

**MORTON COLLEGE**  
**Minutes for the Regular Meeting**  
**Wednesday, March 23, 2022**

**1. Call to Order**

The Regular meeting was called to order by Board Chair, Frances Reitz at 11:04 p.m. on Wednesday, March 23, 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  
Jose Collazo, Trustee,  
Susan Grazzini, Trustee

**Absent:**

Susan Banks, Trustee  
Charles Hernandez, Trustee  
Oscar Montiel, Trustee

**Also Present:**

Dr. Stan Fields, President  
Terrence Casey, Attorney

**4. Citizen Comments**

None

## **5. Reports**

### **5.1. ICCTA - ACCT**

### **5.2. Student Member - Ivan Tejeda**

Student Member Ivan Tejeda gave his monthly report on February'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 6.25.1, as listed below.

Trustee Collazo seconded the motion

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

Nays: None    Absent: Trustees, Banks, Montiel, Hernandez

Trustee Martinucci made a motion to approve the Consent Agenda, which includes agenda items 6.1 to 6.25.1, as listed below.

Trustee Collazo seconded the motion

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

Nays: None    Absent: Trustees, Banks, Montiel, Hernandez

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**

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

Trustee Collazo seconded the motion

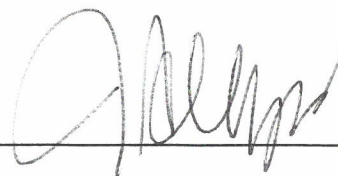
Ayes: Trustees, Reitz, Martinucci, Collazo, Grazzini, Student Advisory Tejada.

Nays: None    Absent: Trustees, Banks, Montiel, Hernandez



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Frances Reitz  
Board Chair



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Jose Collazo  
Board Secretary