



MORTON COLLEGE

Minutes of the Regular Meeting

Wednesday, May 25, 2022

APPROVED

1. Call to Order

A Regular Meeting of the Board of Trustees of Morton College was held Wednesday, May 25, 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 Grazzini, 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 Tejeda

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

6. President's Report

6.1. Financial Review

Mireya Perez, Chief Financial Officer/Treasurer, provided an overview of April 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 7.30.1, 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 7.30.1, as listed below.

Trustee Grazzini seconded the motion

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

Nays: None Absent: None

Motion Carried

Trustee Reitz congratulated the Commencement Committee for an extraordinary job with the two Commencement and one Pinning Ceremonies.

7.1. Approval of the Minutes of the Regular Board Meeting held on April 27, 2022.

7.2. Approval and Ratification of Accounts Payable and Payroll in the amount of April 2022, in the amount of \$4,437,251.00, and a budget transfer in the amount of \$2,227,558.00.

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

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

7.5. Approval of the Latinologues Memorandum of Understanding MOU, for the Fall 2022 residency, in the amount of \$80,000.00.

7.6. Approval of the institutional membership with The National Alliance of Community & Technical Colleges NACTC, fy23, in the amount of \$2,000.00.

7.7. Approval of the institutional membership with The American Library Association ALA, fy23, in the amount of \$870.00.

7.8. Approval of the institutional membership with The Consortium of Academic and Research Libraries in Illinois CARLI, fy23, in the amount of \$2,092.00

7.9. Approval of the institutional membership with The Consortium of Network of Illinois Learning Resources in Community Colleges NILRC, fy23, in the amount of \$1,130.00.

- 7.10. Approval of the institutional membership with The Consortium of Academic and Research Libraries in Illinois CARLI, for library collection assessment, fy23, in the amount of \$10,695.00.
- 7.11. Approval of the institutional membership from The Association of Community College Trustees ACCT, fy23, in the amount of \$3,540.00.
- 7.12. Approval of the annual membership and five certification exams with The National Association of Student Financial Aid Administrators NASFAA, in the amount of \$3,011.00
- 7.13. Approval of the membership with The College and University Professional Association for Human Resources CUPA-HR, fy23, in the amount of \$1,330.00.
- 7.14. Approval of the fy23 liability insurance, in the amount of \$304,079.00
- 7.15. Approval of the Building Services of America, LLC., as a single source for cleaning supplies, in the amount of \$40,000.00.
- 7.16. Approval of the purchase of the annual online database membership with The Consortium of Network of Illinois Learning Resources NILRC, fy23, in the amount of \$15,323.00.
- 7.17. Approval of the EBSCO renewal to print periodical and journal subscriptions for the library, fy23, in the amount of \$28,344.00.
- 7.18. Approval of the continued extended services support agreement with Ellucian Company L.P, for the enterprise resource planning system, for fy23, in the amount of \$442,681.00
- 7.19. Approval of the purchase of online database membership from The Consortium of Academic and Research Libraries in Illinois CARLI, fy23, in the amount of \$72,084.00.
- 7.20. Approval of the replacement of the College NETAPP System from CDW-G, in the amount of \$185,214.85, funded by HEERF Grant.
- 7.21. Approval of Dr. Stanley Fields continued membership in the Illinois Association of School Administrators IASA, in the amount of \$2,458.58.
- 7.22. Approval of the stipend for Michael Kott as the theater director for the 25th Annual Putnam County Spelling Bee and The Spitfire Grill, in the amount of \$5,000.00.
- 7.23. Approval of the purchase of technology equipment from Apple Inc, for staff in the One-Stop Student Services Center, in the amount of \$79,459.00, funded by GEER Grant.
- 7.24. Approval of the Ashlaur Corporation Inc. proposal for the bathroom renovations for the Student Services area in the amount of \$44,000.00, funded by HEERF Grant.
- 7.25. Approval of the following Facility Use Permits
- 7.25.1. Pilsen Wellness Center-Latino Youth High School Graduation, JPAC Theater, Friday, June 17, 2022, from 10:30 AM to 3:30 PM. at no cost.
 - 7.25.2. Azteca Baseball League, Baseball/Gross Field, Sundays from May 29, 2022, through September 4, 2022, from 10:00 AM to 6 PM, at no cost.
 - 7.25.3. Illinois Youth Soccer Association, Carbajal soccer field, May, 20, 22, 26, and 27, 2022, from 8:30 AM to 8 PM, at no cost.
- 7.26. Approval of Updated Job Descriptions

7.26.1. Enterprise Systems Administrator

7.26.2. Process Analyst

7.26.3. Network and Computer Systems Analyst I

7.27. Approval of Full-Time Employment

7.27.1. Richard Bykowski, Data and Research Analyst, \$62,000.00, effective June 1, 2022.

7.27.2. Lauren Caruso, Associate Dean of Nursing Programs, \$100,000.00, effective May 26, 2022.

7.27.3. Jason Monaco, Lab Assistant/Tutor Physical Therapy Assistant Program PTA, \$64,000.00, effective May 26, 2022.

7.28. Approval of Part-Time Employment

7.28.1. Alicia Garret, Summer Camp Service Aide, \$12.00 per hr., effective June 27, 2022.

7.28.2. Azucena Gama, Summer Camp Service Aide, \$12.00 per hr., effective June 27, 2022.

7.28.3. Mayra Alba, STEAMer Camp Instructor, effective June 2, 2022.

7.28.4. Alexa Herrera, Meal Planning Coordinator, effective June 6, 2022.

7.28.5. Minnu Pillai, Adjunct Faculty for the Basic Nursing Assistant Program, effective June 20, 2022.

7.29. Approval of Resignations

7.29.1. Brenda Garcia Searle, Data and Enrollment Specialist, effective May 18, 2022.

7.30. Approval of Terminations

7.30.1. Jeanine Smith, Adjunct Instructor, effective April 22, 2022.

8. Adjournment

Trustee Martinucci moved to adjourn the Regular Meeting of the Board.

Trustee Collazo seconded the motion.

All were in favor. Motion carried

The meeting was adjourned at 11:16 AM

/s/ Frances Reitz
Board Chair

/s/ Jose Collazo
Board Secretary