



MORTON COLLEGE
Minutes for the Regular Meeting
Wednesday, January 26, 2022

APPROVED

1. Call to Order

The regular Board meeting was called to order by Board Chair, Frances Reitz at 11:02 AM on Wednesday, November 17, 2021 at the JPAC Theater.

2. Pledge of Allegiance

Attendees recited the Pledge of Allegiance

3. Roll Call

Present:

Frances F. Reitz, Trustee
Anthony Martinucci, Trustee
Jose Collazo, Trustee
Susan Grazzini, Trustee
Oscar Montiel, Trustee

Absent:

Susan Banks, Trustee
Charles Hernandez, Trustee
Terrence Casey, Attorney

Also Present:

Dr. Stan Fields, President

4. Citizen Comments - None

5. Reports

5.1. ICCTA – ACCT - None

5.2. Student Member Ivan Tejada

Student Ivan Tejada gave his monthly report on January's student activities around campus.

6. Consent Agenda

Trustee Martinucci made a motion to establish the Consent Agenda, which includes Agenda items 6.1 to 6.27.1, as listed below

Trustee Collazo seconded the motion

Ayes: Trustees, Reitz, Martinucci, Collazo, Grazzini, Montiel

Nays: None Absent: Trustee Banks, and Hernandez

Trustee Martinucci made a motion to approve the amended Consent Agenda, which includes Agenda items 6.1 to 6.27.1, as listed below

Ayes: Trustees, Reitz, Martinucci, Collazo, Grazzini, Montiel

Nays: None Absent: Trustee Banks, and Hernandez

- 6.1. Approval of the Minutes of the Regular Meeting held on December 15, 2021, and the Special Meeting held on December 20, 2021.
- 6.2. Approval and ratification of accounts payable and payroll for the month of December 2021, in the amount of \$3,105,726.00, and budget transfers, in the amount of \$150,700.00.
- 6.3. Approval of the Monthly Budget Report for fiscal year to date ending in December 2021.
- 6.4. Approval of the Treasurer's Report for December 2021.
- 6.5. Approval of the out-of-the-country travel to Finland, May 14-28, 2022, for Johnathan Gourlay and Randi Plosza as part of the two-week International Exchange Program of the Illinois Consortium for International Studies and Programs (ICISP) 2022.
- 6.6. Approval of the out-of-state athletic travel for the baseball team to Vincennes, Indiana, from February 25-27, 2022, with the approximate cost of \$7,743.10.
- 6.7. Approval of the out-of-state athletic travel for the baseball team to Albertville, Alabama, from February 18-21, 2022, with the approximate cost of \$5,548.09
- 6.8. Approval of a Board of Trustees "Statement of Commitment", as an addendum to Board Policy Section III: Code of Conduct., as presented at the Regular Board Meeting on December 15, 2021.
- 6.9. Approval of the membership with the American Association for Paralegal Education (AAfPE), in the amount of \$519.75.
- 6.10. Approval of the Keith RN membership, in the amount of \$2,395.00, effective February 6, 2022.
- 6.11. Approval of the Organization for Associate Degree Nursing, OADN membership, in the amount of \$575.00, effective March 2, 2022.
- 6.12. Approval of the Independent Contract Agreement with Teresa Alderman as Assistant Women's Basketball Coach, \$8,000.00 effective October 1, 2021, to June 30, 2022, and Nutrition Center Assistant Manager, \$21,000.00 effective July 1, 2021, to January 1, 2022.
- 6.13. Approval of the Transfer Articulation Agreement with Purdue University Northwest.
- 6.14. Approval of the resolution adopting a Master Educational Agreement with Clare Propco, LLC.
- 6.15. Approval of the resolution adopting a Master Education Affiliation Agreement with Goodlife Physical Therapy, P.C.

- 6.16. Approval of the resolution adopting a Master Educational Affiliation Agreement with Vital Rehabilitation Association, INC,
- 6.17. Approval of the resolution adopting a Master Educational Affiliation Agreement with WorkRight Occupational Health Services.
- 6.18. Approval of a resolution adopting a Master Educational Affiliation Agreement with Whitehall of Deerfield Healthcare.
- 6.19. Approval of the clinical affiliation agreement with Maryville Academy for Nursing students' clinicals.
- 6.20. Approval of the proposal from Konica Minolta, to scan and digitize students' records from the OAR Office, in the amount of \$57,927.00, funded by HEERF Grant.
- 6.21. Approval of F.E. Moran, Inc., as the lowest responsible bidder for the Mechanical Upgrades Project, in the amount of \$1,476,750.00, funded by HEERF Grant.
- 6.22. Approval of the following Facility Use Permit
 - 6.22.1. Real Estate Institute, Saturdays and Sundays from 8 AM to 5 PM, effective January 29, 2022, through May 22, 2022.
 - 6.22.2. Harper College Motorcycle Program, from March to August 2022.
- 6.23. Approval of New Job Descriptions
 - 6.23.1. Adjunct Instructor - Theater Arts
 - 6.23.2. Student Ambassador -Student Aide
- 6.24. Approval of Full-Time Employment
 - 6.24.1. Ricardo Whitehead, Social Media Manager, \$43,000.00, effective February 1, 2022.
 - 6.24.2. Carmen Ruiz-Guerrero, Custodian, effective February 7, 2022.
 - 6.24.3. Monica Sanchez-Torres, Recruitment Specialist, effective January 27, 2022.
- 6.25. Approval of Part-Time Employment
 - 6.25.1. Sthefania Renteria, Advising Service Aide, effective January 27, 2022
 - 6.25.2. Celina Luna, Adjunct Nursing Instructor, effective January 18, 2022.
 - 6.25.3. Maricela Guzman, Adjunct Nursing Instructor, effective January 18, 2022.
 - 6.25.4. Letravia Johnson, Adjunct Nursing Instructor, effective January 18, 2022.
 - 6.25.5. Virginia Bahena, Adjunct Nursing Instructor, effective January 18, 2022.
 - 6.25.6. Samuel S Martin, Adjunct CIS Instructor, January 19, 2022.
 - 6.25.7. Kelly Valencia, Student Aide, Tutoring, effective January 19, 2022.
- 6.26. Approval of Resignations
 - 6.26.1. Dana Kraft, Community Health Nurse, effective December 31, 2022.
 - 6.26.2. Vincent Acevez, Chief of Campus Police, effective January 13, 2022.
- 6.27. Approval of Retirement
 - 6.27.1. James P. McFadden, Campus Safety Part-Time Officer, effective December 12, 2021.

7. Adjournment

Trustee Martinucci made a motion adjourned the regular meeting of the Board.

Trustee Collazo seconded the motion

Ayes: Trustees, Reitz, Martinucci, Collazo, Grazzini, Montiel

Nays: None Absent: Trustee Banks and Hernandez

The meeting was adjourned at 11:08 AM

Frances Reitz
Board Chair

Jose Collazo
Board Secretary