



MORTON COLLEGE

Minutes for the Regular Meeting

Monday, February 28, 2022

APPROVED

1. Call to Order

The regular Board meeting was called to order by Board Chair, Frances Reitz at 11:04 AM on Monday, February 28, 2022 at the JPAC Theater.

2. Pledge of Allegiance

Attendees recited the Pledge of Allegiance

3. Roll Call

Present:

Ivan Tejeda, Student Trustee
Frances F. Reitz, Trustee
Anthony Martinucci, Trustee
Susan Banks, Trustee (attended virtually)
Jose Collazo, Trustee,
Susan Grazzini, Trustee
Charles Hernandez, Trustee
Oscar Montiel, Trustee

Also Present:

Dr. Stan Fields, President
Terrence Casey, Attorney

Trustee Martinucci made a motion to connect Trustee Banks via Zoom.

Trustee Collazo seconded the motion

Ayes: Trustees, Reitz, Martinucci, Collazo, Banks, Grazzini, Hernandez, Montiel, Student Advisory Tejeda.

Nays: None Absent: None

4. Citizen Comments - None

5. Recognition - None

6. Reports

6.1. ICCTA – ACCT – None

6.2. Student Member Ivan Tejeda

Student Member Ivan Tejeda gave his monthly report on February's student activities around campus.

7. Consent Agenda.

Trustee Martinucci made a motion to establish the Consent Agenda, which includes agenda items 7.1 to 7.34.1, as listed below.

Trustee Reitz seconded the motion

Ayes: Trustees, Reitz, Martinucci, Collazo, Banks, Grazzini, Montiel, Student Advisory Tejeda.

Nays: Trustee Hernandez Absent: None

Trustee Martinucci made a motion to approve the Consent Agenda, which includes agenda items 7.1 to 7.34.1, as listed below.

Trustee Reitz seconded the motion

Ayes: Trustees, Reitz, Martinucci, Collazo, Banks, Grazzini, Montiel, Student Advisory Tejeda.

Nays: Trustee Hernandez Absent: None

7.1. Approval of the Minutes of the Regular Meeting held on January 26, 2022.

7.2. Approval and ratification of accounts payable and payroll for the month of January 2022, in the amount of \$2,840,868.00, and budget transfers, in the amount of \$53,700.00.

7.3. Approval of the Monthly Budget Report for fiscal year to date ending in January 2022.

7.4. Approval of the Treasurer's Report for January 2022.

7.5. Approval of the Adjunct Faculty Assignment/Employment Report for Spring Semester 2022, in the amount of \$525,308.57, pending additional class cancellations and/or additions.

7.6. Approval of the Overload Employment Report for Spring Semester 2022, in the amount of \$334,680.26, pending additional class cancellations and/or additions.

7.7. Approval to accept the Comprehensive Annual Financial Report for Fiscal Year 2021 and the accompanying communication prepared by BKD, LLD Auditors.

7.8. Approval of changes in Curriculum.

7.9. Approval of employment status of seven non-tenure and nine tenure instructors for Academic Year 2022-2023.

7.10. Approval of the out-of-state athletic travel for the men's wrestling team to Council Bluffs, IA, from March 3-6, 2022, with the approximate cost of \$2,260.00.

7.11. Approval of the out-of-state athletic travel for the men's wrestling team to Port Huron, MI, from February 18-20, 2022, with the approximate cost of \$2,078.28.

7.12. Approval of the out-of-state athletic travel for the women's basketball team to Port Huron, MI, from March 13-19, 2022, with the approximate cost of \$20,400.00.

7.13. Approval of the out-of-state athletic travel for the women's softball team to Tampa, Florida, from March 21-27, 2022.

7.14. Approval of the resolution adopting an affiliation agreement with Sheridan Healthcare Services.

7.15. Approval of the NASPA Student Affairs Administrators in Higher Education membership, in the amount of \$962.00

7.16. Approval of the Commercial Driver's License (CDL) Program price update from \$2,850.00 to \$4,000.00 per eight-week cohort.

- 7.17. Approval of the renewal of the clinical affiliation agreement with Norwood Crossing for nursing students' clinicals.
- 7.18. Approval of the furniture purchase and installation fee for the Student Services One-Stop Center from KI, in the amount of \$565,873.20.
- 7.19. Approval of the furniture purchase and installation fee for the Student Services One-Stop Center from Forward Space LLC, in the amount of \$79,854.05.
- 7.20. Approval of the following Facility Use Permits
- 7.20.1. Heritage and Freedom Middle School Band Concerts, effective March 12, 2022.
 - 7.20.2. AlphaBet Soup Productions, from 10 AM to 1 PM, effective March 1-4 and May 3-6, 2022.
- 7.21. Approval of the Assessment Technologies Institute ATI, to access nursing school resources and the NCLEX, in the amount of \$23,555.00.
- 7.22. Approval of the 10% temporary increase for Suzanna Raigoza for additional duties of the Business Office, \$1,950.00, from February 16 to May 15, 2022.
- 7.23. Approval of the lane change, new salary per the Collective Bargaining Agreement (CBA) for Irene Mulvey, Nursing Department, effective January 18, 2022.
- 7.24. Approval of the lane change, new salary per the Collective Bargaining Agreement (CBA), for Toula Kelikian, Nursing Department, effective January 18, 2022.
- 7.25. Approval of the furniture purchase for the campus hallways from KI, in the amount of \$66,250.12, funded by HEERF grant.
- 7.26. Approval of the furniture purchase for the Innovation Room from KI, in the amount of \$81,182.00, funded by HEERF grant.
- 7.27. Approval of Ashlaur Construction Join Venture change order #1, to repair the old existing ductwork at the Student Services One-Stop Center, in the amount of \$69,788.26, funded by HEERF grant.
- 7.28. Approval of the updated Memorandum of Understanding with All-Pro Truck Driving School LLC, to offer the Commercial Driver's License (CDL) Program in the amount of \$130,000.00 per cohort paid from the student's registration.
- 7.29. Approval of the donation of obsolete music instruments & equipment to District 201 Band Programs.
- 7.30. Approval of Updated Job Description
- 7.30.1. Campus Police Sergeant
 - 7.30.2. Campus Police Officer (Full-Time)
- 7.31. Approval of Full-Time Employment
- 7.31.1. Daniel Vasta, Sport Information Director, \$65,000.00, effective February 14, 2022
 - 7.31.2. Monica Rosas, Retention and Transition Specialist, \$66,000.00, effective March 2, 2022, funded by REMOTE grant.
 - 7.31.3. Veronica Tinajero, Mentorship Coordinator, \$60,000.00, effective February 17, 2022, funded by REMOTE grant.
 - 7.31.4. Murneka Davis, Director of Human Resources, \$100,000.00, effective March 14, 2022.
 - 7.31.5. Aaron Patawaran, Student Success Coach, effective March 7, 2022.

7.32. Approval of Part-Time Employment

7.32.1. Kaileen M. Magana, Student Aide Student Activities, \$12.00 per hr, effective March 1, 2022.

7.32.2. Rick Najera, Adjunct Faculty, effective January 14, 2022.

7.32.3. Osvaldo Perez, Student Aide Student Activities, \$12.00 per hr, effective March 1, 2022.

7.32.4. Karen Valdez, Student Aide Admissions & Records, \$12.00 per hr, effective March 1, 2022.

7.32.5. Emely Martinez, Fitness Center Specialist, \$16.15 per hr, effective March 1, 2022.

7.32.6. Vivian Velazquez, Financial Aide Service Aide, \$14.69 per hr, March 1, 2022.

7.32.7. Tiffany Becerra, Advising Service Aide, \$14.69 per hr, effective March 7, 2022.

7.33. Approval of Resignations

7.33.1. Amanda Braun, PTA Lab Assistant/Tutor, effective February 22, 2022.

7.34. Approval of Retirement

7.34.1. Michele Mohr, English Faculty, effective May 20, 2022.

8. Adjournment

Trustee Martinucci made a motion to adjourn the Regular Meeting of the Board.

Ayes: Trustees, Reitz, Martinucci, Collazo, Banks, Grazzini, Hernandez, Montiel, Student Advisory Tejada.

Nays: None Absent: None

The meeting was adjourned at 11:10 AM

/S/ Frances Reitz
Board Chair

/S/ Jose Collazo
Board Secretary