



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527
COOK COUNTY, ILLINOIS
Agenda for the Regular Meeting
Wednesday, September 28, 2022

1. Call to Order

A Regular Meeting of the Board of Trustees of Morton College was held Wednesday, September 28, 2022, beginning at 11:05 p.m.

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 Grazzini, Trustee
Charles Hernandez, Trustee
Oscar Montiel, Trustee
Osvaldo Perez, Student Advisory

Absent:

Susan Banks, 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 Trustee Osvaldo Perez gave his monthly report on student activities which took place during the month of September 2022.

6. President's Report

6.1. Finance Review

Mireya Perez, Chief of Financial Officer / Treasurer provided an overview of the institution's finances for the month of August 2022, including the Operating Fund, Revenues and Expenditures, and Education Fund Expenditures.

7. Consent Agenda

Trustee Martinucci made a motion to establish the Consent Agenda, which includes agenda items 7.1 to 7.28.2, as listed below.

Trustee Grazzini seconded the motion

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

Nays: None Absent: Banks Motion Carried

Trustee Martinucci made a motion to approve the consent agenda, which includes agenda items 7.1 to 7.28.2, as listed below.

Trustee Collazo seconded the motion

Ayes: Trustee, Collazo, Grazzini, Hernandez, Martinucci, Montiel, Reitz, Student Advisory Perez.

Nays: None Absent: Banks Motion Carried

7.1. Approval of the Minutes of the Special Meeting held on July 7, 2022, Special Board Meeting held on August 11, 2022, Special Board Meeting held on August 15, 2022, Regular Board Meeting, and Public Hearing of the fy23 Budget held on August 24, 2022.

7.2. Approval and ratification of accounts payable and payroll for the month of August 2022, in the amount of \$4,336,257.00, and budget transfers, in the amount of \$0.

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

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

7.5. Approval of the American Association of Community Colleges, AACC continued membership, in the amount of \$6,461.00.

7.6. Approval of the employment status of Tenure and Non-Tenure instructors for the academic year 2022-2023.

7.7. Approval of the out-of-state travel for the women's basketball team to Lawrence, Kansas, from October 14-15, 2022, with the approximate cost of \$7,500.00.

- 7.8. Approval of the out-of-state travel for the women's basketball team to Phoenix, Arizona, from November 9-13, 2022, with the approximate cost of \$10,000.00.
- 7.9. Approval of the out-of-state travel of five students and two advisors to the Hispanic Association of College and Universities, HACU 36th Annual Conference, in San Diego, CA, October 6-11, 2022, with the approximate cost of \$14,284.00.
- 7.10. Approval of the changes in Curriculum.
- 7.11. Approval of the renewal of the resolution adopting an affiliation agreement with Renewal Rehab, LLC.
- 7.12. Approval the American Association for Paralegal Education, AAFPE membership, in the amount of \$519.75.
- 7.13. Approval of the Illinois Council of Community College Presidents, ICCCP membership, in the amount of \$4,250.00.
- 7.14. Approval of the NJCAA Men's Region IV membership, in the amount of \$3,550.00.
- 7.15. Approval of the NJCAA Women's Region IV membership, in the amount of \$3,200.00.
- 7.16. Approval of the agreement with Robert Half International, Inc., to provide accounting services, in the amount not to exceed \$45,000.00.
- 7.17. Approval of the 10% temporary work assignment for Suzanna Raigoza, to help with grant accountant duties, \$1,950, effective August 16 through October 31, 2022.
- 7.18. Approval of the Overload Employment Report for fall semester 2022, in the amount of \$335,632.84, pending additional class cancelations and/or additions.
- 7.19. Approval of the lane change, new salary per the Collective Bargaining Agreement (CBA), for Lisa Mathelier in the Adult Education Department, effective August 22, 2022.
- 7.20. Approval of the lane change, new salary per the Collective Bargaining Agreement (CBA), for Meredith Watkins, in the Nursing Department, effective August 22, 2022.
- 7.21. Approval of the out-of state travel of the Board Trustees, Susan Grazzini and Frances Reitz, to attend the 53rd ACCT Leadership Congress in New York, NY, October 26-29, 2022, with the approximate cost of \$7,900.00.
- 7.22. Approval of the following Facility Use Permit
- 7.22.1. OTHRAM, Inc., JPAC Theater, November 7, 2022, from 8 AM to 2 PM, at no cost.
 - 7.22.2. Real Estate Institute REI, Saturday, October 22, 2022, from 8 AM -5 PM, at no cost.
- 7.23. Approval of New Job Descriptions
- 7.23.1. Public Safety Cadet Student Aide
 - 7.23.2. Theater Student Aide
 - 7.23.3. Theater Tech Student Aide
 - 7.23.4. Human Resources Student Aide

7.24. Approval of Updated Job Descriptions

- 7.24.1. Project Care and Adult Education Liaison
- 7.24.2. HVAC Technician
- 7.24.3. Peer Tutor Student Aide

7.25. Approval of Full-Time Employment

- 7.25.1. Angelica Alvarado, Admission and Records Clerk I, effective October 3, 2022.
- 7.25.2. Gabriela Mata, Director of College Community Experience, \$85,001.00, effective October 3, 2022.
- 7.25.3. Raul Martinez, HVAC Mechanic, \$70,402.97, effective October 3, 2022.
- 7.25.4. Adam Bradley, Maintenance Foreman, \$65,000.00, effective October 3, 2022.
- 7.25.5. Brandie Windham, Dean of Liberal Arts and Sciences & Director of Guided Pathways, \$108,000.00, effective September 29, 2022.
- 7.25.6. Sandra Salas, Student Counselor, effective October 3, 2022.

7.26. Approval of Part-Time Employment

- 7.26.1. Nathan Garza, Multimedia Student Aide, \$12.00 per hr, effective August 29, 2022.
- 7.26.2. Cheyenne Harris, Peer Tutor, \$12.00 per hr, effective August 29, 2022.
- 7.26.3. Gustavo Cortiñas Fouilloux, Humanities Adjunct Instructor, effective September 6, 2022.
- 7.26.4. Christian Lezama Cardoso, Fitness Center Student Aide, \$12.00 per hr, effective September 12, 2022.
- 7.26.5. Mauricio Guerrero Bucio, One Stop Center Specialist, effective October 3, 2022.
- 7.26.6. Miguel Mercado, Multimedia Student Aide, \$12.00 per hr, effective September 12, 2022.
- 7.26.7. Irene Velazquez, Library Student Aide, \$12.00 per hr, effective September 12, 2022.
- 7.26.8. Jacqueline Alvarez, Library Student Aide, \$12.00 per hr, effective September 12, 2022.
- 7.26.9. Paolo Zavala, Fitness Center Specialist, effective October 3, 2022.
- 7.26.10. Matheus M. Santos, Institutional Advancement Student Aide, \$12.00 per hr, effective September 13, 2022.
- 7.26.11. Joao V. Rosito, Institutional Advancement Student Aide, \$12.00 per hr, effective September 13, 2022.
- 7.26.12. Dayanara Diaz, Panther Pantry Service Aide, effective October 3, 2022.
- 7.26.13. Landon Barber, Sociology Adjunct Instructor, effective September 14, 2022.
- 7.26.14. Jacelyn Zamora, Dean of Students' Office Student Aide, \$12.00 per hr, effective October 3, 2022.
- 7.26.15. Vivian Velazquez, One Stop Center Specialist, effective September 19, 2022.

7.26.16. Patricia Haro, One Stop Center Specialist, effective September 19, 2022.

7.26.17. Tiffany Becerra, One Stop Center Specialist, effective September 19, 2022.

7.26.18. Lincoln Pinto, Business Tutor, effective October 3, 2022.

7.27. Approval of Resignations

7.27.1. Manuel Becerra, Fitness Center Specialist, effective October 1, 2022.

7.27.2. Angel Rivas, Custodian, effective September 25, 2022.

7.27.3. Christian Erickson, Sociology Adjunct Instructor, effective August 26, 2022.

7.27.4. Rodolfo Yanez, Student Success Coach, effective September 21, 2022.

7.28. Approval of Terminations

7.28.1. Miguel Gutierrez, Peer Tutor, effective September 12, 2022.

7.28.2. Emily Erazo, Peer Tutor, effective September 12, 2022.

8. Closed Session

Trustee Martinucci made a motion to adjourn the open session and convene to closed session to discuss and consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Morton College pursuant to [5 ILCS 120/2(c)(1)] and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules or one or more classes of employees pursuant to [5 ILCS 120/2(c)(1)].

Trustee Collazo seconded the motion

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

Nays: None Absent: Banks Motion Carried

The Board went into Closed session at 11:17 AM in the Green Room

Return to Open Session

Trustee Martinucci made a motion to convene to open session

Trustee Collazo seconded

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

Nays: None Absent: Banks, Trustee Hernandez left at some point during the Close Session

Motion Carried

The Board returned to Open Session at 12:01 PM

9. 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 12:02 PM

Frances Reitz
Board Chair

Jose Collazo
Secretary