



## MORTON COLLEGE

### COMMUNITY COLLEGE DISTRICT NO. 527 COOK COUNTY, ILLINOIS Agenda for the Regular Board Meeting Wednesday, March 29, 2023

Agenda for the Regular Board 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, March 29, 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 Comments
5. Recognition
6. Reports
  - 6.1. ICCTA - ACCT
  - 6.2. Out of State Travel Report - Information Only
7. President's Report
  - 7.1. Finance Review
  - 7.2. Nursing Program
  - 7.3. Campus Police
  - 7.4. HLC
  - 7.5. Facilities
8. Approval of the renewal of the clinical affiliation agreement with the Cicero Health Department for Health Science clinicals.
9. Approval of the five-year intergovernmental agreement with the Town of Cicero for Dispatcher Services, in the amount of \$179,632.00 year 1, \$187,395 year 2, \$195,507.00 year 3, \$203,969.00 year 4, and \$212,800.00 year 5.
10. 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.

  - 10.1. Approval of the Minutes of the Regular Board Meeting held on February 22, 2023, and the Special Board Meeting held on March 7, 2023.
  - 10.2. Approval and ratification of accounts payable and payroll for the month of February 2023, in the amount of \$3,846,979.00, and budget transfers in the amount of \$93,000.00.

- 10.3. Approval of the Monthly Budget Report for fiscal year to date ending in February 2023.
- 10.4. Approval of the Treasurer's Report for February 2023.
- 10.5. Approval of a sixty-month lease with Konica Minolta Premier for ten new copiers for the One-Stop-Center area, in the amount of \$35,710.87.
- 10.6. Approval of a three-year contract with NobleTec to monitor and safeguard the institution's system, in the amount of \$96,672.00 annually.
- 10.7. Approval of the continued membership with the Association of Governing Board of Universities and Colleges, effective April 1, 2023-March 21, 2024, in the amount of \$4,200.00.
- 10.8. Approval of the contract with Ferrilli to increase the institution's IT cybersecurity, in the amount of \$151,200.00 for 36 months.
- 10.9. Approval of a renewed resolution adopting an affiliation agreement with OSF Healthcare System, Ottawa Regional Hospital & Healthcare Center, Mendota Community Hospital, and OSF Multi-Specialty Group for Health Science clinicals.
- 10.10. Approval of the resolution adopting a master education affiliation agreement with Ivy Rehab Network, Inc., for Health Science clinicals.
- 10.11. Approval of the Ford Motor Company MLR License Agreement for automotive student service educational training.
- 10.12. Approval of the Farmer's Fridge statement of work/agreement to deliver and install a Farmer's Fridge in the student commons area, in the amount of \$0, unless the threshold of \$4,000.00 per month is not met.
- 10.13. Approval of out-of-state travel for Trustee Anthony Martinucci to attend the NJCAA DII National Women's Basketball Championship in Port Huron, MI, from March 21-26, 2023, at the approximate cost of \$2,100.00.
- 10.14. Approval of out-of-state travel for Trustee Anthony Martinucci to attend the IACBE 2023 Annual Conference and Assembly Meeting in Orlando, FL, from April 11-14, 2023, at the approximate cost of \$2,650.00.
- 10.15. Approval of the Differential Pay Report for Faculty, in the amount of \$28,148.17, pending additional class cancelations and/or additions.
- 10.16. Approval of the course fee changes effective Fall 2023.
- 10.17. Approval of the clinical affiliation agreement with The Rehabilitation Institute of Chicago d/b/a Shirley Ryan AbilityLab, for Health Science clinicals.
- 10.18. Approval of WebstaurantStore Plus annual membership, in the amount of \$1,188.00.
- 10.19. Approval for the lane change, new salary per the Collective Bargaining Agreement for Julianne Herrmann, Nursing Department, effective January 12, 2023.
- 10.20. Approval of a 10% temporary increase for Clara Martinez to assist with the responsibilities of the Simulation Coordinator position, effective March 1 - May 31, 2023.
- 10.21. Approval of the Settlement Agreement for Daniel Vasta, in the amount of \$8,500.00.
- 10.22. Approval of the purchase of a 2023 Chevrolet Tahoe for \$33,000.00, which includes a trade-in allowance of \$27,000.00.
- 10.23. Approval of Facility Use Permits

10.23.1. Berwyn South School District 100, Musical, JPAC theater, May 7 - 13, 2023, at no cost.

10.23.2. Illinois Storm Baseball, baseball and turf fields, March 4, 11, 18, 25 & April 1, 5, 7, 15, 19, 25, 2023, at no cost.

10.23.3. Pathway to Adventure Council, Boy Scouts of America, 1st floor of Building C, & Student Commons, Saturday, January 13, 2024, at no cost.

10.23.4. Corazon Community Services, parking lot, April 5, 12, 19, & 26, 2023, at no cost.

10.23.5. Ballet Folkloric Xochitl, JPAC theater & lobby, June 3, 2023, in the amount of \$1,000.00.

#### 10.24. Approval of New Job Descriptions

10.24.1. Assistant Director of Campus Operations and Facilities.

#### 10.25. Approval of Full-Time Employment

10.25.1. Andrea Cervantes, Senior Technical Support Specialist, effective April 3, 2023.

10.25.2. Joel Quezada, Help Desk and Technical Support Specialist, effective April 3, 2023.

#### 10.26. Approval of Part-Time Employment

10.26.1. Refugio De La Torre, Custodian, effective April 2, 2023.

10.26.2. Gabriel Ribeiro Moreira, Student Aide, \$13.00 per hr., Student Ambassador, effective March 1, 2023.

10.26.3. Diego Dan Ri, Student Aide, Fitness Center, \$13.00 per hr., effective March 9, 2023.

10.26.4. Mariah Murillo, Student Aide, Fitness Center, \$13.00 per hr., effective March 15, 2023.

10.26.5. Matheus De Souza Santos, Student Aide, Student Ambassador, \$13.00 per hr., effective March 9, 2023.

10.26.6. Sibelle Nery Dias, Student Aide, Fitness Center, \$13.00 per hr., effective February 25, 2023.

10.26.7. Luis Victor Buriti, Student Aide, Fitness Center, \$13.00 per hr., effective February 25, 2023.

10.26.8. Cheryl Huff, STEAMers Camp Instructor, \$50.00 per hr., effective June 26-July 20, 2023.

10.26.9. Daniel Reyes, STEAMers Camp Instructor, \$50.00 per hr., effective June 26-July 20, 2023.

10.26.10. Alicia Garrett, STEAMers Camp Counselor, \$18.00 per hr., effective June 26-July 20, 2023.

#### 10.27. Approval of Resignations

10.27.1. Luz Maria Silvia, ECE Support Specialist, effective March 20, 2023.

10.27.2. Tiffany Becerra, One Stop Center Specialist (Part-Time), effective March 20, 2023.

#### 10.28. Approval of Terminations

10.28.1. Mark Boyajian, Campus Police Officer (Part-Time), effective, effective February 28, 2023.

## 11. Adjournment