



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527 COOK COUNTY, ILLINOIS

Agenda for the Regular Board Meeting Wednesday, February 28, 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, February 28, 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

6.1. Finance Review

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 January 24, 2024.

7.2. Approval and ratification of accounts payable and payroll for the month of January 2024, in the amount of \$2,472,733.00, and budget transfers in the amount of \$32,881.00.

7.3. Approval of the Monthly Budget Report for the fiscal year to date ending in January 2024.

7.4. Approval of the Treasurer's Report for January 2024.

7.5. Approval of the curriculum changes as submitted.

7.6. Approval of the Comprehensive Annual Financial Report for FY23, and the accompanying communication prepared by Forvis, LLP Auditors.

7.7. Approval of the Adjunct Faculty Assignment/Employment Report for the 2024 spring semester, in the amount of \$630,950.54.

7.8. Approval of the Overload Employment Report for the 2024 spring semester, in the amount of \$410,149.81, pending additional class cancelations and/or additions.

- 7.9. Approval of the increase to \$75,000.00 purchase funds for licenses and equipment from Paragonmicro for the remainder of the fiscal year 2024 as submitted.
- 7.10. Approval of the increase to \$75,000.00 purchase funds for licenses and equipment from NobleTec for the remainder of the fiscal year 2024 as submitted.
- 7.11. Approval of the membership with National League for Nursing, in the amount of \$1,545.00.
- 7.12. Approval of the Com-Ed Electricity delivery for Morton College District 527, in the amount of \$100,000.00.
- 7.13. Approval of the commencement and diploma reorder fee's structure, effective June 10th, 2024, to increase in the amount of \$1.30.
- 7.14. Approval of the Max Sports/McCook Athletic & Exposition Center rental facility for the athletic teams from November 2023 to April 2024, in the amount to not exceed \$45,000.00.
- 7.15. Approval of the agreement between Morton College and KEES, as a search firm, for the recruitment and selection of the VP of Academic Affairs vacancy, not to exceed \$60,800.00.
- 7.16. Approval of changes to the policy for release of transcripts or diplomas with student debt, effective March 1, 2024.
- 7.17. Approval of the partnership agreement between Morton College and District 99 for offering Act up Theatre Camp.
- 7.18. Approval of the partnership agreement between Morton College and District 99 for offering STEAMers Camp.
- 7.19. Approval of the resolution adopting a clinical affiliation agreement between Morton College District 527 and Lurie Children's Hospital for paramedic students.
- 7.20. Approval of the resolution adopting a clinical affiliation agreement between Morton College District 527 and Alexian Brothers Health System.
- 7.21. Approval of the resolution adopting a master educational affiliation agreement between Morton College District 527 and Alexian Brothers Health System Program Addendum.
- 7.22. Approval of the resolution adopting a master educational affiliation agreement between Morton College District 527 and Romano Orthopedic Center.
- 7.23. Approval of the resolution adopting a master educational affiliation agreement between Morton College District 527 and Northshore University Health System.
- 7.24. Approval of the resolution adopting a master educational affiliation agreement between Morton College District 527 and Northshore University Health System Memorandum.
- 7.25. Approval of employment status of seven non-tenure instructors for the Academic Year 2024-2025.
- 7.26. Approval of the Ford Motor Company/Ziegler Ford of North Riverside Vehicle Donation Agreement.
- 7.27. Approval of Facility Use Permits
 - 7.27.1. IHSA Girls Basketball Super Sectional Game (2A) be held on February 26, 2024.
 - 7.27.2. Berwyn Development Corporation to use a classroom for a Sanitation Manager Certification Class on March 15, 2024.

- 7.27.3. South Berwyn District 100 Berwyn Band Festival on March 23, 2024.
- 7.27.4. Chi-Town Classic Car Club to use the main parking lot for (4) Car shows in 5/4/2024, 6/28/2024, 7/26/2024, and 8/10/2024.
- 7.27.5. LDE Soccer Pony's Group to use the soccer fields for practices and games through July 2024.
- 7.27.6. 3rd Annual Dyanla "Dede" Rainey Foundation basketball benefit tournament, October 2024, Pending Certificate of Insurance.
- 7.28. Approval of Position/Title Changes
 - 7.28.1. Angelica Alvarado, Promotion to Credential Analyst/Degree Auditor, effective March 1, 2024.
 - 7.28.2. Michael Wolff, Promotion to Chief of Police, effective March 1, 2024.
 - 7.28.3. Amy Kinney, Promotion to Senior Administrative Assistant for the Dean's Office, \$60,000.00, effective March 5, 2024.
- 7.29. Approval of Full-Time Employment
 - 7.29.1. Christopher Dominguez, Cashier/Accounts Receivable Specialist, effective March 5, 2024.
 - 7.29.2. Julian Escontrias Muñoz, One Stop Center Specialist, effective March 5, 2024.
 - 7.29.3. Debolina Bhaumik, Data and Research Analyst, \$65,000.00, effective March 6, 2024.
- 7.30. Approval of Retirement
 - 7.30.1. Maura Abrahamson, Faculty – Social Science, effective August 15, 2024.
 - 7.30.2. Audrey Styer, Faculty – CIS/CPS, effective August 15, 2024.
- 8. First reading of the Travel Expenses Reimbursement Board Policy 8.3
- 9. Informational
 - 9.1. Travel
 - 9.1.1. Out-of-state travel for Michael Rose to the NACTC Board Meeting in Augusta, GA from February 27 – 28, 2024, at the approximate cost of \$2,000.00.
 - 9.1.2. Out-of-state travel for the Men's and Women's Wrestling team to Council Bluffs, IA, from February 28 – March 3, 2024, in the approximate cost of \$7,790.00.
 - 9.1.3. Out-of-state travel for Prairie Markussen to the Conference on College Composition & Communication in Spokane, WA, from March 3 – 6, 2024, at the approximate cost of \$1,607.00.
 - 9.1.4. Out-of-state travel for the Men's Baseball team to Moberly, MO, from March 7 – March 9, 2024, in the approximate cost of \$9,801.84.
 - 9.1.5. Out-of-state travel for the Women's Softball team to Evansville, IN, from March 9 – March 12, 2024, in the approximate cost of \$6,900.00.
 - 9.1.6. Out-of-state travel for Irene Mulvey to the 2024 CNA Instructor Conference in Springfield, IL, from April 25 – 26, 2024, at the approximate cost of \$623.85.
 - 9.1.7. Out-of-state travel for Lauren Caruso to the Chair Academy in Champaign, IL, from June 17 – 21, 2024, at the approximate cost of \$3,300.00.

9.2. Part-Time Employment

- 9.2.1. Eric Costa, Student Aide – Fitness Center, \$14.00 per hr., effective February 1, 2024.
- 9.2.2. Sarahy Guzman, Student Aide – Fitness Center, \$14.00 per hr., effective February 1, 2024.
- 9.2.3. Ivette Rodriguez, Student Aide – Art Department, \$14.00 per hr., effective February 1, 2024.
- 9.2.4. Brandon P. Bonin, Student Aide – Fitness Center, \$14.00 per hr., effective February 11, 2024.
- 9.2.5. Elizabeth Southard, Peer-Tutor, \$14.00 per hr., effective February 14, 2024.
- 9.2.6. Alejandra Lopez, Peer Tutor, \$14.00 per hr., effective February 20, 2024.
- 9.2.7. Frank Perez, Peer Tutor, \$14.00 per hr., effective February 20, 2024.
- 9.2.8. Erin Hoffman, Tutor, Writing, \$21.00 per hr., effective March 5, 2024.
- 9.2.9. Shane Robinson, Tutor, Writing, \$21.00 per hr., effective March 5, 2024.
- 9.2.10. Brian Dang, STEAMer Camp Counselor, \$18.00 per contract hr., effective June 24, 2024.
- 9.2.11. Alicia Garrett, STEAMer Camp Counselor, \$18.00 per contract hr., effective June 24, 2024.
- 9.2.12. Alyssa Marmolejo, STEAMer Camp Counselor, \$18.00 per contract hr., effective June 24, 2024.
- 9.2.13. Milton Ortiz, STEAMer Camp Counselor, \$18.00 per contract hr., effective June 24, 2024.
- 9.2.14. Gene Jundt, STEAMer Camp Instructor, \$50.00 per contract hr., effective June 24, 2024.
- 9.2.15. Daniel Reyes, STEAMer Camp Instructor, \$50.00 per contract hr., effective June 24, 2024.
- 9.2.16. Sheila Sanchez, STEAMer Camp Instructor, \$50.00 per contract hr., effective June 24, 2024.

9.3. Resignations

- 9.3.1. Aaron Patawaran, Student Success Coach, effective February 6, 2024.
- 9.3.2. Kristen Shimko, Student Success Coach, effective February 12, 2024.

10. Approval Termination of Employment

- 10.1. Employee A
- 10.2. Employee B
- 10.3. Employee C
- 10.4. Employee D

11. Closed Session

12. Adjournment