



MORTON COLLEGE  
COMMUNITY COLLEGE DISTRICT NO. 527  
COOK COUNTY, ILLINOIS

Minutes for the Regular Meeting

Wednesday, October 26, 2022

**APPROVED**

---

**1. Call to Order**

A Regular Meeting of the Board of Trustees of Morton College was held Wednesday, October 26, 2022, beginning at 11:01 AM.

**2. Pledge of Allegiance**

Attendance recited the Pledge of Allegiance

**3. Roll Call**

Trustee Martinucci made a motion to connect Trustees Grazzini and Banks via Zoom.

Trustee Montiel seconded the motion

Ayes: Trustees, Martinucci, Montiel, Grazzini, Hernandez, Bank, Reitz, Student Advisory Perez.

Nays: None      Absent: Trustee Collazo      Motion Carried

**Present:**

Frances Reitz, Trustee

Anthony Martinucci, Trustee

Jose Collazo, Trustee

Susan Grazzini, Trustee (virtually)

Charles Hernandez, Trustee

Susan Banks, (virtually)

Oscar Montiel, Trustee

Oswaldo Peres, Student Advisory

**Absent:**

Jose Collazo, Trustee

**Also Present:**

Dr. Stan Fields, President

Edward Wong, Attorney

**4. Citizen Comments - None**

**5. Reports**

**5.1. ICCTA – ACCT - None**

**5.2. Student Member - Osvaldo Perez**

Student Advisory, Osvaldo Perez, gave his monthly report on some of the student's activities which took place during the month of October 2022.

**6. President's Report**

**6.1. Finance Review**

Mireya Perez, Chief of Financial Officer/Treasurer provided an over view of the institution's finances for the month of October 2022, including Operating Fund, Revenues and Expenditures, and Education Fund Expenditures. Mireya, also presented on the tentative estimated 2022 Tax Levy. Total estimated 2022 Levy is \$11,107,261 which represents a 4.97% or a \$526,153 increase from the \$10,581,108 Cook County extended 2021 levy.

**7. Consent Agenda**

Trustee Martinucci made a motion to establish the Consent Agenda, which includes agenda items 7.1 to 7.37.1, as listed below.

Trustee Montiel seconded the motion

Ayes: Trustees, Martinucci, Montiel, Grazzini, Hernandez, Bank, Reitz, Student Advisory Perez.

Nays: None      Absent: Trustee Collazo      Motion Carried

Trustee Grazzini asked about agenda item 7.36.1. She asked the reason for the termination of Kathleen Nugent, Coordinator of Simulation and Lab Learning for Health Careers.

Dr. Keith McLaughlin, Provost and Executive Vice President, informed the Board that being personnel matter the reason will have to be discussed in closed session.

Trustee Martinucci made a motion to approve the Consent Agenda

Trustee Montiel seconded the motion

Ayes: Trustees, Martinucci, Montiel, Grazzini, Hernandez, Bank, Reitz, Student Advisory Perez.

Nays: None      Absent: Trustee Collazo      Motion Carried

7.1. Approval of the correction to the July 7, 2022, minutes. Minutes should state, "The regular Board meeting was called to order by Board Chair, Frances Reitz at 11:04 AM on Thursday, July 7, 2022."

7.2. Approval of the correction to the August 24, 2022, minutes. Minutes should state, "Trustee Reitz made a motion to approve the Consent Agenda, which includes agenda items 11.1 to 11.33.2, as listed below."

7.3. Approval of the Minutes of the Regular Board Meeting held on September 28, 2022

- 7.4. Approval and ratification of accounts payable and payroll for the month of September 2022, in the amount of \$4,358,191.00 and budget transfers in the amount of \$23,460.00.
- 7.5. Approval of the Monthly Budget Report for fiscal year to date ending in September 2022.
- 7.6. Approval of the Treasurer's Report for September 2022.
- 7.7. Approval of the changes in Curriculum.
- 7.8. Approval of the out-of-state travel for the women's soccer team to Tucson, AZ., from November 13 - 20, 2022, at an approximate cost of \$15,500.00
- 7.9. Approval of the out-of-state travel for the men's soccer team to Tucson, AZ., from November 13 - 20, 2022, at an approximate cost of \$15,500.00.
- 7.10. Approval of the out-of-state travel of the women's volleyball team to Cedar Rapids, IA, from November 16-20, 2022, at an approximate cost of \$13,000.00.
- 7.11. Approval of the out-of-state travel of the women's basketball team to Muskegon, MI., from November 18-19, 2022, at a cost of \$6,000.00.
- 7.12. Approval of the out-of-state travel of the men's basketball team to Dowagiac, MI., from December 16 - 19, 2022, at an approximate cost of \$9,500.00.
- 7.13. Approval of the out-of-state travel of the women's basketball team to Miami, FL, from December 17 - 20, 2022, at an approximate cost of \$20,600.00.
- 7.14. Approval of the out-of-state travel of the women's wrestling team to Adrian, MI., from November 12 - 13, 2022, at an approximate cost of \$640.00.
- 7.15. Approval of the out-of-state travel of the men's wrestling team to Muskegon, MI., from November 4 - 5, 2022, at an approximate cost of \$2,270.00.
- 7.16. Approval of the out-of-state of the men's and women's wrestling team to St. Charles, MO., from November 18 - 20, 2022, at an approximate cost of \$5,330.00.
- 7.17. Approval of the out-of-state travel of the men's wrestling team to Dearborn, MI, from December 2 - 3, 2022, at an approximate cost of \$2,360.00
- 7.18. Approval of the 10% temporary salary increase for Liliana Raygoza, Human Resources Support Specialist, to assist with responsibilities of the HR Coordinator, effective November 1, to January 31, 2023.
- 7.19. Approval of the 10% temporary salary increase for Anayeli Fuentes, Human Resources Generalist, to assist with responsibilities of the HR Coordinator, effective November 1, to January 31, 2023.
- 7.20. Approval of the 10% salary increase temporary work assignment for Clara Martinez, to assist with responsibilities of the Simulation Coordinator, effective October 4, to December 16, 2022.
- 7.21. Approval of Sergeant Joseph Feulner salary adjustment, to supervise afternoon duties and tasks, \$51,501.00, effective October 31, 2022.

7.22. Approval of Ford Motor Company MLR License Agreement for automotive student service educational training.

7.23. Approval of the resolution adopting an educational affiliation agreement with Physical Therapy Providers, Inc.

7.24. Approval of the renovation of the Innovation Room collaborative workspace, by Bee Liner Lean Services, in the amount of \$46,635.00.

7.25. Approval of the renewal of the resolution adopting a clinical affiliation agreement with Illinois Pain Clinic for Health Science clinicals.

7.26. Approval of the International Nursing Association of Clinical and Simulation Learning membership, in the amount of \$606.00.

7.27. Approval of the replacement of Building E access doors, by Bee Liner Lean Services, in the amount of \$46,650.00.

7.28. Approval of the renewal of the clinical affiliation agreement with Corazon Community Services for Health Science clinicals.

7.29. Approval of the renewal of the Higher Education Recruitment Consortium, in the amount of \$3,450.00.

7.30. Approval of the agreement with 3OE Higher Education Solutions for professional services to provide ongoing assistance and support to the Project Director and Principal Investigator for year four of activities associated with implementation of the Department of Education five-year Title III Grant-MC SUCCESS STEM, effective from November 1, 2022, to June 30, 2022, in the amount of \$34,664.00.

7.31. Approval of a three-year service agreement with Mesirow Insurance Service, Inc., an Alliant-owned company, in the amount of \$50,000.00 annually.

7.32. Approval of the following Facility Use Permits

7.32.1. Girl Scouts Grater Chicago & Northwest Indiana SU 540, 542, & 548, Lecture Room, November 10, 2022.

7.33. Approval of Job Descriptions

7.33.1. ACTE Student Aide

7.33.2. Director of Culinary Arts and Services

7.33.3. Director of ACTE Grants and Compliance

7.33.4. Director of Student Activities

7.33.5. Human Resources Benefits Specialist

7.34. Approval of Full-Time Employment

7.34.1. Martha Padilla, Evening Custodian, effective October 17, 2022.

7.34.2. Alberto Sanchez, Campus Police, effective October 31, 2022.

7.34.3. Hector Jaimes, Campus Police, effective October 31, 2022.

7.34.4. Rebecca Angevine, Project Care and Adult Education Liaison, \$53,851.00, effective October 31, 2022.

7.35. Approval of Part-Time Employment

7.35.1. Martello Gillespie, CIS/CPS Student Aide, \$12.00 per hr, effective October 3, 2022.

7.35.2. Brenda Villegas, Childhood Learning Center Service Aide, \$15.13 per hr, effective October 31, 2022.

7.35.3. Kira Ballesteros, Peer Tutor, \$12.00 per hr, effective October 4, 2022.

7.35.4. Jonatan Gomez, Nursing Student Aide, \$12.00 per hr, effective October 31, 2022.

7.35.5. Naven Valdez, Help Desk Technician, \$15.00 per hr, effective October 31, 2022.

7.35.6. Inez Morales, Library Student Aide, \$12.00 per hr, effective October 5, 2022.

7.35.7. Carlos Figueroa Molero, Fitness Center Student Aide, \$12.00 per hr, effective October 24, 2022.

7.35.8. Kayla Long, Tutoring Center Student Aide, \$12.00 per hr, effective October 31, 2022.

7.36. Approval of Terminations

7.36.1. Kathleen Nugent, Coordinator of Simulation and Lab Learning for Health Careers, effective October 4, 2022.

7.37. Approval of Resignations

7.37.1. Chris Rathunde, Human Resources Coordinator, effective November 10, 2022.

**8. Approval of the tentative estimated 2022 Tax Levy of \$11,107,261.00, which represents a 4.97% or a \$526,153.00 increase from the \$10,581,108.00 Cook County extended 2021 levy.**

Trustee Martinucci made a motion to approve the tentative estimated 2022 Tax Levy of \$11,107,261.00, which represents a 4.97% or a \$526,153.00 increase from the \$10,581,108.00 Cook County extended 2021 levy.

Trustee Montiel seconded the motion

Ayes: Trustees, Martinucci, Montiel, Grazzini, Hernandez, Bank, Reitz, Student Advisory Perez.

Nays: None      Absent: Trustee Collazo      Motion Carried

**9. First reading of the Tuition Reimbursement Board Policy 2.12A for Classified Exempt staff.**

Trusted Reitz asked to move item 9 after the Closed Session

**10. First reading of the Tuition Reimbursement Board Policy 2.12B for Administrative staff.**

Trustee Reitz to move item 10 after the Closed Session

**11. Closed Session**

Trustee Martinucci made a motion to go into Closed Session at 11:15 AM

Trustee Montiel seconded the motion

Ayes: Trustees, Martinucci, Montiel, Grazzini, Hernandez, Bank, Reitz, Student Advisory Perez.

Nays: None      Absent: Trustee Collazo    Motion Carried

Trustee Martinucci made a motion to convened into Open Session at 12:27 PM

Trustee Montiel seconded the motion

Ayes: Trustees, Martinucci, Montiel, Grazzini, Hernandez, Banks, Reitz, Student Advisory Perez,

Nays: None      Absent: Trustee Collazo    Motion Carried

Trustee Reitz said that action items 9 and 10 will be taking into the December Board Meeting. The polices will be amended as discussed during Closed session.

Trustee Reitz made a motion to amend board polices 2.12A for Classified Exempt staff and 2.12B for Administrative staff as discussed during the Closed Session.

Trustee Martinucci seconded the motion

Ayes: Trustees, Martinucci, Montiel, Grazzini, Hernandez, Banks, Reitz, Student Advisory Perez,

Nays: None      Absent: Trustee Collazo    Motion Carried

**12. Approval to rescind approval of August 24, 2022, Board Meeting consent agenda item 11.26 - Approval of fy23 Non-union Compensation and employment agreements, as submitted.**

Trustee Reitz made a motion to approve rescind approval of August 24, 2022, Board Meeting consent agenda item 11.26 - Approval of fy23 Non-union Compensation and employment agreements, as submitted.

Trustee Montiel seconded the motion

Ayes: Trustees, Martinucci, Montiel, Grazzini, Hernandez, Banks, Reitz, Student Advisory Perez,

Nays: None      Absent: Trustee Collazo    Motion Carried

**13. Approval of fy23 non-union compensation and employment agreements (as amended and submitted.)**

Trustee Reitz said that action item 13 will be removed and will be taken into a closed session.

**14. Adjournment**

Trustee Reitz made a motion to adjourn the Regular Meeting of the Board at 12:41 PM.

Trustee Martinucci seconded the motion

Ayes: Trustees, Martinucci, Montiel, Grazzini, Hernandez, Banks, Reitz, Student Advisory Perez,

Nays: None      Absent: Trustee Collazo    Motion Carried

/s/ Frances Reitz  
Board Chair

/s/ Jose Collazo  
Board Secretary