



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527
COOK COUNTY, ILLINOIS
Agenda for the Regular Meeting
Wednesday, May 24, 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, May 24, 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. New Business
 - 7.1. Responsibilities of the College President
 - 7.1.1. In accordance with President Dr. Stanley Fields' Resignation Agreement, motion to declare President Dr. Stanley Fields continuously absent from the College's campus from May 21, 2023, through the effective date of his resignation on November 18, 2023.
 - 7.1.2. Motion to charge Provost & Executive Vice President, Dr. Keith McLaughlin, with the responsibilities of the office of the College President beginning May 21, 2023, pursuant to Morton College Board Policy No. 2.4 (Responsibility in the Absence of the President).
8. Financial Review
9. 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.

 - 9.1. Approval of the Minutes of the Regular Board Meeting held on April 26, 2023.
 - 9.2. Approval and ratification of accounts payable and payroll for the month of April 2023, in the amount of \$2,948,621.00, and budget transfers, in the amount of \$43,000.00.
 - 9.3. Approval of the Monthly Budget Report for fiscal year to date ending in April 2023.
 - 9.4. Approval of the Treasurer's Report for April 2023.
 - 9.5. Approval of the changes in Curriculum.

- 9.6. Approval of the partnership agreement with Cicero District 99 for the STEAMers Summer Camp for young learners within the district from 4th to 8th grade.
- 9.7. Approval of the Addendum Faculty Overload Report for the spring 2023 semester, in the amount of \$384,074.10.
- 9.8. Approval to the Addendum to the Adjunct Faculty Assignment/Employment Report for the spring 2023 semester, in the amount of \$555,447.60, pending additional class cancelations and/or additions.
- 9.9. Approval of the payment to The Higher Learning Commission HLC, for the Comprehensive Visit-Team expenses on February 27 and 28, 2023, in the amount of \$10,804.42.
- 9.10. Approval of the continued membership with the Illinois Consortium for International Studies and Programs ICISP, fy24, in the amount of \$900.00.
- 9.11. Approval of the continued institutional membership with the American Library Association ALA, fy24, in the amount of \$870.00.
- 9.12. Approval of the continued institutional membership with the Consortium of Network of Illinois Learning Resources in Community Colleges NILRC, fy24, in the amount of \$1,187.00.
- 9.13. Approval of the continued membership with the Illinois Community College Online ILCCO for fy24, in the amount of \$500.00.
- 9.14. Approval of the annual membership with Illinois Green Economy Network (IGEN), for fy24, in the amount of \$10,000.00.
- 9.15. Approval of the Adjunct Faculty Consultation Hours Report for spring semester 2023, in the amount of \$20,200.77.
- 9.16. Approval of the renewal of print periodical and journal subscriptions for the library from EBSCO, fy24, in the amount of \$23,127.00.
- 9.17. Approval of the purchase of the online databases from the consortium of Network of Illinois Learning Resources in Community Colleges NILRC, fy24, in the amount of \$16,536.00.
- 9.18. Approval of the renewal of the clinical affiliation agreement with Loyola University Health Systems for Health Science.
- 9.19. Approval of the renewal of the partnership agreement with All-Pro Driving School, LLC (ALL PRO) for fy24, in the total amount not to exceed \$75,000.00 paid from the student registration fees.
- 9.20. Approval of the resolution forming the Decennial Committee on Local Government Efficiency.
- 9.21. Approval of the affiliation agreement with the Berwyn Fire Department for the Paramedic Program students.
- 9.22. Approval of the one-year engagement with Forvis LLP., an accounting firm, to perform the fy23 college audit, in the amount of \$95,900.00.
- 9.23. Approval of Heartland Business Systems to replace the emergency phone call boxes, in the amount of \$22,462.75.
- 9.24. Approval of the FOIA Officer - Murneka Davis, Director of Human Resources
- 9.25. Approval of a 10% temporary increase for Clara Martinez to assist with the responsibilities of the Simulation Coordinator position, effective June 1 to August 31, 2023.

9.26. Approval of Alliant Insurance Services, Inc., for liability insurance, in the amount of \$354,320.00.

9.27. Approval of the amended agreement with Cornerstone Government Affairs, Inc. for April 1, 2023, through March 31, 2024, in the amount of \$14,000.00/month.

9.28. Approval of the purchase of Apple technology equipment and services for the Panther Digital Initiative, in the amount of \$514,323.00, funded by REMOTE, HEERF, GEER II & PERKINS grants.

9.29. Approval of Part-Time Employment

9.29.1. Sergio Rodriguez-Velarde, Help Desk Computer Lab Paraprofessional, \$15.75/hr., effective June 1, 2023.

9.29.2. Matthew Johnson, Adjunct Mathematics, effective August 17, 2023.

9.29.3. Mateo Nossa, Adjunct Music, effective August 17, 2023.

9.29.4. Brian Dang, STEAMers Camp Counselor, \$18.00/hr., effective June 26, 2023.

9.29.5. Sheila Sanchez, STEAMers Camp Counselor, \$18.00/hr., effective June 16, 2023.

9.29.6. Milton Ortiz, STEAMers Camp Counselor, \$18/hr., effective June 26, 2023.

9.30. Approval of Retirement

9.30.1. Maria Diaz, Cashier, effective July 1, 2023.

9.31. Approval of Layoff Employment

9.31.1. Carolyn Arias, Radio Operators/Dispatcher, effective May 23, 2023.

9.31.2. Valerie Delaurentis, Radio Operators/Dispatcher, effective May 23, 2023.

9.31.3. Michelle Demato, Radio Operators/Dispatcher, effective May 23, 2023.

9.31.4. Marie Esposito, Radio Operators/Dispatcher, effective May 23, 2023.

9.31.5. Jessica Patterson, Radio Operators/Dispatcher, effective May 23, 2023.

9.31.6. Beth Paneral, Radio Operators/Dispatcher, effective May 23, 2023.

9.32. Approval of Facility Use Permits

9.32.1. Cavaliers Arts Performance & Education, theater/parking lot, June 30 and July 1, 2023, at no cost.

9.32.2. Berwyn Development Corporation, computer lab, July 10, at no cost.

9.32.3. Chi-Town Car Club, parking lot, June 10, 23 & 30, 2023, at no cost.

10. Adjournment *Sine Die*

11. Reconvening-Reorganization Meeting

11.1. Swearing in of New Trustees

11.2. Roll Call

12. Election of the Board Officers

12.1. Election of Chair of the Board

12.2. Election of Vice-Chair of the Board

12.3. Election of Secretary of the Board

13. Appointment - Illinois Community College Trustees Association Representative an Alternate

14. Adjournment