



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527 COOK COUNTY, ILLINOIS Agenda for the Regular Meeting Wednesday, June 23, 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, June 23, 2021, in the Jedlicka Performing Arts Center, 3801 S. Central Avenue, Cicero, IL 60804.

***Amended**

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Citizen Comments

5. Recognition

5.1. Jim O'Connell - Skyway 2020 Hall of Fame Lifetime Achievement

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

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.

8.1. Approval of the Minutes of the Regular Board Meeting held on May 26, 2021.

8.2. Approval and Ratification of Accounts Payable and Payroll the month of May 2021, in the amount of \$2,592,008.00, and a Budget Transfer in the amount of \$139,020.00, as submitted.

8.3. Approval of the Monthly Budget Report for fiscal year to date ending in May 2021 to be received and approved as submitted.

- 8.4. Approval of the Treasurer's Report for May 2021 to be received and filed for audit, as submitted.
- 8.5. Approval of the continued annual membership for the Illinois Green Economy Network (IGEN), in the amount of \$10,000.00, as submitted.
- 8.6. Approval of the purchase of a virtual dissecting table for the Biology Department, from Anatomage Inc. a sole source vendor, in the amount of \$81,625.00, funded by CARES Grant.
- 8.7. Approval of the purchase of nursing equipment from DiaMedical USA, a member of The Interlocal Purchasing System (TIPS), in the amount of \$103,633.19, funded by CARES Grant.
- 8.8. Approval of the purchase of furniture for the theater commons from KI, in the amount not to exceed \$25,000.00, as submitted.
- 8.9. Approval of the purchase of furniture for the Athletics Department from KI, in the amount not to exceed \$35,000.00, as submitted.
- 8.10. Approval of the first reading of the Morton College Social Media Policies and Guidelines Policy.
- 8.11. Approval of the public display of the Tentative Annual Budget for fy22 and the accompanying Public Notice.
- 8.12. Approval of the Berwyn Development Corporation Tier 6; Trustee Membership, effective from February 9, 2021, to February 9, 2022, in the amount of \$2,000.00, as submitted.
- 8.13. Approval and ratification of the Morton College Student Government Association Budget for fy21, in the amount of \$65,300.00, as submitted.
- 8.14. Approval of the Henry Schein invoice, for the purchase of athletic training room supplies for the gymnasium renovation, Building E in 2020, in the amount of \$39,761.37, as submitted.
- 8.15. Approval of the Overload Employment Report for the Summer semester 2021, in the amount of \$403,560.16, as submitted, pending additional class cancellations and/or additions.
- 8.16. Approval of the Adjunct Faculty Assignment/Employment Report for Summer semester 2021, in the amount of \$144,229.85 as submitted, pending additional class cancellations and/or additions.
- 8.17. Approval of the continued annual membership with Higher Education Recruitment Consortium (HERC), in the amount of \$3,350.00, as submitted.
- 8.18. Approval of the curriculum and price updates for the Commercial Driver's License (CDL) Program offered in a partnership with All Pro Truck Driving School LLC (ALL PRO), in the amount of \$130,000.00 per each cohort. The CDL program is paid from the student registration cost collected by Morton College.
- 8.19. Approval of the maintenance agreement renewals with Ellucian Partner for various components of the Enterprise Resource Planning system for fy22, in the amount of \$431,250.00, as submitted.
- 8.20. Approval of the re-classification of four staff employees, effective July 1, 2021, as submitted.
- 8.21. Approval of Full-Time Employment
 - 8.21.1. Anayeli Fuentes, Human Resources Generalist, \$63,000.00, effective June 28, 2021.
 - 8.21.2. Juhelia Thompson, Psychology Faculty, effective August 16, 2021.
 - 8.21.3. Myeisha Grady, Speech Faculty, effective August 16, 2021.

8.21.4. Marisol Velazquez, Associate Provost VP of Student Services, \$140,000.00, effective July 1, 2021.

8.22. Approval of Part-Time Employment

8.22.1. Allan Tomnitz, Welding Adjunct Instructor, effective June 14, 2021.

8.22.2. David Viar, Welding Adjunct Instructor, effective June 14, 2021.

8.22.3. Sherie DeDore, Paralegal Adjunct Instructor, effective August 16, 2021.

8.22.4. Iris Chavira, Paralegal Adjunct Instructor, effective August 16, 2021.

8.23. Approval of New Job Descriptions

8.23.1. Graphic and Website Service Aide

8.23.2. Alumni Relations Coordinator

8.23.3. Financial Aid Clerk

8.24. Approval of Updated Job Descriptions

8.24.1. Two Student Aides for Institutional Advancement

8.24.2. Director of Development

8.24.3. Adjunct Instructor Automotive Technology

8.25. Approval of Resignations

8.25.1. Andy Avalos, Multimedia Student Aide, effective May 20, 2021.

8.25.2. Debra Kupec, Health Careers Support, effective June 21, 2021

8.25.3. Wendy Vega-Huezo, Sr. Associate Director of Human Resources, Training and Development, effective June 11, 2021.

8.26. Approval of Termination

8.26.1. Jocelyn Turner, English Adjunct Instructor, effective June 8, 2021.

9. The next meeting of the Board will be a Special Meeting on July 14, 2021, from 10:00 AM to 3:00 PM at the Chew Chew Restaurant in Riverside, IL, for the purpose of holding a Board Retreat with Mr. Richard Legon, Sr. Consultant, Association of Governing Board in Colleges and Universities and to conduct a Board Self-Evaluation.

10. Adjournment