



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527 COOK COUNTY, ILLINOIS Agenda for the Regular Meeting Wednesday, November 17, 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, November 17, 2021, in the Jedlicka Performing Arts Center, 3801 S. Central Avenue, Cicero, IL 60804.

1. Call to Order
2. Pledge of Allegiance
3. Swearing in of Student Member, Ivan Tejada
4. Roll Call
5. Citizen Comments
6. Recognition
7. Reports
 - 7.1. ICCTA - ACCT
8. President's Report
 - 8.1. Strategic Plan
 - 8.1.1. Police Department Re-Organization
 - 8.2. Strategic Enrollment Plan
 - 8.3. Institutional Advancement
 - 8.4. Capital Improvements
 - 8.5. Higher Learning Commission (HLC)
 - 8.6. Finance Review
9. Consent Agenda
 - 9.1. Approval of the Minutes of the Regular Board meeting held on October 27, 2021.
 - 9.2. Approval and ratification of accounts payable and payroll for the month of October 2021, in the amount of \$3,748,206.00 and a budget transfers in the amount of \$669,410.00.
 - 9.3. Approval of the monthly budget report for fiscal year to date ending October 2021.
 - 9.4. Approval of the Out-of-State Travel of the Board of Trustees to the AGB 2022 Foundation Leadership Forum in Orlando, Florida, from January 30 - February 1, 2022, in accordance with travel procedures and policies of the Board of Trustees.
 - 9.5. Approval of the Treasurer's Report for October 2021.

- 9.6. Approval of the estimated 2021 Tax Levy of \$10,581,108.00, which represents a 4.18% or a \$424,468.00 increase from the \$10,156,640.00 Cook County extended 2020 Levy.
- 9.7. Approval of the 2022-2024 Institutional Strategic Plan presented at the October 27, 2021, Regular Board Meeting.
- 9.8. Approval of the interpreting services for special needs students from Central Area Interpreter Services (CAIRS) for fy21-22, in the amount, to not exceed \$150,000.00.
- 9.9. Approval of the payment to The Higher Learning Commission (HLC), for the change/review panel request to offer the Associate in Engineering Science, 65 credit hours, in the amount of \$1,000.00.
- 9.10. Approval of the out-of-state athletic travel for the women's basketball to Ft. Lauderdale, Florida, from December 16-22, 2021, with the approximate cost of \$26,235.11.
- 9.11. Approval of a 10% salary increase for Guillermo Gasca to coordinate Library functions, effective June 2, 2021, through August 10, 2021.
- 9.12. Approval of a 10% salary increase for Suzanna Raigoza, to handle Grant Account functions, effective November 16, 2021, through February 15, 2022.
- 9.13. Approval of the English 10% Adjunct Stipend Report, in the amount of \$7,186.73.
- 9.14. Approval of the continued Government Finance Officers Association annual membership, in the amount of \$500.00
- 9.15. Approval of the College Board membership for fy21-22, in the amount of \$800.00.
- 9.16. Approval of the institutional membership with the American Association of Collegiate Registrars and Admissions Officers (AACRAO), in the amount of \$798.00.
- 9.17. Approval of the changes in Curriculum.
- 9.18. Approval of the AIG-VALIC Retirement Services for 457B deferred compensation plans for Morton College Eligible Employees.
- 9.19. Approval of the Change Order Number No. 002 for All-Types Elevators, in the amount of \$28,843.00.
- 9.20. Approval of the Commercial Driver's License (CDL) Program price update to \$2,850.00 in the amount not to exceed \$130,0000 per each cohort paid to All Pro Truck Diving School from the registration cost collected by Morton College.
- 9.21. Approval of the obsolete and worn-out equipment sale to be held on December 10, 2021.
- 9.22. Approval of the Amendment to the Flex Health Reimbursement Arrangement (HRA), effective January 1, 2022.
- 9.23. Approval of the change order for Correct Digital Display, Inc., for time and material to run fiber communications on the soccer field for video/scoreboard, in the amount of \$15,747.00.
- 9.24. Approval of Demonica Kemper Architect fees for the Student Services, Access Control & Security Cameras, Mechanical Upgrades, Corridor Flooring Projects, in the amount of \$594,425.00.
- 9.25. Approval of New Job Descriptions
 - 9.25.1. Switchboard Operator Part-time
 - 9.25.2. Student Aide, Career Services (CS) Office

9.25.3. Student Services Liaison

9.25.4. Instructional Technologist Liaison, Part-Time

9.26. Approval of Updated Job Descriptions

9.26.1. Assistant Nutrition Center Manager

9.26.2. Director of Human Resources

9.27. Approval of Full-Time Employment

9.27.1. Giselle Soto, Switchboard Operator, effective November 8, 2021.

9.27.2. Rodolfo Flores, Lieutenant, Police Department, \$85,000.00, effective November 22, 2021.

9.28. Approval of Part-Time Employment

9.28.1. Jessica Molinar, COVID-19 Tester, \$18.00 per hr, effective October 25, 2021.

9.28.2. Laura Valdez, COVID-19 Tester, \$18.00 per hr, effective October 25, 2021.

9.28.3. Destiny Herrera, Service Aide Panther Pantry, effective November 22, 2021.

9.28.4. Isabel Gutierrez, Student Aide, \$11.00 per hr, November 22, 2021.

9.29. Approval of Resignations

9.29.1. Sanyea Ceaser, Grant Accountant, November 12, 2021.

10. Old Business

10.1. Approval of the second and final reading of the new Board Policy 8.29; Mandatory Retirement Age for the Police Officer, as presented on September 22, 2021, and October 27, 2021, at Regular Board Meeting.

11. Adjournment