



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527 COOK COUNTY, ILLINOIS Agenda for the Regular Meeting Wednesday, February 22, 2023

Agenda for the Regular 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 Wednesday, February 22, 2023, in the Jedlicka Performing Arts Center, 3801 S. Central Avenue, Cicero, IL 60804.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Citizen Comment

5. Recognition

6. Report

6.1. ICCTA - ACCT

7. President's Report

7.1. Finance Review

7.2. Higher Learning Commission 4th Year Mid-Circle Review-February 27 & 28, 2023. Special Meeting of the Board with the HLC Mid-Cycle Review - February 28, 2023, 9:00 a.m. to 11:00 a.m. - STEM Center.

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. Moved 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 Meeting held on January 25, 2023.

8.2. Approval and ratification of accounts payable and payroll for the month of January 2023, in the amount of \$2,930,573.00, and budget transfers, in the amount of \$20,500.00.

8.3. Approval of the Monthly Budget Report for fiscal year to date ending in January 2023.

8.4. Approval of the Treasurer's Report for January 2023.

8.5. Approval of the independent consultant agreement for interim PTA Program Director with Bohm Consulting, LLC, in the amount of \$40,000.00.

8.6. Approval of the out-of-state travel of the women's basketball team to Port Huron, Michigan, March 21-25, 2023, at an approximate cost of \$20,400.00.

8.7. Approval of the out-of-state travel of the men's wrestling team to Council Bluffs, Iowa, March 1-5, 2023, at an approximate cost of \$1,900.00.

8.8. Approval of the out-of-state travel of the women's wrestling to Council Bluffs, Iowa, March 1-5, 2023, at an approximate cost of \$600.00.

8.9. Approval of the renewed resolution approving and adopting a master educational affiliation agreement with Chicago Kids Therapy, Inc.

8.10. Approval of employment status of two tenure and eight non-tenure instructors for the Academic Year 2023-2024.

8.11. Approval of a temporary 10% increase for Suzanna Raigoza to assist with the Grant Accountant's responsibilities, effective February 1, 2023.

8.12. Approval of the resolution adopting a master educational affiliation agreement with EmpowerMe Wellness.

8.13. Approval of the quotes from KI to purchase the furniture for the Tutoring Center, in the amount of \$79,424.42.

8.14. Approval of the Adjunct Faculty Assignment/Employment Report for the 2023 spring semester, in the amount of \$565,441.78.

8.15. Approval of the Overload Employment Report for the 2023 spring semester, in the amount of \$326,876.98, pending additional class cancelations and/or additions.

8.16. Approval of the obsolete equipment sale on March 9, 2023.

8.17. Approval of the out-of-the-country travel of Prairie Markussen, and Nicholas Hryhorczuk for The Illinois Consortium International Studies and Programs, for a two-week international exchange program with Finland, May 13-27, 2023, at an approximate cost of \$1,350.00 per participant.

8.18. Approval of the institutional membership with The American Association of Collegiate Registrars and Admissions Officer, in the amount of \$852.00.

8.19. Approval of Facility Use Permit

8.19.1. Berwyn Development Corporation, Friday, March 24, 2023.

8.20. Approval of New Job Descriptions

8.20.1. Custodian (part-time)

8.20.2. Adjunct Instructor, Music (Jazz Voice/Jazz Piano)

8.21. Approval of Full-Time Employment

8.21.1. Angelo Greener, Student Success Coach, effective March 7, 2023.

8.21.2. Efren Alonso, Student Success Coach, effective March 7, 2023.

8.21.3. Vanessa Montalvo, Student Success Coach, effective March 8, 2023.

8.21.4. Grisell Reyna, Human Resources Benefits Specialist, \$65,000.00, effective February 27, 2023.

8.21.5. Rasaan Booker, College Bridge Program Manager, \$48,000.00, effective March 1, 2023.

8.21.6. Wesley Gathings, Director of Adult, Career & Technical Education Grants and Compliance, \$68,000.00, effective March 1, 2023.

8.22. Approval of Part-Time Employment

8.22.1. Diana Salgado, One Stop Center Specialist, effective February 28, 2023.

8.22.2. Gene Jundt, STEAMers Camp Instructor, Community Education, effective June 26, 2023.

8.22.3. Zachary Petrauskas, Adjunct, CAD, effective January 30, 2023.

8.22.4. Meiling Lu, Adjunct, Biology, effective January 17, 2023.

8.22.5. Claire Hyde, Student Aide, Athletics, \$13.00 per hr, effective January 25, 2023.

8.22.6. Ava Carter, Peer Tutor, \$13.00 per hr, effective March 1, 2023.

8.23. Approval of Resignations

8.23.1. Leslie Cutrone-Stella, Radio Operator/Dispatcher, effective January 31, 2023.

8.23.2. Alison Deasey, Associate Dean of Allied Health/Director of PTA Program, effective March 10, 2023.

8.23.3. Jocelyn Zamora, Student Aide, effective

8.23.4. Blanca Jara, Vice President of Institutional Advancement, effective March 14, 2023.

8.23.5. Parsa Choudhury, Adjunct ESL, effective February 1, 2023.

8.23.6. Juan Rodriguez, Custodian, effective January 31, 2023.

8.24. Approval of Terminations

8.24.1. Daniel Vasta, Sports Information Director, effective February 9, 2023.

8.25. Approval of Retirement

8.25.1. Jesus Rodriguez, Senior Technical Support Specialist, October 31, 2022.

9. Adjournment