



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527
Minutes for the Regular Board Meeting
Wednesday, March 29, 2023

Approved

1. Call to Order

The Regular Meeting of the Board of Trustees of Morton College was held on Wednesday, March 29, 2023, beginning at 11:05 a.m., at 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

Present:

Frances F. Reitz, Trustee
Anthony Martinucci, Trustee
Leonard Cannata, Trustee (arrived at 11:11 a.m.)
Jose Collazo, Trustee
Oscar Montiel, Trustee
Osvaldo Peres, Student Trustee

Absent:

Charles Hernandez, Trustee

Also, Present:

Dr. Stan Fields, Trustee
Michael Del Galdo, Attorney, Del Galdo Law Group, LLC

4. Citizen Comments – None

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

Mireya Perez, Chief Financial Officer / Treasurer, provided an overview of the institution's finances for February 2023. Mireya gave an update on the Operating Fund Revenues & Expenditures expenses, and lastly, the Education Fund Expenditures were presented to the Board.

7.2. Nursing Program

Laurie Cashman, Dean of Adult, Career, and Technical Education, introduced Lauren Caruso, Associate Dean of Nursing Programs. Trustee Grazzini asked questions about the program. Lauren discussed Nursing students' test data statistics and a follow-up plan for students scoring less than 80% on tests.

7.3. Campus Police

Mireya Perez introduced Dolores Temes, Executive Director of Cicero Consolidated Dispatched Services, to talk about some of the dispatch services offered. Some of the services will include monitoring traffic on police and fire radio frequencies, relaying information received by such means to personnel of the District employing voice, computer-aided dispatch, and mobile data communications, and monitoring communications from and between the District's respective on-duty personnel and relay messages if necessary.

7.4. HLC

Dr. Keith McLaughlin, Provost, and Executive Vice President, explained to the Board members that the college is still waiting for the report of The HLC Team of Evaluation that visited Morton College on February 27 and 28 to do a comprehensive review. He stated that information would be provided as soon as we received The HLC final report.

7.5. Facilities

Joseph Florio, Director of Campus Facilities, gave an overview of the facility's renovation.

Chair Reitz stated that there is ongoing communication between the trustees and Dr. Ebersol regarding a retreat scheduled for November 2022. The Board will continue planning a retreat when they can commit to a date. She stated that she wants to focus on the agenda items the Board intends to follow up on. Chair Reitz processed to appoint the following standing committees. Trustee Grazzini and Trustee Collazo were appointed to be part of the Nursing Committee. Trustee Martinucci and Trustee Montiel were appointed to be part of the Campus Facilities, Police Department, and Athletic Programs. Trustee Hernandez was appointed as an alternate. Chair Reitz, appointed trustee Cannata, and herself will be part of the Governance/HLC Committee. Chair Reitz stated that the appointed committees would give updates and contribute to the board meetings.

8. Approval of the renewal of the clinical affiliation agreement with the Cicero Health Department for Health Science clinicals.

Trustee Martinucci made a motion to approve the renewal of the clinical affiliation agreement with the Cicero Health Department for Health Science clinicals.

Trustee Collazo seconded the motion.

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

Nays: None Abstain due to interest conflict: Trustee Grazzini Absent: Trustee Hernandez

Motion carried

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.

Trustee Martinucci made a motion to approve 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.

Trustee Collazo seconded the motion.

Ayes: Trustees, Cannata, Collazo, Grazzini, Martinucci, Montiel, Osvaldo Perez, Student Trustee

Nays: None Abstain due to interest conflict: Trustee Reitz Absent: Trustee Hernandez

Motion carried

10. Consent Agenda

Trustee Martinucci made a motion to establish the Consent Agenda, which includes agenda items 10.1 to 10.28.1, as listed below.

Trustee Grazzini seconded the motion.

Ayes: Trustees, Cannata, Collazo, Grazzini, Martinucci, Montiel, Reitz, Osvaldo Perez, Student Trustee

Nays: None Absent: Trustee Hernandez

Motion carried

Trustee Martinucci made a motion to approve the Consent Agenda

Trustee Montiel seconded the motion

Ayes: Trustees, Cannata, Collazo, Grazzini, Martinucci, Montiel, Reitz, Osvaldo Perez, Student Trustee

Nays: None Absent: Trustee Hernandez

Motion carried

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

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

Trustee Collazo seconded the motion.

Ayes: Trustees, Cannata, Collazo, Grazzini, Martinucci, Montiel, Reitz, Osvaldo Perez, Student Trustee
Nays: None Absent: Trustee Hernandez
The meeting was adjourned at 11:34 a.m.

/S/ Frances Reitz
Board Chair

/S/ Anthony Martinucci
Board Secretary