



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527 COOK
COUNTY, ILLINOIS

Minutes for the Regular Meeting
Wednesday, June 28, 2023

Approved

1. Call to Order

The Regular Meeting of the Board of Trustees of Morton College was held on Wednesday, June 28, 2023, beginning at 11:00 a.m., at Morton College Jedlicka Performing Arts Center, 3801 S. Central Avenue, Cicero, IL 60804.

2. Pledge of Allegiance

Attendees recited the Pledge of Allegiance

3. Roll Call

Present:

Leonard Cannata, Trustee
Jose Collazo, Trustee
Susan Grazzini, Trustee
Charles Hernandez, Trustee
Anthony Martinucci, Trustee
Oscar Montiel, Trustee

Absent:

None

Also Present:

Dr. Keith D. McLaughlin, Interim President
Edward Wong, Attorney, Del Galdo Law Group, LLC

4. Citizen Comments

None

5. Reports

5.1. ICCTA

6. Financial Report and Overview of the FY24 Budget

7. Approval of the public display of the tentative annual budget Fiscal Year 2024 and the accompanying public notice, as required by Chapter 110, Act 805, Section 3-20 of the Illinois Compiled Statutes.

8. Consent Agenda

Trustee Reitz asked to table item 8.1 Approval of the Minutes of the Regular Board Meeting held on May 24, 2023. She did not see the minutes in the board materials.

Trustee Martinucci made a motion to establish the Consent Agenda, which includes agenda items 8.1 to 8.28.1, as listed below, with the exception of item 8.1.

Trustee Montiel seconded the motion.

Ayes: Turstees, Cannata, Collazo, Grazzini, Hernandez, Martinucci, Montiel and Reitz.

Motion Carried.

- 8.1. Approval of the Minutes of the Regular Board Meeting held on May 24, 2023.
- 8.2. Approval and Ratification of Accounts Payable and Payroll in the amount of May 2023, in the amount of \$3,484,457.00, and a budget transfer in the amount of \$709,695.
- 8.3. Approval of the Monthly Budget Report for the fiscal year to date ending in May 2023.
- 8.4. Approval of Dr. Keith McLaughlin, Provost and Executive Vice President, to participate in a leadership certificate program at the Harvard Graduate School of Education Institute for Educational Management, July 13 – July 20, 2023 (Thursday to Thursday) at Harvard, Cambridge, Massachusetts.
- 8.5. Approval of the Treasurer's Report for May 2023.
- 8.6. Approval of the renewal of the clinical affiliation agreement with West Suburban Hospital.
- 8.7. Approval of the renewal of the clinical affiliation agreement with Loretto Hospital.
- 8.8. Approval of the memorandum of understanding between Morton College District 527 and Ebenezer Christian Reformed Church.
- 8.9. Approval of the affiliation agreement between Morton College District 527 and Alpha Rehab Centers SC.
- 8.10. Approval of the affiliation agreement between Morton College District 527 and the Association of College and University Educators, ACUE.
- 8.11. Approval of the agreement between Morton College District 527 and the ASB/Game One Sports, effective July 1, 2022, to June 30, 2026.
- 8.12. Approval of the membership with The Berwyn Development Corporation, in the amount of \$2,200.00.
- 8.13. Approval of the FY24 membership with the Illinois Community College Trustees (ICCTA) in the amount of \$5,269.00
- 8.14. Approval of the membership with the National Alliance of Community & Technical Colleges, NACTC, in the amount of \$2,000.00.
- 8.15. Approval of the institutional membership with The Consortium of Academic and Research Libraries in Illinois CARLI, for library collection assessment, FY24, in the amount of \$11,016.00
- 8.16. Approval of the institutional membership with The Consortium of Academic and Research Libraries in Illinois CARLI, FY24, in the amount of \$2,155.00.
- 8.17. Approval of the annual membership and five certification exams with The National Association of Student Financial Aid Administrators NASFAA, in the amount of \$3,222.00.
- 8.18. Approval of the continued extended services support agreement with Ellucian Company L.P, for the enterprise resource planning system, for FY24, in the amount of \$338,218.00.
- 8.19. Approval of the purchase of online database membership from The Consortium of Academic and Research Libraries in Illinois CARLI, FY24, in the amount of \$89,039.00.
- 8.20. Approval of the Briggs Paving proposal for seal coat and fill cracks for the parking lot in the amount of \$24,980.00.
- 8.21. Approval of the union agreement between Morton College and the Metropolitan Alliance of Police Chapter #654, effective July 1, 2021 – June 20, 2026.
- 8.22. Approval of the out-of-state travel of the Men's Soccer Team to Orlando, Florida, from August 14, 2023, to August 20, 2023, at the approximate cost of \$25,000.00.
- 8.23. Approval of the lane change, new salary per the Collective Bargaining Agreement (CBA), for Bryant Manning, for the English Department, effective August 17, 2023.
- 8.24. Approval of facility use by Cicero School District #99, JPAC Theater, Wednesday, July 26, 2023, from 08:00 AM to 3:00 PM.

8.25. Approval for Morton College to recall displaced dispatchers laid off by the college on May 23, 2023. One full-time (pm) and two part-time (weekend).

8.26. Approval of Full-Time Employment

8.26.1. Ashely Finke, Faculty PTA, effective July 3, 2023.

8.26.2. Lisette Diaz, Cashier/Accounts Receivable, effective July 3, 2023.

8.27. Approval of Part-Time Employment

8.26.1 Esther Gonzalez, Peer Tutor, \$13.00 per hr, effective June 13, 2023

8.26.2 Kylah Cakes, Student Aide – Fitness Center, \$13.00 per hr, effective June 15, 2023.

8.26.3 Yadiel Neris Contreras, Student Aide – Fitness Center, \$13.00 per hr, effective June 26, 2023.

8.26.4 Miguel Cantu, Student Aide - Fitness Center, \$13.00 per hr, effective June 21, 2023.

8.26.5 Elijah Bermudez, Student Aide – Student Activities, \$13.00 per hr, effective June 22, 2023.

8.26.6 Ana Chapp, Student Aide – Student Activities, \$13.00 per hr, effective June 26, 2023.

8.26.7 Maya Contreras, Student Aide – Student Activities, \$13.00 per hr, effective June 26, 2023.

8.26.8 John McCormack, Adjunct Faculty English, effective August 17, 2023.

8.26.9 Erin Hoffman, Adjunct Faculty English, effective August 17, 2023.

8.27 Approval of Resignations

8.27.1 Rodolfo Flores, Lieutenant, effective June 30, 2023.

8.27.2 Abigail Martinez, Service Aide – Adult Ed and CTE, effective June 29, 2023.

8.27.3 Alexis Murillo, Administrative Assistant – Duplications, effective June 15, 2023.

8.28 Approval of Terminations

8.28.1 Ana Valdez, Executive Administrative Assistant – Provost and Board Clerk

9. Adjournment

Trustee Martinucci motioned to adjourn the Regular Board Meeting at 11:20 AM.

Trustee Montiel seconded the motion.

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

/s/ Leonard Cannata,
Board Chair

/s/ Anthony Martinucci
Vice Chair