



## MORTON COLLEGE

### COMMUNITY COLLEGE DISTRICT NO. 527 COOK COUNTY, ILLINOIS Agenda for the Regular Board Meeting Wednesday, January 24, 2024

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 Wednesday, January 24, 2024, 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 of the Minutes of the Regular Board Meeting held on November 29, 2023, and December 19, 2023.

7.2. Approval and ratification of accounts payable and payroll for the month of December 2023, in the amount of \$2,596,002.00, and budget transfers in the amount of \$165,900.00.

7.3. Approval of the Monthly Budget Report for the fiscal year to date ending in December 2023.

7.4. Approval of the Treasurer's Report for December 2023.

7.5. Approval of the renewal of the Treasurer's Bond for FY24 for \$5,000,000.00, at the cost of \$4,834.00 from Alliant Insurance Services, Inc.

7.6. Approval of out-of-state travel to Dr. Keith McLaughlin to attend the ACCT National Legislative Summit in Washington, DC, and meetings with congressional offices, from February 4 – 7, 2024, at the approximate cost of \$1,532.00 and to attend the board meeting of the National Alliance of Community and Technical Colleges on February 27, 2024, in Augusta, GA.

7.7. Approval of the annual membership with KeithRN from January 3, 2024 – January 3, 2025, in the amount of \$2,010.00.

7.8. Approval of the ATI Comprehensive Review for our nursing students, in the amount of \$28,851.00.

7.9. Approval of the annual membership renewal with OADN, in the amount of \$595.00.

- 7.10. Approval of the institutional membership with the International Nursing Association of Clinical and Simulation Learning, in the amount of \$636.00.
- 7.11. Approval of the continuation of services by Michael Kautz Carpeting & Flooring, to install carpeting on campus, in the amount of \$45,000.00.
- 7.12. Approval of the Building Service of America, LLC., to continue to be a single source for cleaning supplies, in the amount of \$40,000.00.
- 7.13. Approval of the multi-year contract addition with Ellucian, in the amount of \$118,473.00.
- 7.14. Approval of the purchase of 40 new all-in-one computers from Konica Minolta for the upgrade of the Adult Ed classroom, in the amount of \$39,320.00.
- 7.15. Approval of a temporary 10% increase for Angelica Alvarado to assist with the responsibilities of Credential Analyst/Degree Auditor, effective January 18, 2024 to February 29, 2024.
- 7.16. Approval of the resolution adopting a master educational affiliation agreement between Morton College District 527 and Liberty Physical Therapy.
- 7.17. Approval of the resolution adopting a master educational affiliation agreement between Morton College District 527 and Northshore University Health System.
- 7.18. Approval of the resolution adopting a master educational affiliation agreement between Morton College District 527 and Northshore University Health System Program Memorandum.
- 7.19. Approval of New/Updated Job Descriptions
  - 7.19.1. Credential Analyst/Degree Auditor
  - 7.19.2. Accounts Payable Specialist
  - 7.19.3. Vice President of Academic Affairs
- 7.20. Approval of Position Changes
  - 7.20.1. Lissete Diaz, Accounts Payable Specialist, effective February 1, 2024.
  - 7.20.2. Sergio Rodriguez-Velarde, Full-Time Help Desk and technical Support Specialist, effective February 1, 2024.
  - 7.20.3. Cristal Hernandez Paniagua, One Stop Center Specialist (PT), effective January 8, 2024.
- 7.21. Approval of Full-Time Employment
  - 7.21.1. Rolando Flores, Evening Custodian, effective January 29, 2024.
  - 7.21.2. Francis Bertucca, Temporary Custodian, effective January 29, 2024.
  - 7.21.3. Jasmine Aguirre, Pre-Kindergarten Teacher, effective February 1, 2024.
  - 7.21.4. Francis McFarlane, Radio Operators/Dispatcher PM, effective January 29, 2024.
- 7.22. Approval of Retirement
  - 7.22.1. Candyce Scatchell, Writing Math Center Assistant, effective January 17, 2024.

## 8. New Business

- 8.1. Approval of the contract with Legat Architect for design work for biology lab renovations.
- 8.2. Approval of the lowest responsible bidder for the Biology Lab Phase 2 Renovations, to LoDestro Construction Company, in the amount of \$340,000.00.

## 9. Informational

### 9.1. Travel

- 9.1.1. Out-of-state travel for the Women's Softball team to Burlington, IA, from February 15 – 18, 2024, in the approximate cost of \$6,160.73.
- 9.1.2. Out-of-state travel for the Women's Softball team to Vicksburg, MS, from February 22 – 25, 2024, in the approximate cost of \$12,777.32.
- 9.1.3. Out-of-state travel for the Baseball team to Vincennes, IN, from February 23 – 25, 2024, in the approximate cost of \$3,896.00.
- 9.1.4. Out-of-state travel for the Women's Wrestling team to Des Moines, IA, from February 3 – 4, 2024, in the approximate cost of \$1,345.00.
- 9.1.5. Out-of-state travel for the Men's Wrestling team to Flint, MI, from February 16 – 18, 2024, in the approximate cost of \$1,740.00.
- 9.1.6. Out-of-state travel for Gabriela Mata to the NASPA Annual Conference in Seattle, WA, from March 8 – 12, 2024, at the approximate cost of \$3,000.00.
- 9.1.7. Out-of-state travel for Jennifer Iniquez to the ACCA Conference in Orlando, FL, from February 22 – 25, 2024, at the approximate cost of \$1,532.00.
- 9.1.8. Out-of-state travel for Irina Cline to the League for Innovations Conference in Anaheim, CA, from March 17 – 20, 2024, at the approximate cost of \$3,400.00.

### 9.2. Part-Time Employment

- 9.2.1. John Lopez, Campus Police Officer (PT), effective February 1, 2024.
- 9.2.2. Joel Luciano, Campus Police Officer (PT), effective January 29, 2024.
- 9.2.3. Josemanuel Patino, Service Aide – Panther Pantry, effective January 22, 2024.
- 9.2.4. Clarisa Gomez, Support Specialist II, Academic Dean's Office, \$18.50 per hr., effective January 25, 2024.
- 9.2.5. George Klut, Adjunct Biology, effective January 11, 2024.
- 9.2.6. Samantha Kubica, Adjunct Biology, effective January 11, 2024.
- 9.2.7. Kristina Mucha, Adjunct Humanities, effective January 11, 2024.
- 9.2.8. Lucia Mascorro, Adjunct Humanities, effective January 11, 2024.
- 9.2.9. Emmanuel Cameros, Student-Aide, Radio Station, \$14.00 per hr., effective January 19, 2024.

### 9.3. Resignations

- 9.3.1. Daiana Quiroga-Nevarez, Credential Analyst/Degree Auditor), effective December 29, 2023.
- 9.3.2. Isabel Cervantes, Executive Assistant Dean's Office, effective January 12, 2024.

10. 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.”

11. Adjournment