



## MORTON COLLEGE

### COMMUNITY COLLEGE DISTRICT NO. 527 COOK COUNTY, ILLINOIS Agenda for the Regular Board Meeting Wednesday, November 29, 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, November 29, 2023, in the Jedlicka Performing Arts Center, 3801 S. Central Avenue, Cicero, IL 60804.

1. Call to Order

2. Pledge of Allegiance

3. Swearing in of Student Member, Alejandro D. Joleanis Velasquez

4. Roll Call

5. Citizen Comments

6. Reports

6.1. ICCTA - ACCT

7. President's Report

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. Moved 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 Regular Board Meeting held on October 25, 2023.
- 8.2. Approval and ratification of accounts payable and payroll for the month of October 2023, in the amount of \$3,672,801.00, and budget transfers in the amount of \$48,000.00.
- 8.3. Approval of the Monthly Budget Report for the fiscal year to date ending in October 2023.
- 8.4. Approval of the Treasurer's Report for October 2023.
- 8.5. Approval of the proposed Calendar of Regular Board Meetings from January to December 2024.
- 8.6. Approval of the curriculum changes as submitted.
- 8.7. Approval of the Differential Pay Report for the Fall 2023 semester, in the amount of \$27,610.72.
- 8.8. Approval of the two-year contract with NRG Business Marketing LLC for NicCor Gas supplier, with a fixed price of 4.688/MMBTU.
- 8.9. Approval of the EzCater, LLC for catering services for FY2024, in the amount of \$50,000.00.
- 8.10. Approval of the Government Finance Officers Association Annual Membership, in the amount of \$500.00.

- 8.11. Approval of the renewal of the annual membership 2024 with Hispanic Association of Colleges and Universities (HACU), in the amount \$5,785.00.
- 8.12. Approval of the Adobe License renewal, in the amount of \$31,068.00.
- 8.13. Approval of Apple hardware for CTE Programs, in the amount of \$47,940.00, funded by Perkins and ECACE grants.
- 8.14. Approval of Apple purchase for the New Tutoring Center, in the amount of \$10,920.00.
- 8.15. Approval of the renewal of EBSCO subscription for FY 2024, in the amount of \$25,246.00.
- 8.16. Approval of out-of-state travel for Men's Cross-Country team to Huntsville, Alabama from November 9 – 11, 2023, in the approximate cost \$2,820.00.
- 8.17. Approval of out-of-state travel for Women's Soccer team to Madison, Wisconsin from October 28 – 29, 2023, in the approximate cost of \$1,989.00.
- 8.18. Approval of out-of-state travel for the Men's Basketball team to Mesa, Arizona from December 27 – 30, 2023, in the approximate cost of \$15,300.00.
- 8.19. Approval of out-of-state travel for the Men's Wrestling team to Dearborn, Michigan from December 2 – 3, 2023, in the approximate cost of \$2,330.00.
- 8.20. Approval of out-of-state travel for Claudia Mosqueda to the COABE National Conference in Nashville, Tennessee from March 17 – 20, 2024, in the approximate cost of \$2,600.00.
- 8.21. Approval of out-of-state travel for Michael Rose to the COABE National Conference in Nashville, Tennessee from March 17 – 20, 2024, in the approximate cost of \$2,600.00.
- 8.22. Approval of out-of-state travel for Jennifer Schreier to the COABE National Conference in Nashville, Tennessee from March 17 – 20, 2024, in the approximate cost of \$725.00.
- 8.23. Approval of the Independent Contract Agreement with Ryan Denson, Paramedic Program Consultant, \$75,00.00, effective July 1, 2023 to June 20, 2024.
- 8.24. Approval of the affiliation agreement between Morton College District 527 and the Berwyn School District 100.
- 8.25. Approval of the affiliation agreement between Morton College District 527 and the Berwyn North School District 98.
- 8.26. Approval of the affiliation agreement between Morton College District 527 and the Manufacturing Renaissance.
- 8.27. Approval of the Law Enforcement Internship Agreement with the Stickney Police Department.
- 8.28. Approval of the Ford Morton Company Vehicle Donation and Vehicle Bailment Agreement.
- 8.29. Approval of Facility Use Permits
  - 8.29.1. South Berwyn District 100, Heritage Grade School Promotion Ceremony on May 28, 2024 from 5:00 – 8:30 pm.
  - 8.29.2. South Berwyn District 100, Freedom Grade School Promotion Ceremony on May 30, 2024 from 5:00 – 8:30 pm.
  - 8.29.3. Hispanic Business Network for Toy Drive on December 8, 2023 from 6:00 – 9:00 pm.

8.30. Approval of New/Updated Job Descriptions

8.30.1 Help Desk & Technical Support Specialist – Digital Media (PT)

8.30.2 Office Support Specialist – ACTE

8.30.3 Adjunct, ESL Digital Literacy

8.31. Approval of Part-Time Employment

8.31.1. Evelin Contreras, Part-Time Computer Lab Paraprofessional, \$15.75 per hr., effective December 04, 2023.

8.31.2. Daniella M. Padilla, Student Aide – OAR, \$13 per hr., effective October 24, 2023.

8.31.3. Brizanelly Villalobos, Student Aide – PTA, \$13 per hr., effective November 27, 2023.

8.31.4. Christopher Avila-Merlin, Student Aide – PTA, \$13 per hr., effective November 27, 2023.

8.31.5. Jamie Annen, Campus Police Officer (PT), effective November 2, 2023.

8.31.6. Chandler Hope, Adjunct EMT, effective January 11, 2024.

8.31.7. Charity Adams, Adjunct ECE, effective January 11, 2024.

8.32. Approval of Resignation

8.32.1. Amelia Tamez, Academic Deans' Office Support Specialist, effective November 15, 2023.

8.32.2. Alexa Herrera, Administrative Assistant, effective December 15, 2023.

8.32.3. Joseph Fuelner, Sergeant, effective November 15, 2023.

8.32.4. Thomas Hoffman, Chief of Police, effective November 21, 2023.

8.32.5. Thomas W. Sherry, Campus Police FT, effective November 27, 2023.

9. First reading of the Bidding Board Policy 5.3.1.

10. Approval of the estimated Tax Levy

10.1. Approval of the estimated 2023 Tax Levy of \$11,384,880.00, which represents a 4.99% or a \$541,514.00 increase from the \$10,843,366.00 Cook County extended 2022 Levy.

11. Closed Session

Approval to adjourn to Closed Session pursuant to 5ILCS 120 Section 2(11) "to consider when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent."

Discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body (Consideration of the matter held in closed meeting/executive pursuant to 5 ILCS 120/2(c)(1)).

12. Approval of Position Changes

12.1 Michael Wolff, Interim Chief of Campus Police, effective November 30, 2023.

13. Approval of Termination Employment

13.1. Police Officer - FT, A

14. Adjournment

**The next Regular Board Meeting will be on  
Tuesday, December 19, 2023, at 10:00 a.m.,  
In the JPAC Theatre**