



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527
COOK COUNTY, ILLINOIS
Agenda for the Regular Meeting
Wednesday, May 26, 2021

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 26, 2021, in the Jedlicka Performing Arts Center and via Zoom, 3801 S. Central Avenue, Cicero, IL 60804.

Notice: The Illinois General Assembly passed certain amendments to the Government Emergency Administration Act in PA 101-0640 which allows 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 April 30, 2021, Governor Pritzker issued a new Disaster Declaration covering all counties in Illinois which satisfies this requirement. Due to this proclamation, the Regular Meeting on May 26, 2021, will be held electronically via telephone or Zoom call 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.

[Morton College May 2021 Board Meeting](#)

(312) 626-6799

Meeting ID: 945 5351 5085

Passcode: 907979

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 comments 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. Joseph Albanese, ICCTA 2021 Lifelong Learning Award

5.2. Andy Avalos - ICCTA Gigi Campbell

- 5.3. Brenda Bedolla - ICCTA Pacesetter Award
- 5.4. Hugh Druban - ICCTA Business Award
- 5.5. Tim Egan - ICCTA Distinguished Alumnus Award
- 5.6. Alexander Gonzalez - ICCTA Student Essay
- 5.7. Efren Gonzalez - ICCTA Ghanhi/King Peace Essay Scholarship
- 5.8. Joseph LoPresti - ICCTA Outstanding Adjunct Faculty Member Award
- 5.9. Luis Sanchez - ICCTA Outstanding Full-Faculty Member Award
- 5.10. Spring Sports Awards

5.10.1. **Baseball**

- Mitch Hundley, Cy Kerber, Rayth Petersen, Carlos Del Valle, Felix Crux - All Conference
- Rayth Petersen - All-Region Second Team - NJCAA Region 4

Men's Soccer

- Baltazar Duran - First Team, Rafael Silverio & Bryan Chaidez - Second Team
- Pablo Rueda - Goalkeeper of the Year - Skyway All-Conference
- Pablo Rueda, Baltazar Duran, Tibo Gobet - NJCAA Region 4 - All Region
- Tibo Gobet & Pablo Rueda - NJCAA All-American Nominee

Women's Soccer

- Brenda Torres - First Team, Jocelyn Torres - Second Team - Skyway All-Conference
- Brenda Torres & Jacelyn Crawford - NJCAA All - First Team, Region 4

Softball

- Jacklyn Roney - First Team Skyway All-Conference
- Yeliann Torrado & Paulina Vivero - Second Team Skyway All-Conference
- Taxis Miranda & Ailany Reyes - Honorable Mention
- Jacklyn Roney - First Team, NJCAA All-Region 4
- Yeliann Torrado - Second Team, NJCAA All-Region 4
- Jacklyn Roney - NJCAA Division Softball Player of the Week - May 10

6. Reports

- 6.1. ICCTA - ACCT

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 Minutes of the Regular Board Meeting held on April 28, 2021.
- 8.2. Approval and Ratification of Accounts Payable and Payroll for the month of April 2021, in the amount of \$3,865,855.00 and a budget transfer, in the amount of \$4,604,064.00, as submitted.
- 8.3. Approval of the Monthly Budget Report for fiscal year to date ending April 2021 to be received and approved as submitted.
- 8.4. Approval of the Treasurer's Report for April 2021 to be received and filed for audit, as submitted.
- 8.5. Approval of the Alliant proposal for Morton College liability insurance for fy22, in the amount of \$284,029.00, as submitted.
- 8.6. Approval of the Max Sports rental facility for the athletic teams from September 2020 to December 2020, in the amount of \$27,272.50, as submitted.
- 8.7. Approval of the AT&T, Inc. agreement for three years for the telephone services, in the amount of approximately \$2,030.00 per month, as submitted
- 8.8. Approval of the institutional membership in the National Alliance of Community and Technical Colleges NACTC for fy22, at a cost of \$2,000.00, as submitted.
- 8.9. Approval of the agreement with SHIELD Illinois to conduct Covid-19 testing to the Morton College community at no charge to the college.
- 8.10. Approval of the Correct Digital Displays digital display board proposal, in the amount of \$77,983.00, as submitted.
- 8.11. Approval of the Adult Ed Adjunct Faculty Consultation Hours Report for the Spring 2021 semester, term II in the amount of \$3,281.13, as submitted.
- 8.12. Approval of the Adult Ed Adjunct Faculty Stipend Report for Spring 2021 semester, term II, in the amount of \$93,532.76, as submitted.
- 8.13. Approval of changes in curriculum, as submitted.
- 8.14. Approval of the one-year engagement of the accounting firm of BKD LLP, to perform the college audit for fy21, as submitted.

- 8.15. Approval of the Adjunct Faculty Assignment/Employment Report for Spring semester 2021, in the amount of \$440,504.88, as submitted.
- 8.16. Approval of the Addendum Faculty Overload Report for Spring 2021 semester, in the amount of \$395,392.30, as submitted, pending additional class cancellations and/or additions.
- 8.17. Approval of the Compensation Report for Adjunct Faculty teaching English 101, 102, 086, 071, 076, 151, and 152 for the Spring semester 2021, in the amount of \$4,285.57, as submitted.
- 8.18. Approval of the Addendum to the Differential Pay Report for Spring semester 2021, in the amount of \$4,211.88, as submitted, pending additional class cancellations and/or additions.
- 8.19. Approval of the Adjunct Faculty Consultation Hours Report for the Spring 2021 semester, in the amount of \$10,376.44, as submitted.
- 8.20. Approval of Michael Kautz Carpeting & Flooring, to remove and replace the old flooring in the Health Science Labs, in the amount of \$43,395.00, as submitted.
- 8.21. Approval of the renewal of print periodical and journal subscriptions for the library from EBSCO for fy22, in the amount of \$27,455.00, as submitted.
- 8.22. Approval of the purchase of online databases from the Consortium of Network of Illinois Learning Resources in Community Colleges NILRC, for fy22, in the amount of \$15,323.00, as submitted.
- 8.23. Approval of the purchase of online databases from the Consortium of Academic and Research Libraries in Illinois CARLI, for fy22, in the amount of \$59,626.00, as submitted.
- 8.24. Approval of the institutional membership from the Consortium of Network of Illinois Learning Resources in Community Colleges NILRC, for fy22, in the amount of \$1,076.00, as submitted.
- 8.25. Approval of the institutional membership from the American Library Association ALA, for fy22, in the amount of \$870.00, as submitted.
- 8.26. Approval of the institutional membership in the Consortium of Academic and Research Libraries in Illinois CARLI, for library collection assessment for fy22, in the amount of \$10,383.00, as submitted.
- 8.27. Approval of the institutional membership in the Consortium of Academic and Research Libraries in Illinois CARLI, for fy22, in the amount of \$2,031.00, as submitted.
- 8.28. Approval of the membership with College and University Professional Association CUPA, for Human Resources, from July 1, 2021, to June 30, 2022, in the amount of \$1,265.00, as submitted.
- 8.29. Approval of Full-Time Employment

8.29.1. Debra Spraggins, Chief of Campus Police, \$91,000.00, effective June 7, 2021.

8.30. Approval of Part-Time Employment

8.30.1. Laura Booe, Nursing Assistant Program Adjunct, effective June 20, 2021.

8.31. Approval of Resignations

8.31.1. Sally Delgado, Director of Development and Alumni Relations, effective May 24, 2021.

8.31.2. Kerri Gavin, Tutor, effective May 17, 2021.

8.31.3. John Lopez, Campus Police Part-Time, effective May 4, 2021.

8.31.4. Derek Shouba, Associate Provost, effective July 30, 2021.

8.31.5. Mary Beth Hutches, Nursing Instructor, effective August 1, 2021.

8.32. Updated Job Descriptions

8.32.1. Provost

8.32.2. Associate Provost

8.32.3. Assistant Fitness Center Manager

9. Adjournment *Sine Die*

10. Reconvening-Reorganization Meeting

10.1. Swearing in of New Trustees

10.2. Roll Call

11. Election of the Board Officers

11.1. Election of Chair of the Board

11.2. Election of the Vice-Chair of the Board

11.3. Election of the Secretary of the Board

12. Appointment - Illinois Community College Trustees Association Representative and Alternate

13. Adjournment