



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527 COOK COUNTY, ILLINOIS Agenda for the Regular Board Meeting Wednesday, August 23, 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, August 23, 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. Closed Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or their representatives, or deliberations concerning salary schedule for one or more classes of employees. [5 ILCS 120/2(c)(1)]

6. Approval of the FY24 non-union compensation, as submitted.

7. Approval of the FY24 employment agreements, as submitted.

8. Approval of the resolution adopting the Annual Budget for FY24, beginning July 1, 2023, and ending June 30, 2024, of the Illinois Community College District No. 527.

9. Interim President's Report

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 May 24, 2023 and the Special Board Meeting held on July 7, 2023.

10.2. Approval and ratification of accounts payable and payroll for the month of June 2023, in the amount of \$3,583,384.00, and budget transfers in the amount of \$14,000.00.

10.3. Approval and ratification of accounts payable and payroll for the month of July 2023, in the amount of \$4,021,925.00, and budget transfers in the amount of \$0.

10.4. Approval of the Monthly Budget Report for the fiscal year to date ending in June 2023.

10.5. Approval of the Monthly Budget Report for the fiscal year to date ending in July 2023.

10.6. Approval of the Treasurer's Report for June 2023.

10.7. Approval of the Treasurer's Report for July 2023.

- 10.8. Approval of Faculty Overload Report for the Summer 2023 semester, in the amount of \$638,050.06.
- 10.9. Approval of Adjunct Faculty Assignment/Employment Report for the Summer 2023 semester, in the amount of \$136,708.34.
- 10.10. Approval of the Differential Pay Report for the Summer 2023 semester, in the amount of \$1,108.83.
- 10.11. Approval of the Compensation Report for Adjunct members teaching English 101, 102, 086, 071, 076, 151, and 152, for the Summer 2023 semester, in the amount of \$1,236.71.
- 10.12. Approval of the Consultation Hours Report for Adjunct members for the Summer 2023, in the amount of \$4,108.82.
- 10.13. Approval of the institutional membership with the Higher Learning Commission, (HLC), FY24, in the amount of \$6,153.50.
- 10.14. Approval of the institutional membership with the College & University Professional Association for Human Resources (CUPA-HR), FY24, in the amount of \$1,395.00.
- 10.15. Approval of the renewal of the Higher Education Recruitment Consortium (HERC), in the amount of \$3,600.00.
- 10.16. Approval of the license fee for the agreement between Morton College and ACUE, in the amount of \$50,000.
- 10.17. Approval of continued membership with the Illinois Council of Community College Presidents (ICCCP), FY24, in the amount of \$4,250.00.
- 10.18. Approval of continued membership with the State Authorization Reciprocity Agreement (SARA), FY24, in the amount of \$2,000.00.
- 10.19. Approval of annual agreement for Blackboard Learning System Institutional License, FY24, in the amount of \$72,104.42.
- 10.20. Approval of institutional membership with Anthology Inc., for 3 years, in the amount of \$25,287.00.
- 10.21. Approval of a contract with Loyola University Medical Center to provide oversight for the Paramedic Program, in the amount of \$28,000.00.
- 10.22. Approval of Ellucian Touchnet One Card, 5 year cost investment, in the amount of \$230,135.00.
- 10.23. Approval of the renewal of the National Junior College Athletic Association (NJCAA) coaches membership, in the amount of \$1,553.00.
- 10.24. Approval of reimbursement to Ashley Finke, to cover annual APTA dues, in the amount of \$555.00.
- 10.25. Approval of the Nursing ATI Program, in the amount of \$27,152.00.
- 10.26. Approval of the Independent Contract Agreement with Jason Nichols as Head Women's Basketball Coach, \$38,000.00, effective July 1, 2023 to June 30, 2024.
- 10.27. Approval of Sportsfields to upgrade and improve the outfields and drainage for the Morton College Baseball/Softball outfields, in the amount of \$49,050.00.
- 10.28. Approval of out-of-state travel for Beth Gilmartin to Atlanta, Georgia, from September 30 – October 1, 2023, at the approximate cost of \$1,071.96.

- 10.29. Approval of out-of-state travel for Lauren Caruso to San Diego, California, from November 15, 2023, to November 19, 2023, at the approximate cost of \$3,597.87.
- 10.30. Approval of out-of-state travel of the women's volleyball team to Tampa, Florida from September 6 – 10, 2023, at an approximate cost of \$14,950.00.
- 10.31. Approval of out-of-state travel of the women's softball team to Grand Rapids, Michigan from September 22 – 23, 2023, at an approximate cost of \$2,400.00.
- 10.32. Approval of out-of-state travel of the women's volleyball team to St. Mary of the Woods, Indiana from September 16 – 17, 2023, at an approximate cost of \$2,600.00.
- 10.33. Approval of out-of-the-country travel of Shannon Martino, and Karolis Zukauskas for the Illinois Consortium for International Studies & Programs (ICISP), for a two-week exchange program in the Netherlands, May 18 – June 1, 2024, at an approximate cost of \$1,350.00 per participant.
- 10.34. Approval of the renewed resolution affiliation agreement between Morton College District 527 and the Athletic & Therapeutic Institute of Naperville (ATI).
- 10.35. Approval of the affiliation agreement between Morton College District 527 and the Fyzical Therapy and Balance Centers ("Facility").
- 10.36. Approval of the affiliation agreement between Morton College District 527 and PhysioHealth PLLC.
- 10.37. Approval of the affiliation agreement between Morton College District 527 and Powerback Rehabilitation, LLC.
- 10.38. Approval of the affiliation agreement between Morton College District 527 and Midwest Orthopedics at Rush.
- 10.39. Approval of the Paralegal Internship Agreement with Natkin and Associates.
- 10.40. Approval of the Paralegal Internship Agreement with Serrano Legal Solutions, LLC.
- 10.41. Approval of the Paralegal Internship Agreement with Del Galdo Law Group.
- 10.42. Approval of the Paralegal Internship Agreement with Venditti Law Group.
- 10.43. Approval of the Paralegal Internship Agreement with Borjas Law Group, LLC.
- 10.44. Approval of the Settlement Agreement for Dominick Mazzone, in the amount of \$175.09.
- 10.45. Approval of the Settlement Agreement for James McFadden, in the amount of \$364.85.
- 10.46. Approval of the Settlement Agreement for Armando Perez, in the amount of \$2,961.49.
- 10.47. Approval of Severance payment for dispatchers, in the amount of \$18,343.56.
- 10.48. Approval of Facility Use Permits
 - 10.48.1. Berwyn Development Corporation, August 24, 2023, at no cost.
 - 10.48.2. AlphaBet Soup Productions, Oct 24 – 27, Dec 14 – 15, Feb 6 – 9, Mar 26- 29, May 1 – 3, & 8 – 10, at no cost.
 - 10.48.3. Cook County Commissioner's Office host Equity Fund Townhall Meeting, on September 26, 2023, at no cost.
- 10.49. Approval of New/Updated Job Descriptions
 - 10.49.1. Campus Police Officer (Part-Time)

- 10.49.2. IT Support Specialist
- 10.49.3. Faculty, Nursing–Simulation
- 10.49.4. Cashier/Accounts Receivable Specialist
- 10.49.5. Senior Human Resources Generalist
- 10.49.6. Executive Director of Human Resources
- 10.49.7. Athletic Trainer
- 10.49.8. Compliance & Eligibility Coordinator
- 10.49.9. Adult Education Recruit & Retention Specialist
- 10.50. Approval of Full-Time Employment
 - 10.50.1. Lilian L. Espinoza, Cashier/Account Receivables, effective August 14, 2023.
 - 10.50.2. Thomas Hoffman, Chief of Campus Police, \$115,000, effective August 7, 2023.
- 10.51. Approval of Position Changes
 - 10.51.1. Marisol Campos-Garcia, Director of Student Activities, \$70,000, effective July 1, 2023.
 - 10.51.2. Erika Alonso, Data Support Specialist, Salary adjustment/correction, position moved to tier III., effective May 1, 2023.
 - 10.51.3. Earliana McLaurin, Full-Time Instructional Technologist, effective September 1, 2023.
 - 10.51.4. Cynthia Young, Faculty, Nursing–Simulation, effective August 17, 2023.
 - 10.51.5. Jessica Patterson, FT Dispatcher, effective August 28, 2023.
- 10.52. Approval of Part-Time Employment
 - 10.52.1. Jordi Murillo, Student Aide – Multi-Media, \$13.00 per hr., effective August 21, 2023.
 - 10.52.2. Gizelle I. Beltran, Student Ambassador – One-Stop Center, \$13.00 per hr., effective August 21, 2023.
 - 10.52.3. Joseph Chiappetta, PT Clinical Coordinator – Paramedic Program, \$30 per hr., effective July 24, 2023.
 - 10.52.4. Andrew MacDonald, ATM Adjunct, \$873.12 per credit hr., effective August 17, 2023.
 - 10.52.5. Kristofer Kowalski, ATM Adjunct, \$988.33 per credit hr., effective August 17, 2023.
 - 10.52.6. Jose Silva, SPE Adjunct, \$940.71 per credit hr., effective August 17, 2023.
 - 10.52.7. Ryan Norrenberns, SOC Adjunct, \$988.33 per credit hr., effective August 17, 2023.
 - 10.52.8. Meghan Stagl, MUS Adjunct, \$940.71 per credit hr., effective August 21, 2023.
 - 10.52.9. Tinia Montford, ENG Adjunct, \$940.71 per credit hr., effective August 17, 2023.
 - 10.52.10. Vanessa Botts, SPN Adjunct, \$964.23 per credit hr., effective August 17, 2023.
 - 10.52.11. Andrea Zambrano, Student Aide – Library, \$13.00 per hr., effective August 21, 2023.
 - 10.52.12. Cara Bonick, PTA Adjunct, \$940.71 per credit hr., effective August 21, 2023.
- 10.53. Approval of Layoff/Eliminate Position
 - 10.53.1. Veronica Tinajero, Mentorship Program Coordinator, effective June 30, 2023.

10.53.2. Rasaan Booker, College Bridge Program Coordinator, effective September 29, 2023.

10.53.3. Samuel Gamino, Student Services Laison, effective September 29, 2023.

10.53.4. Alexa Herrera, Meal Planning Coordinator, effective September 29, 2023.

10.54. Approval of Resignations

10.54.1. Bryant Manning, English Faculty, effective July 19, 2023.

10.54.2. Naven Valdez, Computer Lab Paraprofessional, effective July 27, 2023.

10.54.3. Richard Bykowski, Data & Research Analyst, effective August 3, 2023.

10.54.4. Erin Strauts, Associate Dean of Institutional Effectiveness, effective August 10, 2023.

10.54.5. Erin Hernandez, Nursing Faculty, effective August 15, 2023.

10.54.6. Meredith Watkins, Nursing Faculty, effective August 15, 2023.

10.54.7. Dayanara Diaz, Service Aide – Panther Pantry, effective August 25, 2023.

10.54.8. Perla Santoyo, Special Events & Programs Manager, effective August 25, 2023.

10.55. Approval of Termination

10.56.1. Maria Sanchez Anderson, Executive Assistant to the President, effective September 22, 2023.

11. First reading of the Travel Expenses Reimbursement Board Policy 8.3

12. New Business

12.1. Approval of the Director of Campus Operations & Facilities to obtain quotes for the purchase of a vehicle for the Chief of Police to be used on campus and off campus.

13. Adjournment