



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527 COOK COUNTY, ILLINOIS Agenda for the Special Meeting Thursday, July 7, 2022

Agenda for the Special 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 Thursday, July 7, 2022, in the Morton College Innovation Room 221B, 3801 S. Central Avenue, Cicero, IL 60804.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Citizen Comments

5. Recognition

5.1. Student Trustee Ivan Tejada

5.2. Jason Nichols, Illinois Skyway Collegiate Conference Women's Coach of the Year

5.3. Nick Hryhorczuk, Learn Ultra Ambassadors from Anthology

6. Reports

6.1. ICCTA - ACCT

6.2. Student Member - Ivan Tejada

7. President's Report

7.1. Finance Review

7.2. Athletic Eligibility

8. 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 placed later on the agenda at the discretion of the Board.

8.1. Approval of the Minutes of the Regular Board Meeting held on May 25, 2022.

8.2. Approval and Ratification of Accounts Payable and Payroll for the month of May 2022, in the amount of \$3,396,591.00, and Budget Transfers, in the amount of \$324,117.00.

8.3. Approval of the Monthly Budget Report for fiscal year to date ending in May 2022.

8.4. Approval of the Treasurer's Report for May 2022.

8.5. Approval of the continued membership with Illinois Community College Online (ILCCO) for fy23, in the amount of \$500.00.

- 8.6. Approval of the continued membership with the Illinois Consortium for International Studies and Programs (ICISP) for fy23, in the amount of \$750.00.
- 8.7. Approval of the annual membership with Illinois Green Economy Network (IGEN), for fy23, in the amount of \$10,000.00.
- 8.8. Approval of the continued membership with the National Council for State Authorization Reciprocity Agreements (NC-SARA), for fy23, in the amount of \$2,000.00.
- 8.9. Approval of the continued membership with the Illinois Community College Trustees Association ICCTA, for fy23, in the amount of \$5,570.00 (1st payment).
- 8.10. Approval of the renewal of the clinical affiliation agreement with Ann & Robert H. Lurie Children's Hospital of Chicago for Health Science clinicals.
- 8.11. Approval of the Master's educational affiliation agreement with Northwestern Memorial Healthcare.
- 8.12. Approval of the ICCB RAMP Reports
- 8.13. Approval of the Independent Contract Agreement with Aaron Moore as Head Women's Softball Coach, \$20,000.00 effective August 1, 2022, to July 31, 2023, and Athletic Complex/Maintenance Services, \$30,000.00, effective September 1, 2022, to August 1, 2023.
- 8.14. Approval of the Independent Contract Agreement with Jason Nichols as Head Women's Basketball Coach, \$38,000.00, effective July 1, 2022, to June 30, 2023.
- 8.15. Approval of the Independent Contract Agreement with Nick Radenkovich as Head Men's Basketball Coach, \$26,000.00, and Head Men's/Women's Golf Coach, \$10,000.00, effective July 1, 2022, to June 30, 2023.
- 8.16. Approval of the out-of-state travel of Mike Jonas, HVA instructor to attend the Train-the-Trainer, Trane Residential Equipment at Gateway Technical College, Kenosha, Wisconsin, from July 18th to July 22, 2022, at the approximate cost of \$2,100.88.
- 8.17. Approval of the renewal of the partnership agreement with All-Pro Driving School, LLC (ALL PRO) for fy23, in the total amount not to exceed \$75,000.00 paid from the student registration fees.
- 8.18. Approval of Twin Supplies, LTD., for lighting at the soccer field project, in the amount of \$49,858.62.
- 8.19. Approval of Twin Supplies, LTD., High-Efficiency Lighting as a representative for the Com-Ed Lighting Program, in the amount of \$128,939.80.
- 8.20. Approval of the public display of the Tentative Annual Budget for fy23 and the accompanying Public Notice.
- 8.21. Approval of the Overload Employment Report for Summer semester 2022, in the amount of \$378,328.00, pending additional class cancellations and/or additions.
- 8.22. Approval of the Adjunct Faculty Assignment/Employment Report for the Summer 2022 semester, in the amount of \$113,883.57.
- 8.23. Approval of the Differential Pay Report for Faculty, in the amount of \$12,269.07, pending additional class cancellations and/or additions.
- 8.24. Approval of the purchase from KI to replace the furniture for the Athletic Locker Rooms and Nutrition Center, in the amount of \$34,135.00.

- 8.25. Approval of Briggs Paving to seal coat of the campus parking lots, in the amount of \$48,265.00.
- 8.26. Approval of Briggs Paving to seal coat soccer field parking lot, in the amount of \$5,980.00
- 8.27. Approval of the Max Sports rental facility for the athletic teams from November 2021 to April 2022, in the amount of \$34,760.00
- 8.28. Approval of the 10% temporary work assignment for Suzanna Raigoza, to help with all the grant accountant duties, \$1,950.00, effective May 16 through August 15, 2022.
- 8.29. Approval of the lane change, new salary per the Collective Bargaining Agreement (CBA), for Bryant Manning, for the English Department, effective August 18, 2022.
- 8.30. Approval of the following Facility Use Permits
- 8.30.1. City of Berwyn Recreation Department, Soccer Field, July 17th, 24th, 31st & August 7, 2022, at no cost.
- 8.31. Approval of fy23 non-union compensation and employment agreements, as submitted.
- 8.32. New Job Descriptions
- 8.32.1. Early Childhood Support Specialist - Part-Time
- 8.33. Updated Job Descriptions
- 8.33.1. Special Events and Program Manager
 - 8.33.2. Dean of Liberal Arts and Science & Director of Guided Pathways Administrator
 - 8.33.3. Associate Director of Library Services
- 8.34. Approval of Full-Time Employment
- 8.34.1. Hernan Alonso, Adult Education Data & Enrollment Specialist, effective July 1, 2022.
 - 8.34.2. Nathan Riemer, Faculty Sociology, effective August 18, 2022.
 - 8.34.3. Samantha Chesters, Faculty English, effective August 18, 2022.
 - 8.34.4. Nicholas Loudon, Faculty Physical Sciences, effective August 18, 2022.
 - 8.34.5. Juan G. Corona Rodriguez, Custodial, \$15.10 per hr, effective July 5, 2022.
 - 8.34.6. Manuel Jimenez, Custodial, \$15.10 per hr, effective July 5, 2022.
 - 8.34.7. Samuel Gamino, Student Services Liaison, effective July 5, 2022
- 8.35. Approval of Part-Time Employment
- 8.35.1. Isabel Cervantes, Adjunct Instructor Community, and Continuing Education, effective September 1, 2022.
 - 8.35.2. Michael A. Wolff, Corporal, Part-Time \$32/hr, effective July 5, 2022
- 8.36. Approval of Resignations
- 8.36.1. Patricia Soto, Service Aide - AECPO, effective June 2, 2022.
 - 8.36.2. Christine Kubelka, Faculty Nursing, effective June 5, 2022.
 - 8.36.3. Dave Roselund, Faculty Adult Education ABE/ASE, effective June 30, 2022.

8.36.4. Crystal Shannon, Adjunct Instructor PTA, effective June 1, 2022.

9. Adjournment