.

8.29.3. John Twomey, Adjunct Faculty Music, effective November 2, 2020

## 9. Adjournment

