



MORTON COLLEGE  
COMMUNITY COLLEGE DISTRICT NO.527  
Minutes for the Regular Board Meeting  
Wednesday, November 29, 2023

**Approved**

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**1. Call to Order**

The Regular Board meeting was called to order by Board Chair, Leonard Cannata at 11:05 AM on Wednesday, November 29, 2023, at the Jedlicka Performing Arts Center, located at 3801 S. Central Ave, Cicero, IL 60804.

**2. Pledge of Allegiance**

Attendees recited the Pledge of Allegiance.

**3. Swearing in Student Member, Alejandro D. Joleanis**

Student Member, Alejandro D. Joleanis was sworn in by Michael Del Galdo, Attorney.

**4. Roll Call**

**Present:**

Leonard Cannata, Trustee  
Charles Hernandez, Trustee  
Anthony Martinucci, Trustee  
Oscar Montiel, Trustee  
Frances F. Reitz, Trustee  
Jose Collazo, Trustee  
Susan Grazzini, Trustee (attended virtually)

**Absent:**

None

**Also Present:**

Dr. Keith D. McLaughlin, President  
Michael Del Galdo, Attorney, Del Galdo Law Group, LLC

**5. Citizen Comments**

None

**6. Reports**

6.1 ICCTA-ACCT - None

## **7. President's Report**

Trustee Hernandez thanked the college for attending the HACU Conference.

Dr. McLaughlin highlighted the nursing program for their performance on the NCLEX exam and introduced Dean Laurie Cashman for an update.

Laurie Cashman, Dean of Adult, Career, and Technical Education was honored and excited to announce based on the last graduating class of this past May, 89.6% first-time takers passed the NCLEX and 100% of students passed the NCLEX for LPN. Dean Cashman introduced Full-time faculty member, Toula Kelikian, to present how this improvement was made. Toula Kelikian gave some background information and a thorough explanation of improved clinical enhancement. Trustee Reitz and Hernandez congratulated them on their success.

Dr. McLaughlin concluded his report by welcoming the new student of the trustee and is looking forward to working with him and hearing from him as a representative voice of our students. Dr. McLaughlin held a student forum several weeks ago and received great feedback from our students that we will be able to follow through and improve the environment here for our students.

## **8. Consent Agenda**

Trustee Martinucci made a motion to approve the consent agenda, which includes agenda items 8.1 to 8.32.5, as listed below.

Trustee Reitz seconded the motion.

Ayes: Trustees, Cannata, Hernandez, Martinucci, Montiel, Reitz, Collazo, and Grazzini

Nays: None

Motion Carried

- 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 \$75,000.00.
- 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
  - 8.29.1 Help Desk & Technical Support Specialist – Digital Media (PT)
  - 8.29.2 Office Support Specialist
  - 8.29.3 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. Thoams W. Sherry, Campus Police FT, effective November 27, 2023.

**9. First reading of the Bidding Board Policy 5.3.1**

Trustee Martinucci made a motion to approve the First Reading of the Bidding Board Policy 5.3.1.  
Trustee Reitz seconded the motion.  
Ayes: Trustees, Cannata, Hernandez, Martinucci, Montiel, Reitz, Collazo, and Grazzini  
Nays: None  
Motion Carried

**10. Approval of the estimated Tax Levy**

Trustee Martinucci made a motion to approve the estimated Tax Levy.  
Trustee Collazo seconded the motion.  
Ayes: Trustees, Cannata, Hernandez, Martinucci, Montiel, Reitz, Collazo, and Grazzini  
Nays: None  
Motion Carried

**11. Closed Session**

Chair Cannata discussed with the council that the closed session was no longer required.

**12. Approval of Position Changes**

Trustee Martinucci made a motion to approve the position change of Officer Michael Wolff to serve as Interim Chief of Campus Police.  
Trustee Hernandez seconded the motion.  
Ayes: Trustees, Cannata, Hernandez, Martinucci, Montiel, Reitz, Collazo, and Grazzini  
Nays: None  
Motion Carried

**13. Approval of Termination Employment**

Trustee Martinucci made a motion to approve the employment termination of Officer Hector Jaimes.  
Trustee Reitz seconded the motion.  
Ayes: Trustees, Cannata, Hernandez, Martinucci, Montiel, Reitz, Collazo, and Grazzini  
Nays: None  
Motion Carried

Dr. McLaughlin mentions as we move through a transition in the Police Department we're taking this opportunity to leverage the expertise and experience of the existing personnel in the department to ensure all specialized roles and functions are adequately covered and at no additional cost to the college's budget.

**14. Adjournment**

Trustee Martinucci made a motion to adjourn the Regular Board Meeting at 11:29 AM.

Trustee Collazo seconded the motion.

Ayes: Trustees, Cannata, Hernandez, Martinucci, Montiel, Reitz, Collazo, and Grazzini

Nays: None

Motion Carried

/s/ Anthony Martinucci  
Vice Chair



/s/ Jose Collazo  
Secretary

