



## MORTON COLLEGE

### COMMUNITY COLLEGE DISTRICT NO. 527 COOK COUNTY, ILLINOIS Agenda for the Regular Board Meeting Tuesday, December 19, 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 10:00 AM on Tuesday, December 19, 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

5.1. ICCTA – ACCT

5.2. Student Trustee – Alejandro Joleanis Velasquez

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 and ratification of accounts payable and payroll for the month of November 2023, in the amount of \$2,773,215.00, and budget transfers in the amount of \$70,000.00.
- 7.2. Approval of the Monthly Budget Report for the fiscal year to date ending in November 2023.
- 7.3. Approval of the Treasurer's Report for November 2023.
- 7.4. Approval of the Calendar for the Regular Board Meetings from January to December 2024.
- 7.5. Approval of the curriculum changes as submitted.
- 7.6. Approval of English 10% compensation for Adjunct Faculty for the Fall 2023, in the amount of \$6,197.95.
- 7.7. Approval of the Adjunct Faculty consultations hours for the Fall 2023, in the amount of \$18,842.57.
- 7.8. Approval of the addendum to the Adjunct Faculty Assignment/Employment Report for the Fall 2023 semester, in the amount of \$639,226.16.
- 7.9. Approval of the FY24 membership with the Illinois Community College Trustees (ICCTA) – 2<sup>nd</sup> installment, in the amount of \$5,269.00.
- 7.10. Approval of the partnership between Morton College District 527 and the Manufacturing Renaissance for the Manufacturing Bridge Program, in the amount of \$66,000.00.
- 7.11. Approval of the contract renewal for Konica Business Solutions, in the amount of \$4,340.95.

- 7.12. Approval of the SoftDocs Managed Services contract for 12 months, in the amount of \$10,800.00.
- 7.13. Approval of technology equipment for students to continue supporting Panther Digital Initiative from Apple, in the amount of \$88,755.00, funded by REMOTE grant.
- 7.14. Approval for the retro pay for the West Central Municipal Conference Association Membership FY21/22 & FY22/23, \$3,900.00.
- 7.15. Approval for the purchase of new furniture from ErgonomicHome.com, Inc. for the multipurpose room (formerly the library), in the amount of \$26,900.00.
- 7.16. Approval of the revised architectural fees in the amount of \$50,000.00, for the Legat Architect to complete design work for biology lab renovations.
- 7.17. Approval of a temporary 10% increase for Sandra Barajas to assist with the responsibilities of the lead teacher for the Pre-School, effective October 23, 2023 to January 12, 2024.
- 7.18. Approval of the contract agreement with AMZ Educational Consulting, from December 18, 2023 – May 31, 2024, not to exceed the total cost of \$77,000.00.
- 7.19. Approval of clinical affiliation agreement between Morton College District 527 and the Board of Education of Hinsdale Township High School District 86.
- 7.20. Approval of the communication partnership agreement with Cicero Community Collaborative (CCC).
- 7.21. Approval of the settlement agreement for James Halm, in the amount of \$1,698.00.
- 7.22. Approval of the donation of obsoleted tables and chairs to the Cicero Police Department.
- 7.23. Approval of the donation of a Ford E-350 van to the Town of Cicero.
- 7.24. Approval of the donation of obsolete equipment to the Western Springs Theatre.
- 7.25. Approval of the donation of obsolete equipment to the PM&L.
- 7.26. Approval of Facility Use Permits
  - 7.26.1. AlphaBet Soup Productions, June 23 – 25, 2024.
- 7.27. Approval of New/Updated Job Descriptions
  - 7.27.1. Support Specialist – Tutoring Center
  - 7.27.2. Program Support Specialist I – Adult Ed & CTE Department
- 7.28. Approval of Position Changes
  - 7.28.1. Katie Valdez, Office Support Specialist – ACTE, effective November 29, 2023.
  - 7.28.2. Rosaura Sandoval, Full-Time Support Specialist – Tutoring Center, effective January 3, 2024.
- 7.29. Approval of Full-Time Employment
  - 7.29.1. Cynthia Lozano, Payroll Coordinator, \$60,000.00, effective January 3, 2024.
  - 7.29.2. Melanny Buitron Loor, Student Activities Assistant & Undocumented Student Liaison, effective January 9, 2024.
  - 7.29.3. Jenna Reasner, Full-Time Faculty, English, effective January 11, 2024.

### 7.30. Approval of Retirement

7.30.1. Lillian Cienfuegos, Custodian, effective December 29, 2023.

7.30.2. Mary L. Addalia, Computer Lab Paraprofessional, effective December 29, 2023.

### 8. Approval of the updated Board Policy 5.3.1 Bidding Policy, as submitted.

### 9. Approval for the Paid Leave Policy

### 10. Approval of the resolution authorizing the 2023 Tax Levy and certifying compliance with the Truth in Taxation Act, as submitted.

### 11. Informational

#### 11.1. Travel

11.1.1. Out-of-state travel for the Men's Wrestling team to Miami, OK, from January 11 – 13, 2024, in the approximate cost of \$5,300.00.

11.1.2. Out-of-state travel for the Baseball team to Myrtle Beach, SC, from February 29 – March 4, 2024, in the approximate cost of \$32,141.75.

11.1.3. Out-of-state travel for Cara Bonick to the Combined Sections Meeting in Boston, MA, from February 14 – 17, 2024, at the approximate cost of \$2,143.42.

11.1.4. Out-of-state travel for Brandie Windham to the League for Innovations Conference in Anaheim, CA, from March 17 – 20, 2024, at the approximate cost of \$2,856.00.

11.1.5. Out-of-state travel for Juhelia Thompson to the NITOP Conference to Bonita Spring, FL, from January 3 – 7, 2024, at the approximate cost of \$2,530.00.

11.1.6. Out-of-state travel for Marisol Velazquez to the League for Innovations Conference in Anaheim, CA, from March 17 – 20, 2024, at the approximate cost of \$2,900.00.

11.1.7. Off-campus attendance of 8 students and 1 employee to the USHLI Conference 2024, Chicago, IL, February 15 – 18, 2024, in the approximate cost of \$3,935.00.

#### 11.2. Part-Time Employment

11.2.1. Victoria Calderon, Student Ambassador, \$13 per hr., effective December 6, 2023.

11.2.2. Angela Avalos, Student Aide – Student Activities, \$13 per hr., effective December 6, 2023.

11.2.3. Josue Ponce, Student Aide – Student Activities, \$13 per hr., effective December 6, 2023.

11.2.4. Andy Lugo, Student Aide – CIS/CPS, \$13 per hr., effective December 6, 2023.

11.2.5. Jessie Corona, Student Aide – CIS/CPS, \$13 per hr., effective January 3, 2024.

11.2.6. Alexandra Roman, Project CARE Support Specialist, \$20 per hr., effective January 8, 2024.

#### 11.3. Resignations

11.3.1. Jaime Perez, Campus Police Officer (PT), effective November 30, 2023.

11.3.2. Nicole Selvaggio, Adjunct – English, effective December 15, 2023.

11.3.3. Daniel Salgado, Adjunct – PTA, effective December 15, 2023.

### 12. Adjournment