



## **6. President's Report**

6.1 Dr. McLaughlin introduced Thomas Hoffman, Chief of Campus Police. Mr. Hoffman gave an overview and assessment of the Police Department. Plans to catch up on training that has not been done. Lieutenant position was eliminated, savings of \$80,000 with benefits, he will also be promoting internally part time officers. Laid off dispatchers have been called back, with one already working since August.

Dr. McLaughlin added a few items to his report. Mireya Perez, Chief of Financial Officer/Treasurer provided an overview of the institution's finances for the month of August 2023, including the Operating Fund, Revenues and Expenditures, and Education Fund Expenditures.

Dr. McLaughlin acknowledge C. Micheal Rose, Associate Dean of Strategic Initiatives, ACTE, for the outstanding literacy program. Mr. Rose gave an overview of the program and the presence it has made in social and other media outlets.

Trustee Hernandez was thanked for his role in facilitating the lead with the capital development board funded project.

Joe Florio, Director of Campus Operations and Facilities, gave an update on the U-drive circle. The u-drive will be closed starting today until Sunday, when the pavement work is complete by Monday morning.

## **7. Consent Agenda**

Trustee Martinucci made a motion to approve the consent agenda, which includes agenda items 7.1 to 7.43.2, as listed below.

Trustee Montiel seconded the motion.

Ayes: Trustees, Cannata, Hernandez, Martinucci, and Montiel

Nays: None

Absent: Trustee, Collazo and Grazzini

Motion Carried

- 7.1. Approval and ratification of accounts payable and payroll for the month of August 2023, in the amount of \$2,920,942.00, and budget transfers in the amount of \$0.
- 7.2. Approval of the Monthly Budget Report for the fiscal year to date ending in August 2023.
- 7.3. Approval of the Treasurer's Report for August 2023.
- 7.4. Approval of the employment status of Tenure and Non-Tenure instructors for the academic year 2023-2024.
- 7.5. Approval of Adjunct Faculty Assignment/Employment Report for the Fall 2023 semester, in the amount of \$630,419.16.
- 7.6. Approval of the Faculty Overload Report for the Fall 2023 semester, in the amount of \$405,326.45.
- 7.7. Approval of the changes to Curriculum.
- 7.8. Approval of 2023-2024 NJCAA Membership Dues, in the amount of \$4,2000.00.
- 7.9. Approval of the ComEd Electricity delivery for Morton College District 527, in the amount of \$165,000.00.
- 7.10. Approval of the NiCor Gas delivery for Morton College District 527, in the amount of \$45,000.00.

- 7.11. Approval of the West Central Municipal Conference FY2023-2024 Association Membership, in the amount of \$1,950.00.
- 7.12. Approval of the League for Innovation Alliance Member Level 2 membership, in the amount of \$855.00.
- 7.13. Approval of the Art Institute of Chicago, in the amount of \$5,000.00.
- 7.14. Approval of the NJCAA Men's Region IV Membership Dues and Sport Fees, in the amount of \$3,550.00.
- 7.15. Approval of the NJCAA Women's Region IV Membership Dues and Sport Fees, in the amount of \$3,200.00.
- 7.16. Approval of the continuation services between Morton College District 527 and 5 Start Interpreting, FY24, in the amount of \$50,000.00.
- 7.17. Approval of the Independent Contract Agreement with Austin Mitchell as Athletic Complex/Maintenance Services Field Manager, \$30,000.00, effective September 1, 2023 – June 30, 2024.
- 7.18. Approval continuation of agreement with 3OE Higher Education Solutions for support of implementation of Year 5 Title III MC-Success STEM Grant and general marketing support, effective October 1, 2023, to June 30, 2024, in the amount of \$45,000 (85% funded through Title III grant Year 5)
- 7.19. Approval of out-of-state travel for Andrew Pulaski to Seattle, Washington, from October 3 – 6, 2023, at the approximate cost of \$2,311.94.
- 7.20. Approval of out-of-state travel for the Women's Basketball team to Phoenix, Arizona, from November 9 – 13, 2023, at the approximate cost of \$10,000.00
- 7.21. Approval of out-of-state travel for the Women's Softball team to Canton, Michigan, from October 7-8, 2023, at the approximate cost of \$2,150.00.
- 7.22. Approval of out-of-state travel of the Speech & Debate Team to St. Louis, Missouri, December 1-3, 2023, in the approximate cost of \$2,000.00.
- 7.23. Approval of out-of-state travel for Gina Torres to Milwaukee, Wisconsin, November 8 – 10, 2023, in the approximate cost of \$903.12.
- 7.24. Approval of out-of-state travel for Beth Gilmartin to Philadelphia, Pennsylvania, October 13 – 15, 2023, in the approximate cost of \$1,758.05.
- 7.25. Approval of out-of-state travel for Cara Bonick to Philadelphia, Pennsylvania, October 13 – 15, 2023, in the approximate cost of \$2,015.91.
- 7.26. Approval of out-of-state travel for Ashley Finke to Philadelphia, Pennsylvania, October 13 – 15, 2023, in the approximate cost of \$1,987.87.
- 7.27. Approval of out-of-state travel for Thomas Hoffman to San Diego, California, October 14 – 17, 2023, to attend the International Association of Chiefs of Police Training and Conference, in the approximate cost of \$3,761.05.
- 7.28. Approval of off-campus attendance of 10 students and 1 employee to HACU Conference 2023, Chicago, IL, October 28 – 30, 2023, in the approximate cost of \$6,924.00.
- 7.29. Approval of out-of-state travel for Michelle Herrera to Orlando, Florida for NACADA Annual Conference, October 3 – 7, 2023, in the approximate cost of \$1709.40.

- 7.30. Approval of out-of-state travel for Dr. Keith McLaughlin to Atlanta, Georgia for a meeting of the Executive Board of the National Alliance of Community and Technical Colleges, October 10-11, 2023, in the approximate cost of \$1,100.00.
- 7.31. Approval of the affiliation agreement between Morton College District 527 and Walgreens for the Health Science Department, for Tuesday, September 26, 2023.
- 7.32. Approval of the renewal affiliation agreement between Morton College District 527 and Veterans Affairs, Hines, Illinois.
- 7.33. Approval of the renewal affiliation agreement between Morton College District 527 and AHVA Care of Stickney.
- 7.34. Approval of the donation to the Automotive Technology Program of a 2007 GMC Envoy Vehicle from Vaulpell Auto Repair.
- 7.35. Approval of the donation to the Automotive Technology Program of a 2009 Honda Fit Vehicle from Schmit Family.
- 7.36. Approval of the partnership between Morton College District 527 and The National Alliance on Mental Health (NAMI).
- 7.37. Approval of Facility Use Permits
- 7.37.1. Girl Scouts of Greater America & NW Indiana hold meetings at Morton College District 527, September 23 & October 21, 2023, at no cost.
- 7.37.2. 2<sup>nd</sup> Annual Dyanla “Dede” Rainey Foundation basketball benefit tournament, October 28, 2023.
- 7.37.3. Illinois Transplant Fund to use the College for quarterly meetings 11/14/2023, 2/13/2024, 5/14/2024, 8/13/2024, and 11/12/2024, at no cost.
- 7.38. Approval of the updated Board Policy 8.3 Reimbursement for Travel Expenses, as submitted.
- 7.39. Approval for Morton College to recall displaced dispatchers laid off by the college on May 23, 2023. One full-time (am).
- 7.40. Approval of Position Changes
- 7.40.1. Michael Wolff, Campus Police Deputy Chief (PT), \$40 per hr., effective October 2, 2023.
- 7.40.2. Oscar Clay, Campus Corporal (PT), \$29 per hr., effective October 2, 2023.
- 7.40.3. Alberto Sanchez, Campus Police Sergeant, \$64,000 annually, effective October 2, 2023.
- 7.40.4. Julian Rodriguez, Maintenance Mechanic, effective October 2, 2023.
- 7.40.5. Samuel Gamino, Recruitment & Retention Specialist, \$59,000 annually, effective October 1, 2023.
- 7.40.6. Teresa Alderman, Compliance & Eligibility Coordinator, \$55,000 annually, effective July 1, 2023.
- 7.40.7. Alexa Herrera, Administrative Assistant (Temporary), \$18.79 per hr., effective October 1, 2023.
- 7.41. Approval of Part-Time Employment
- 7.41.1. Diego Roa, Student Ambassador, \$13 per hr., August 28, 2023.
- 7.41.2. Alfredo Martinez, Student Aide – Multimedia Department, \$13 per hr., September 5,

2023.

- 7.41.3. Casey M. Nussbaum, Student Aide – Theater Tech, \$13 per hr., September 5, 2023.
- 7.41.4. Ava Carter, Student Aide – Dean’s Office, \$13 per hr., September 6, 2023.
- 7.41.5. Jasmin Padron, Student Aide – Office of Admissions & Records, \$13 per hr., September 6, 2023.
- 7.41.6. Sarah Hernandez, Student Aide – Office of Admissions & Records, \$13 per hr., September 6, 2023.
- 7.41.7. Nariah Clay, Student Aide – Athletics, \$13 per hr., September 8, 2023.
- 7.41.8. Lesley Saucedo, Student Aide – Business Office, \$13 per hr., September 11, 2023.
- 7.41.9. Sophia Rimmel, Student Aide – Athletics, \$13 per hr., September 11, 2023.
- 7.41.10. Tania Ramirez, Student Aide – Career Services, \$13 per hr., September 13, 2023.
- 7.41.11. Samantha Rojas, Student Aide – Note Taker, \$13 per hr., September 13, 2023.
- 7.41.12. Javier Mandujano, Peer Tutor, \$13 per hr., September 15, 2023.
- 7.41.13. Alexi Daniel-Zavala, Peer Tutor, \$13 per hr., September 15, 2023.
- 7.41.14. Ellen Hardy, Community Education Adjunct, effective September 28, 2023.
- 7.41.15. Tracy Navarro, Humanities Adjunct, effective September 6, 2023.
- 7.41.16. Jaime Sandoval, CIS Adjunct, effective September 5, 2023.
- 7.41.17. Maxi Armas, Humanities Adjunct, effective August 28, 2023.
- 7.41.18. Ilyse Pitts, Fitness Center Specialist, effective October 1, 2023.

7.42. Approval of Resignations

- 7.42.1. Julie Steinhaus, Full-Time Tutor, effective September 12, 2023.
- 7.42.2. Thomas Herena, Part-Time Tutor, effective September 12, 2023.
- 7.42.3. Katherine Skurski, Nursing Faculty, effective October 15, 2023.
- 7.42.4. Leslie Graham, Pre-K Teacher, effective October 6, 2023.

7.43. Approval of Termination

- 7.43.1. Landon Barber, Sociology Adjunct, effective July 17, 2023.
- 7.43.2 Collette Tracy, Business Adjunct, effective September 15, 2023.

Trustee Cannata questioned item 7.8, Jason Nichols, Athletic Director, confirmed the total amount was \$42,000. There was a typo on the agenda for item 7.8, the comma was placed before the 2 and not after.

**8. Closed Session**

Approval to adjourn to Closed Session pursuant to 5ILCS 120 Section (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.”

Trustee Martinucci motioned to go into Closed Session.  
Trustee Montiel seconded the motion.

