



MORTON COLLEGE

Minutes for the Special Board Meeting

Thursday, July 7, 2022

APPROVED

The regular Board meeting was called to order by Board Chair, Frances Reitz at 11:04 AM on Thursday, July 7, 2022 on the Innovation Suite, 221-B.

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
Edward Wong, Attorney, Del Galdo Law Group, LLC

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

Trustee Collazo seconded the motion

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

Nays: None Absent: None

4. Citizen Comments - None

5. Recognition

5.1. Student Trustee Ivan Tejeda

Gabriela Mata, Director of Student Services thanked Student Trustee Ivan Tejeda for his service for the past year. An award was presented to Ivan.

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

Blanca Jara, Vice President of Institutional Advancement recognized Jason Nichols, Athletic Director for his hard work with the women's' basketball team during the past season.

5.3. Nick Hryhorczuk, Learn Ultra Ambassadors from Anthology

Dr. Nick Hryhorczuk, Academic Director of Online Learning, was highlighted at the Annual Conference. He talked about his experience at the conference. He and other colleagues presented their experience implementing a new Blackboard system. At the conference, Dr. Hryhorczuk team was excited to share how they implemented innovative and accessible programming for Morton College faculty, students, and the community

6. Reports

6.1. ICCTA – ACCT – None

6.2. Student Member - Ivan Tejada

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

7. President's Report

7.1. Finance Review

Mireya Perez, Chief Financial Officer/Treasurer, provided an overview of June 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.

7.2. Athletic Eligibility

Jason Nichols provided an overview of the athletics success progress report.

8. Consent Agenda

Trustee Martinucci made a motion to establish the Consent Agenda, which includes agenda items 8.1 to 8.36.4, as listed below.

Trustee Collazo seconded the motion

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

Nays: None Absent: None

Trustee Reitz asked to table action item 8.31. Approval of fy23 non-union compensation and employment agreements, as submitted.

Trustee Hernandez asked why agreements on the BoardBook materials were redacted.

Reitz stated that she was unclear why the agreements on BoardBook material had the file name "redacted." She also said that she was unaware of this and asked attorney Wong to address the trustees.

Attorney Wong said he needed time to review the "redacted agreements." He stated that he had not reviewed them. Dr. Fields explained that the "redacted agreements" file referred to the fact that Human Resources had to block the Administrator's home address.

Mireya Perez, CFO, informed the trustees the agreements were provided via email to Jim Cecil on June 16, 2022, additionally last's years' agreements template was the same one used to create the new ones.

Trustee Reitz called a Special Meeting on the coming week. She stated attorney Wong and herself needed to review the administrator's redacted fy23 agreements.

Trustee Reitz made a motion to table agenda items 8.31. as listed below.

Trustee Hernandez seconded the motion

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

Nays: None Absent: None

Trustee Martinucci made a motion to approve the Consent Agenda, which includes agenda items 8.1 to 8.36.4, as listed below.

Trustee Reitz seconded the motion

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

Nays: None Absent: None

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 cancelations 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

Trustee Martinucci made a motion to adjourn the Special 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 11:18 AM

/s/ Frances Reitz
Board Chair

/s/ Jose Collazo
Board Secretary