



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527
Minutes of the Regular Board Meeting
Wednesday, February 22, 2023
Approved

1. Call to Order

The Regular Meeting of the Board of Trustees of Morton College was held on Wednesday, February 22, 2023, beginning at 11:06 a.m., in person at the Morton College Jedlicka Performing Arts Center, located at 3801 South, Central Ave, Cicero, IL.

2. Pledge of Allegiance

Attendees recited the Pledge of Allegiance.

3. Roll Call

Board Chair, Frances Reitz, reported that she received Trustee Banks' resignation to the Board of Trustees, effective today.

Present:

Frances F. Reitz, Trustee
Anthony Martinucci, Trustee
Jose Collazo, Trustee
Oscar Montiel, Trustee
Charles Hernandez, Trustee
Osvaldo Perez, Student Trustee

Absent:

Susan Banks, Trustee
Susan Grazzini, Trustee

Also Present:

Dr. Stan Fields, President
Edward Wong, Attorney, Del Galdo Law Group, LLC

4. Citizen Comment

None

5. Recognition

None

6. Report

6.1. ICCTA – ACCT

None

7. President's Report

7.1. Finance Review

Mireya Perez, Chief Financial Officer/Treasurer, provided an overview of the institution's finances for January 2023, including Operating Funds Revenues, Expenditures, and Education Fund Expenditures.

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

Keith McLaughlin, Provost, and Executive Vice President provided an update on the Mid-Cycle Evaluation Visit. The HLC team will meet with different institutional groups in the STEM Center and the JPAC Theater. Keith McLaughlin recognized the team members for their hard work preparing Morton College's report for the Higher Learning Commission.

Morton College's team is comprised of Maura Abrahamson, Full Time Faculty, Behavioral Sciences; Marisol Velazquez, Associate Provost and Vice President of Student Services, Laurie Cashman, Dean of Adult, Career and Technical Education, Brandie Windham, Dean of Liberal Arts & Sciences/ Director of Guided Pathways, Erin Strauts, Associate Dean of Institutional Effectiveness, Michelle Herrera, Associate Dean of Academic Services, Murneka Davis, Director of Human Resources, Nicholas Hryhorczuk, Academic Director of Online Learning, Blanca Jara, Vice President of Institutional Advancement and Michael Rose, Associate Dean of Strategic Initiatives, Adult, Career & Technical Education.

8. Consent Agenda

Trustee Martinucci made a motion to establish the Consent Agenda, which includes agenda items 8.1 to 8.25.1, as listed below.

Trustee Collazo seconded the motion.

Ayes: Trustees, Collazo, Hernandez, Martinucci, Montiel, Reitz, Osvaldo Perez, Student Trustee.

Nays: None Absent: Trustees Banks and Grazzini

Motion carried.

Trustee Martinucci made a motion to approve the Consent Agenda.

Trustee Collazo seconded the motion.

Ayes: Trustees, Collazo, Hernandez, Martinucci, Montiel, Reitz, Osvaldo Perez, Student Trustee.

Nays: None Absent: Trustees Banks and Grazzini.
Motion carried.

- 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

Trustee Martinucci made a motion to adjourn the Regular Meeting of the Board.

Trustee Collazo seconded the motion.

Ayes: Trustees, Collazo, Hernandez, Martinucci, Montiel, Reitz, Osvaldo Perez, Student Trustee.

Nays: None Absent: Trustees Banks and Grazzini.

The meeting adjourned at 11:12 a.m.

/S/ Frances Reitz
Board Chair

/S/ Jose Collazo
Board Secretary