



## MORTON COLLEGE

### COMMUNITY COLLEGE DISTRICT NO. 527 COOK COUNTY, ILLINOIS Agenda for the Regular Meeting Wednesday, October 27, 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, October 27, 2021, in the Jedlicka Performing Arts Center, 3801 S. Central Avenue, Cicero, IL 60804.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Citizen Comments
5. Recognition
  - 5.1. Brian Gilligan, Navy Reserve Retirement, Instructor and Chairperson, Department of Business Technologies.
  - 5.2. Katherine Skurski, Nursing Practice Doctoral Degree
6. Reports
  - 6.1. ICCTA - ACCT
7. President's Report
  - 7.1. Strategic Plan
    - 7.1.1. Athletic Success Progress Report
    - 7.1.2. Student Success Progress Report
  - 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 September 22, 2021.
  - 8.2. Approval and ratification of accounts payable and payroll for the month of September 2021, in the amount of \$3,281,465.00, and budget transfers in the amount of \$787,127.00.
  - 8.3. Approval of the monthly budget report for fiscal year to date ending September 2021.
  - 8.4. Approval of the Treasurer's Report for September 2021.

- 8.5. Approval of the Observance of Juneteenth National Freedom Day as a paid day holiday effective calendar year 2022.
- 8.6. Approval of the Follet Virtual Bookstore Operating Agreement, effective October 1, 2021.
- 8.7. Approval of the continued membership with the League of Innovation from 07/01/2021 to 6/30/2022.
- 8.8. Approval of the out-of-state athletic travel for the women's basketball team to Michigan, from November 26-28, 2021, with the approximate cost of \$3,380.00.
- 8.9. Approval of the out-of-state athletic travel for the men's wrestling team to Michigan, from November 5-7, 2021, with the approximate cost of \$1,740.00.
- 8.10. Approval of the out-of-state athletic travel for the men's wrestling team to St.Charles, Missouri, from November 19-20, 2021, with the approximate cost of \$1,000.00.
- 8.11. Approval of a resolution authorizing and approving the deferral of compensation with Morton College.
- 8.12. Approval of the calendars for academic years 2022-2023 and 2023-2024 with accompanying summer sessions.
- 8.13. Approval to submit the fy23 Resource Allocation Management Program (RAMP) to the Illinois Community College Board.
- 8.14. Approval of the contract with Lake County Press as the lowest responsible bidder for provision of custom stationery and printing for fy21-24.
- 8.15. Approval of the lowest responsible bidder for the Student Service Renovation Project, to Ashlaur Construction Joint Venture, in the amount of \$2,754,000.00.
- 8.16. Approval of the disposition of two obsolete vehicles due to excessive repairs needed.
- 8.17. Approval of the change order No. 004 from Lo Destro Construction Company for a credit of \$1,348.18 from the Building E Renovations, Phase 2 Project.
- 8.18. Approval of the affiliation agreement with Aperion Care, Inc., for clinical rotation for Nursing students.
- 8.19. Approval of the change order No.004 Building E AIA from Lo Destro Construction Company, for hydrotherapy knee wall, in the amount of \$5,569.00.
- 8.20. Approval of the changes in Curriculum.
- 8.21. Approval of the Differential Pay Report for Faculty in the amount of \$16,418.82, pending additional class cancelations and/or additions.
- 8.22. Approval of the purchase of 200 laptops from CDW-G to be used for the 1:1 Program, in the amount of \$138,488.00, funded by REMOTE Grant.
- 8.23. Approval of the second and final reading of the new Board Policy 8.29; Mandatory Retirement Age for the Police Officer, as presented at September 22, 2021, Regular Board Meeting.
- 8.24. Approval of the revised Board Policy 1.1.1; Duties of the Board of Trustees, as presented at the September 22, 2021, Regular Board Meeting.
- 8.25. Approval of the purchase of Barracuda Total Email Security from CDW-G for fy22-24, in the amount of \$144,902.80, partially funded by HEERF grant.

8.26. Approval and ratification of the fy22 Student Government Association Budget, in the amount of \$58,250.00.

8.27. Approval of the following Facility Use Permits

8.27.1. YMCA Metro Chicago TDL Sector Center, JPAC Theater, November 15, 2021, from 8 AM to 3 PM.

8.28. Approval of New Job Descriptions

8.28.1. Mentorship Program Coordinator

8.28.2. Retention and Transition Specialist

8.28.3. Coordinator of Simulation and Lab Learning for Health Careers

8.28.4. COVID-19 Tester (Temporary, Part-Time)

8.29. Approval of Updated Job Descriptions

8.29.1. Campus Police (Lieutenant)

8.29.2. Nursing Educational /Retention Specialist

8.29.3. Lab Assistant/Tutor Nursing Program

8.29.4. Service Aide Panther Pantry

8.30. Approval of Full-Time Employment

8.30.1. Evelyn Jaquez, Student Success Coach, effective November 1, 2021.

8.30.2. Carolyn Markel, Director of ACTE Grants and Compliance, \$72,000.00, effective October 18, 2021.

8.30.3. Isabel Cervantes, Executive Assistant Dean's Office, \$50,000.00, effective November 1, 2021.

8.30.4. Beth Gilmartin, Faculty Instructor, Physical Therapist Assistant Department, effective January 3, 2022.

8.30.5. Rhonda D. Robison, Associate Director of Human Resources, Training and Development, \$80,000.00, effective November 22, 2021.

8.31. Approval of Part-Time Employment

8.31.1. Michelle Herrera, Adjunct Faculty, Social and Behavioral Sciences, effective September 20, 2021.

8.31.2. Thomas Herena, Writing Tutor, \$21.00 per hr, effective November 1, 2021.

8.31.3. Salvador Martinez Jr., Writing Tutor, \$21.00 per hr, effective November 1, 2021.

8.31.4. Brandie Windham, Adjunct Faculty, Social and Behavioral Sciences, effective January 18, 2022.

8.31.5. Christian Ketter, Adjunct Instructor, Paralegal, effective January 18, 2021.

8.31.6. Jennifer Ramirez, Adjunct Instructor, Early Childhood Education, effective January 18, 2021.

8.31.7. Luke Dussman, Adjunct Instructor, Paralegal, effective January 18, 2021.

8.31.8. Ashley Stead, Adjunct Faculty Cannabis Dispensary Technician, effective January 18, 2021.

8.31.9. Jessica Gonzales, Student Aide, \$11.00 per hr, effective November 1, 2021.

8.31.10. Julie Steinhaus, Adjunct Faculty, English, effective October 25, 2021.

8.31.11. Pamela Valtierra, Student Aide, \$11.00 per hr, effective November 1, 2021.

8.31.12. Pedro Martinez, Student Aide, \$11.00 per hr, effective November 1, 2021.

8.31.13. Lesly Santoyo Leon, Student Aide, \$11.00 per hr, effective November 1, 2021.

8.31.14. Jaquelin Leon, Student Aide, \$11.00 per hr, effective November 1, 2021.

8.31.15. Alexis Smith, Student Aide, \$11.00 per hr, effective November 1, 2021.

8.31.16. Diego Da Rin, Student Aide, \$11.00 per hr, effective November 1, 2021.

8.31.17. Gabriela Pesantez, Student Aide, \$11.00 per hr, effective November 1, 2021.

8.31.18. Luz Armenta, Student Aide, \$11.00 per hr, effective November 1, 2021.

8.31.19. Eden Edebali, Student Aide, \$11.00 per hr, effective November 1, 2021.

8.31.20. Carla Hernandez, Student Aide, \$11.00 per hr, effective November 1, 2021.

#### 8.32. Approval of Resignations

8.32.1. Angel Sarabia, Part-Time Campus Police Officer, effective September 20, 2021.

8.32.2. Michael Iniguez, Custodian, effective September 29, 2021.

8.32.3. Joseph Digregorio, Student Success Coach, effective October 1, 2021.

8.32.4. Yasna Soto, Switchboard Operator, effective October 8, 2021.

8.32.5. Jeffery Johnson, Part-Time Police Campus Police Officer, effective October 4, 2021.

8.32.6. Roseanne Aburto, Nursing Lab Support Assistant, effective October 22, 2021.

8.32.7. Marcy Almanza, Radio Operator/Dispatcher (Part-Time), effective October 17, 2021.

8.32.8. Anita Akpan, Adjunct Instructor, Nursing, effective October 22, 2021,

#### 8.33. Approval of Teminations

8.33.1. Sonia Perez, Academic Advisor STEM, effective October 15, 2021.

8.33.2. Tisha Loomis, General Tutor, effective October 6, 2021.

#### 8.34. Approval of Retirement

8.34.1. William J. Behling, Adjunct Instructor, Business, effective December 31, 2021.

### 9. Adjournment