



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527 COOK COUNTY, ILLINOIS Agenda for the Regular Board Meeting Wednesday, October 25, 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, October 25, 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. Reports

6. President's Report

7. 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.

- 7.1. Approval of the Minutes of the Regular Board Meeting held on August 23, 2023, Public Hearing of the FY24 Budget held on August 23, 2023, Special Board Meeting held on September 13, 2023, and Regular Board Meeting held of September 28, 2023.
- 7.2. Approval and ratification of accounts payable and payroll for the month of September 2023, in the amount of \$3,984,629.00, and budget transfers in the amount of \$0.
- 7.3. Approval of the Monthly Budget Report for the fiscal year to date ending in September 2023.
- 7.4. Approval of the Treasurer's Report for September 2023.
- 7.5. Approval of the changes to Curriculum.
- 7.6. Approval of the college calendars for academic years 2024/2025 and 2025/2026.
- 7.7. Approval to change the winter break 2023/2024 to December 20, 2023 – January 2, 2024.
- 7.8. Approval of the Heartland Business Systems, in the amount of \$50,000.00.
- 7.9. Approval of architectural fees in the amount of \$50,000.00, for Legat Architects to complete design work for biology lab renovations.
- 7.10. Approval of the purchase of iSimulate software and hardware for Paramedic, in the amount of \$41,020.00.
- 7.11. Approval of the American Association of Community Colleges annual membership, in the amount of \$6,557.00.
- 7.12. Approval of the annual subscription of ExamSoft, in the amount of \$27,307.50.

- 7.13. Approval of out-of-state travel for Efren Alonso to Orlando, Florida for NACADA Annual Conference, October 3 – 7, 2023, in the approximate cost of \$1,800.00.
- 7.14. Approval of out-of-state travel for Luis Sanchez to Las Vegas, Nevada for Autodesk University Conference, November 13 – 15, 2023, in the approximate cost of \$3,450.00.
- 7.15. Approval of out-of-state travel for Gabriela Mata to Indianapolis, Indiana, from October 29 – 31, 2023, at an approximate cost of \$831.50.
- 7.16. Approval of out-of-state travel for Men’s Soccer to Madison, Wisconsin, from November 3 – 5, 2023, at an approximate cost of \$5,100.00.
- 7.17. Approval of out-of-state travel for Men’s Soccer to Tucson, Arizona from November 11 – 19, 2023, at an approximate cost of \$44,450.00.
- 7.18. Approval of out-of-state travel for Women’s Basketball to Ft. Lauderdale, Florida from December 14 – 20, 2023, at an approximate cost of \$20,600.00.
- 7.19. Approval of out-of-state travel for Men’s Basketball to West Plains, Missouri from November 23 – 26, 2023, at an approximate cost of \$3,186.00.
- 7.20. Approval of out-of-state travel for Men’s and Women’s Wrestling to Stevens Point, Wisconsin from November 3 – 5, 2023, at an approximate cost of \$5,330.00.
- 7.21. Approval of out-of-state travel for Men’s and Women’s Wrestling to Plymouth, Wisconsin from November 10 – 12, 2023, at an approximate cost of \$5,330.00.
- 7.22. Approval of out-of-state travel for Men’s and Women’s Wrestling to St. Charles, Missouri from November 17 – 19, 2023, at an approximate cost of \$5,330.00.
- 7.23. Approval of salary increase for Joseph Feulner, for the amount of \$64,000.00, effective October 25, 2023.
- 7.24. Approval of Facility Use Permits
 - 7.24.1. Walgreens to hold covid and flu vaccination for Morton College/Community on November 2, 2023.
- 7.25. Approval of New Job Descriptions
 - 7.25.1 Fitness Center Assistant
 - 7.25.2 Project Care Support Specialist (PT)
- 7.26. Approval of Position Changes
 - 7.26.1. Joanna Martin, Executive Assistant to the College President/Board Professional, \$75,000.00, effective November 1, 2023.
- 7.27. Approval of Full-Time Employment
 - 7.27.1. Thomas Sherry, Campus Police Officer (FT), effective October 30, 2023.
- 7.28. Approval of Part-Time Employment
 - 7.28.1. Efrain De La Torre, Student Aide – Theater, \$13.00 per hr., effective October 5, 2023.
 - 7.28.2. Brynne Katcher, Student Aide– Fitness Center, \$13.00 per hr., effective October 10, 2023.
 - 7.28.3. Manuel Leanos, Student Aide – Library, \$13.00 per hr., effective October 11, 2023.
 - 7.28.4. Jordy Rivera, Student Aide – Art Department, \$13.00 per hr., effective October 5, 2023.

- 7.28.5. Angelina Viola, Student Aide – Pre-School Center, \$13.00 per hr., effective October 11, 2023.
 - 7.28.6. Christina Bavone, English Adjunct, effective January 16, 2024.
 - 7.28.7. Jacob Turner, Fitness Center Specialist, effective October 26, 2023.
 - 7.28.8. Clara Martinez, Nursing Adjunct, effective January 16, 2024.
 - 7.28.9. Paloma Martinez, Peer Tutor, \$13.00 per hr., effective October 12, 2023.
 - 7.28.10. Diane Sanchez, Peer Tutor, \$13.00 per hr., effective October 23, 2023.
 - 7.28.11. Ronja Hofstetter, Student Aide – Fitness Center, \$13.00., effective October 31, 2023.
 - 7.28.12. Arleth Espinoza, Student Aide - Fitness Center, \$13.00., effective October 31, 2023.
 - 7.29. Approval of Resignation
 - 7.29.1. Alexander Gutierrez, Part Time, Circulation Librarian, effective September 14, 2023.
 - 7.29.2. Misael Saldana, Part Time, Switchboard Operator, effective September 29, 2023.
 - 7.29.3. Diego Aleman Santiaguillo, Alumni Relations Coordinator, effective October 31, 2023.
8. Adjournment