



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527
COOK COUNTY, ILLINOIS
Agenda for the Regular Meeting
Wednesday, March 23, 2022

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, March 23, 2022, 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. Reports

5.1. ICCTA - ACCT

5.2. Student Member - Ivan Tejeda

6. 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 place later on the agenda at the discretion of the Board.

6.1. Approval of the Minutes of the Regular Meeting held on February 28, 2022.

6.2. Approval and ratification of accounts payable and payroll for the month of February 2022, in the amount of \$3,502,315.00, and budget transfers in the amount of \$1,373,031.00.

6.3. Approval of the Monthly Budget Report for fiscal year to date ending in February 2022.

6.4. Approval of the Treasurer's Report for February 2022.

6.5. Approval of the installation of a new Catalyst 6509 core switching from DYOPATH to support the growth of technology peripherals/users, in the amount of \$79,604.39, funded by HEERF grant.

6.6. Approval of the 10% temporary work assignment for Hernan Alonso, to assist with Adult Education enrollment process, effective March 25 through June 24, 2022.

6.7. Approval of the renewal of the clinical affiliation agreement with Norridge Gardens for Health Science clinicals.

6.8. Approval of the renewal of the clinical affiliation agreement with Cook County Health and Hospital System for Health Science clinicals.

6.9. Approval of the reimbursement of Dr. Alison Deasey, Director of Physical Therapist Assistant Program, for the Annual American Physical Therapy Association (APTA) membership, in the amount of \$595.00.

6.10. Approval of the purchase of 200 desktop computers which support the new Windows 11 OS from Konica Minolta, in the amount of \$263,200.00, funded by HEERF grant.

6.11. Approval of the Differential Pay Report for Spring semester 2022, in the amount of \$18,252.41, pending additional classes and/or additions.

6.12. Approval of the out-of-state travel of Trustee Anthony Martinucci to attend the NJCAA DII National Women's Basketball Championship in Port Huron, Michigan, from March 14-19, 2022 with the approximate cost of \$2,072.00.

6.13. Approval of the Softdocs Master Services 3-Year Contract to transition the college from paper to electronic forms, in the amount of \$204,305.00, partially funded by HEERF grant.

6.14. Approval of fy23 course fees, due to the increased cost of materials, equipment, and software, effective fall 2022 term.

6.15. Approval of the Memorandum of Understanding MOU with Latinologues, in the amount of \$20,000.00 for the April 9, 2022, show.

6.16. Approval of Cornerstone Government Affairs, Inc, for professional services, effective April 1, 2022, to March 31, 2023, for a monthly fee of \$14,000.00.

6.17. Approval of the purchase of Microsoft Office 3-year license from JourneyEd.com, Inc. in the amount of \$188,398.77, partially funded by HEERF grant.

6.18. Approval of the partnership agreement with Cicero District 99 for participation in the STEAMers Camp.

6.19. Approval of the partnership agreement with Cicero District 99 for offering summer programming to young learners in grades 4,5,6,7 and 8 affiliated with the district.

6.20. Approval of Elisa McKinley Independent Contract Agreement as Head Athletic Trainer, \$38,500.00, effective November 15, 2021, to June 15, 2022.

6.21. Approval of New Job Descriptions

6.21.1. One-Stop Center Specialist Full-Time

6.21.2. One-Stop Center Specialist Part-Time

6.21.3. Adjunct Instructor - Economics

6.21.4. Director of College Community Experience

6.21.5. Community College Experience Specialist

6.22. Approval of Updated Job Description

6.22.1. Event Manager

6.23. Approval of Part-Time Employment

6.23.1. Earliana McLaurin, Instructional Technologist Liaison for Arts and Sciences Department, \$17.62 per hr, effective April 04, 2022.

6.23.2. Emily Erazo, Peer Tutor, \$12.00 per hr, effective March 16, 2022.

6.23.3. Anthony Jenkins, Biology Tutor, \$21.00 per hr, effective March 24, 2022.

6.23.4. Yoselin Villegas, Peer Tutor, \$12.00 per hr, effective March 16, 2022.

6.23.5. Eric Gutierrez, Student Aide - CIS/CPS, \$12.00 per hr, effective March 29, 2022.

6.23.6. Jacqueline Medina, Student Aide - CIS/CPS, \$12.00 per hr, effective March 29, 2022.

6.23.7. Fernando Hernandez, Student Helper - Fitness Center, \$12.00 per hr, effective March 28, 2022.

6.23.8. Lorena Garcia-Guerrero, Student Helper - Fitness Center, \$12.00 per hr, effective March 28, 2022.

6.23.9. Courtney Price, Student Helper - Fitness Center, \$12.00 per hr, effective March 28, 2022.

6.23.10. Victor Alvarado, Student Helper - Fitness Center, \$12.00 per hr, effective March 28, 2022.

6.24. Approval of Resignations

6.24.1. Amanda Braun, PTA Lab Assistant/Tutor, effective June 9, 2022.

6.25. Approval of Retirement

6.25.1. Edward McGuee, Custodian, effective February 28, 2022.

7. Adjournment

***The next Regular Meeting of the Board will be on
Wednesday, April 27, 2022, at 11 AM
in the Jedlicka Performing Arts Center,
followed by a closed session board retreat for the purpose of board self-evaluation,
facilitated by ICCTA Executive Director, Jim Reed, Jr., J.D,***