



MORTON COLLEGE
Minutes of the Regular Board Meeting
Wednesday, April 27, 2022

Approved

1. Call to Order

A Regular Meeting of the Board of Trustees of Morton College was held Wednesday, April 27, 2022, beginning at 11:03 AM in person at the Morton College Jedlicka Performing Arts Center, located at 3801 South, Central Ave, Cicero, Illinois.

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

Absent: None

Also Present:

Dr. Stan Fields, President
Michael DelGaldo, Attorney

4. Citizen Comments - None

5. Reports

5.1. ICCTA - ACCT

5.2. Student Member - Ivan Tejada

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

6. President's Report

6.1. Financial Report

Mireya Perez, Chief Financial Officer/Treasurer, provided an overview of March 2022 finances, including the Operating Fund, Revenues and Expenditures, and Education Fund Expenditures. A PowerPoint presentation with the reports' totals was projected for the community present during the meeting and included on the board packet.

7. Consent Agenda

Trustee Martinucci made a motion to establish the Consent Agenda, which includes Agenda items 7.1 to 7.31.1, as listed below.

Trustee Collazo seconded the motion

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

Nays: None Absent: None

Motion Carried

Trustee Martinucci made a motion to approve the Consent Agenda, which includes Agenda items 7.1 to 7.31.1, as listed below.

Trustee Collazo seconded the motion

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

Nays: None Absent: None

Motion Carried

7.1. Approval of the Minutes of the Regular Meeting of the Board held on March 23, 2022.

7.2. Approval and Ratification of Accounts Payable and Payroll for the month of March 2022, in the amount of \$3,063,078.00, and Budget Transfers, in the amount of \$145,000.00.

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

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

7.5. Approval of the changes in Curriculum.

7.6. Approval of the Compensation Report for adjunct faculty members teaching English 101, 102, 086, 071, 076, 151, and 152 for Spring semester 2022, in the amount of \$5,887.59.

7.7. Approval of the list of Designated Depositories of excess funds for fy23.

7.8. Approval of the Watermarks Insights, LLC, 3-year contract to update the curriculum catalog, in the amount of \$56,305.24.

7.9. Approval of the renewal of the annual membership with The Association of Title IX Administrators (ATIXA), for \$4,999.00, effective April 1, 2022, to March 31, 2023.

7.10. Approval of the renewal of the clinical affiliation agreement with Burgess Square Centre for Health Science.

7.11. Approval of the renewal of the clinical affiliation agreement with Hartgrove Behavioral Health System for Health Sciences.

- 7.12. Approval of the renewal of the clinical affiliation agreement with RML Specialty Hospital for Health Science.
- 7.13. Approval of the purchase of KAPLAN software for the students in the Nursing Program to prepare for the NCLEX, in the amount of \$29,500.00
- 7.14. Approval of the donation of a 2009 Ford Focus from Ford Motor Company to use in the Automotive Technology Program.
- 7.15. Approval of the trustee membership with the Berwyn Development Corporation, fy22, in the amount of \$2,000.00.
- 7.16. Approval of the lowest responsible bidder for the replacement wall base project to Michael Kautz Carpets and Design, Inc., in the amount of \$201,720.00, funded by HEERF Grant.
- 7.17. Approval of the lowest responsible bidder for the Hawthorne field fence replacement project to A&M Fence, Corp., in the amount of \$260,000.00.
- 7.18. Approval of the one-year contract with the accounting firm BKD, LLP., to perform the fy22 audit, in the amount of \$87,300.00.
- 7.19. Approval of the Tri-Electronics change order #4, to install a camera in the Spirit Store, in the amount of \$1,965.00.
- 7.20. Approval of the CSI change orders #15 & #16 for the ceiling enclosure and baseboard, in the amount of \$75,566.99.
- 7.21. Approval of the lowest responsible bidder for the biology lab renovation project to Bee Liner Lean Services, in the amount of \$598,000.00, funded by Title III & HEERF Grants.
- 7.22. Approval of the Memorandum of Understanding with Skill for Chicagoland's Future.
- 7.23. Approval of Demonica Kemper Architect fees for science lab renovation, in the amount of \$70,000.00.
- 7.24. Approval of the institutional membership with the Association of Governing Boards of Universities and Colleges in the amount of \$4,000.00
- 7.25. Approval of the International Nursing Association of Clinical and Simulation Learning INACSL membership, in the amount of \$532.00.
- 7.26. Approval of the tentative Custodial & Maintenance SEIU Local 73 Union Agreement, effective July 1, 2021 - June 30, 2026.
- 7.27. Approval of the benefits package for eligible employments for fy23.
- 7.28. Approval of the following Facility Use Permit
- 7.28.1. Real Estate Institute, Room 106C, Saturdays from 8 AM to 5 PM, effective June 4, 2022, through July 30, 2022, at no cost.
 - 7.28.2. BSD100 Musical, JPAC Arts Center, Friday, May 13, 2022, from 9:30 AM to 1:30 PM, at no cost.
 - 7.28.3. Ballet Folklorico Xochitl, JPAC Arts Center, Saturday, May 14, 2022, from 1 PM to 10 PM, at no cost.

7.28.4. BSD100, Heritage Middle School Graduation, Gymnasium, and Student Commons, Tuesday, May 24, 2022, from 5 to 8 PM, at no cost.

7.28.5. Lyons Elementary School District #103, Edison School, Theater, Tuesday, May 24, 2022, from 9 AM to 8:30 PM, at no cost.

7.28.6. Peace Officers Memorial Foundation of Cook County, Parking Lot, Tuesday, May 10, 2022, from 8:00 AM to 10:45 AM, at no cost.

7.28.7. Illinois Hispanic Chamber of Commerce, Room 177C, 107C, & 204D, Building E, Gymnasium, Thursday, April 27 & Friday, April 28, 2022, at no cost.

7.28.8. Illinois Spina Bifida Association, Building E, Gymnasium, Saturday, December 10, 2022, from 8 AM TO 5 PM, at no cost.

7.28.9. BSD100, Freedom Middle School Graduation, Gymnasium, and Student Commons, Thursday, May 26, 2022, from 5 to 8 PM, at no cost.

7.29. Approval of Full-Time Employment

7.29.1. Alejandra Lee, Healthcare Careers Recruitment Specialist, effective May 2, 2022.

7.29.2. Clara Martinez, Lab Assistant/Tutor, \$65,000.00, effective May 9, 2022.

7.29.3. Marisol Campos, Student Activities Assistant, and Undocumented Student Liaison, effective May 2, 2022.

7.29.4. Sandra Salas, Student Success Coach, effective May 2, 2022.

7.29.5. Ivan Saucedo, Spirit Store Manager, \$45,000.00, effective May 16, 2022.

7.30. Approval of Part-Time Employment

7.30.1. Gene Jundt, STEAMer Camp Instructor, effective June 27, 2022.

7.30.2. Cheryl Huff, STEAMer Camp Instructor, effective June 27, 2022.

7.30.3. Zachary Petrauskas, Adjunct Instructor - Welding, effective April 11, 2022.

7.30.4. Amy Tamez, Academic Dean's Office Support Specialist II, May 4, 2022.

7.30.5. Sabrina Stanley, STEAMer Camp Instructor, effective, June 27, 2022.

7.30.6. Kayla Vargas, Summer Camp Service Aide, \$12.00 per hr, effective June 27, 2022.

7.30.7. Sthefania Renteria, Summer Camp Service Aide, \$12.00 per hr, effective June 27, 2022.

7.31. Approval of Retirement

7.31.1. Refugio De La Torre, Custodian, effective June 30, 2022.

8. Adjournment

Trustee Martinucci moved to adjourn the Special Organization Meeting of the Board.

Trustee Collazo seconded the motion.

All were in favor. Motion carried

The meeting was adjourned at 11:15 AM

s/s/ Frances Reitz
Board Chair

s/s/ Jose Collazo
Board Secretary