



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527
COOK COUNTY, ILLINOIS
Agenda for the Regular Meeting
Wednesday, April 26, 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, April 26, 2023, in the Building E, 3801 S. Central Avenue, Cicero, IL 60804.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Citizen Comments

5. Recognition

5.1. Novice Nationals Forensic Tournament, Speech and Debate Team

5.2. Skyway Art Festival

5.3. Skyway STEM

5.4. Student Awards at Illinois Community College Juried Exhibition Competition

5.5. Student Trustee, Osvaldo Perez

6. Reports

6.1. ICCTA - ACCT

6.2. Student Trustee, Osvaldo Perez

6.3. Out-of-State Travel Report - Information Only

7. President's Report

7.1. Capital Improvements

7.1.1. Athletic Complex Renovation, DKA

7.2. Finance Review

7.3. Paramedic Program

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. Removed 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 Special Meeting of the Board held on February 28, 2023, and the Regular Meeting of the Board held on March 29, 2023.

- 8.2. Approval and ratification of accounts payable and payroll for the month of March 2023, in the amount of \$4,700,453.00, and budget transfers, in the amount of \$174,939.00.
- 8.3. Approval of the Monthly Budget Report for fiscal year to date ending in March 2023.
- 8.4. Approval of the Treasurer's Report for March 2023.
- 8.5. Approval of the renewal of the annual membership with the Association of Title IX Administrators (ATIXA), in the amount of \$4,999.00, effective April 1, 2023, to March 31, 2024.
- 8.6. Approval of the membership with the National College Testing Association, in the amount of \$500.00.
- 8.7. Approval of the membership with West Central Municipal Conference, in the amount of \$1,950.00.
- 8.8. Approval of the Morton College investment guidelines for fy24.
- 8.9. Approval of the purchase of four Cisco Catalysts 9300 from Nobletec, LLC, to sustain the cameras, Access Point, and support the new equipment in the IT Department, in the amount of \$47,849.69, funded by the HEERF grant.
- 8.10. Approval of the purchase of 50 iPads from Apple Inc., for the CNA Program, in the amount of \$26,000.00.
- 8.11. Approval of the purchase of 25 all-in-one computers and 25 monitors from CDW to update technology in classroom 320B, in the amount of \$37,456.25, funded by the HEERF grant.
- 8.12. Approval of the purchase of 50 Surface Pro Laptops from Microsoft for the Nursing Program, in the amount of \$33,451.50.
- 8.13. Approval of the lowest responsible bidder for phase 1 of the Culinary Arts Program facility renovation project to Reed Construction, in the amount of \$1,931,000.00.
- 8.14. Approval of the benefits package for eligible employees for fy24.
- 8.15. Approval of the list of Designated Depositories of excess funds for fy24.
- 8.16. Approval of the Compensation Report for the adjunct faculty members teaching English 101, 102, 086, 071, 076, 151, and 152, for the Fall 2023 semester, in the amount of \$5,762.10.
- 8.17. Approval of Building Services of America, LLC., as a single source provider for cleaning supplies, in the amount of \$25,000.00.
- 8.18. Approval of the renewal of the clinical affiliation agreement with The British Home for Retired Men & Women, for Health Sciences.
- 8.19. Approval of the memorandum of understanding with the Morton Arboretum.
- 8.20. Approval of the partnership agreement with Cicero District 99 for the ActUp Theatre Camp Program for young learners within the district from 4th to 8th grade.
- 8.21. Approval of the sabbatical leave request by Dr. Maria Romero Yuste, Spanish Faculty, for the Fall 2023 semester.
- 8.22. Approval to establish the following ad hoc committees of the Board, in accordance with Board Policy 1.5.7: Governance/HLC, Academic Programs/Nursing, and Physical Plant/Athletics/Campus Police.
- 8.23. Approval of Facility Use Permits

8.23.1. Peace Officers Memorial Foundation of Cook County, southeast parking lot, 8:00 a.m. - 10:30 a.m., May 10, 2023, at no cost.

8.23.2. Berwyn Recreation, soccer fields, 10:00 a.m. - 8:00 p.m. April 30 to August 31, 2023, at no cost.

8.23.3. Lyons Elementary School District 103, Edison School 5th Grade Farewell, JPAC Theatre, May 23, 2023, at no cost.

8.23.4. Latino Youth High School, Graduation Ceremony, JPAC Theatre, June 8, 2023, at no cost.

8.24. Approval of Full-Time Employment

8.24.1. Cara Bonick, Director of Physical Therapy Program, \$95,000.00, effective July 1, 2023.

8.24.2. Adam Bradley, Assistant Director of Facilities and Operations, \$80,000.00, effective April 27, 2023.

8.25. Approval of Part-Time Employment

8.25.1. Cara Huff, STEAMers Camp Instructor, \$50/hr., effective June 26, 2023.

8.25.2. Agustin Alamo, STEAMers Summer Camp Counselor, \$18.00/hr., effective June 26, 2023.

8.25.3. Alyssa Marmolejo, STEAMers Summer Camp Counselor, \$18/hr., effective June 26, 2023.

8.26. Approval of New Job Descriptions

8.26.1. Paramedic Program Director

8.26.2. Adjunct Instructor, Paramedic

8.26.3. Clinical Coordinator for Paramedic

8.26.4. Student Aide, Adult, and Career Technical Education

8.27. Approval of Updated Job Descriptions

8.27.1. Data Support Specialist

8.27.2. Vice President of Institutional Advancement and Innovation

8.28. Approval of Terminations

8.28.1. Daniel Smith, Campus Police Officer (Part-Time), effective March 27, 2023.

9. Adjournment

Special Meeting of the Board
on Wednesday, May 3, 2023, at 11:00 a.m.,
In the JPAC Theatre