



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527 COOK COUNTY, ILLINOIS Agenda for the Regular Board Meeting Wednesday, March 27, 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, March 27, 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 correction to the January 24, 2024, minutes. Minutes should state, "The Regular Board Meeting was called to order by Vice Chair, Anthony Martinucci at 10:05 AM on Wednesday, January 24, 2024, at the Jedlicka Performing Arts Center, located at 3801 S. Central Ave, Cicero, IL 60804.

7.2. Approval of the Minutes of the Regular Board meeting held on June 28, 2023, and Minutes of the Regular Board meeting held on February 28, 2024.

7.3. Approval and ratification of accounts payable and payroll for the month of February 2024, in the amount of \$3,996,427.00, and budget transfers in the amount of \$192,500.00.

7.4. Approval of the Monthly Budget Report for the fiscal year to date ending in February 2024.

7.5. Approval of the Treasurer's Report for February 2024.

7.6. Approval of out-of-state travel to Dr. Keith McLaughlin, College President, to attend the NJCAA DII National Woman's Basketball Championship in Joplin, MO from March 17 – 20, 2024, at the approximate cost of \$2,040.67.

7.7. Approval of out-of-state travel to Dr. Keith McLaughlin, College President, to attend the American Association of Community Colleges (AACC) 2024 Conference in Louisville, KY, from April 5 – 9, 2024, at the approximate cost of \$2,738.86.

- 7.8. Approval of Webstaurant Plus annual membership, in the amount of \$1,188.00.
 - 7.9. Approval of the continued extended services support agreement with Konica for the services of the college copiers/printers, in the amount of \$2,392.65/month, 60-month TELP lease.
 - 7.10. Approval of the continued membership with the Association of Governing Board of Universities and Colleges, effective April 1, 2024 -March 31, 2025, in the amount of \$2,940.00.
 - 7.11. Approval of the amended agreement with Cornerstone Government Affairs, Inc. for April 1, 2024, through March 31, 2025, in the amount of \$14,000.00/month.
 - 7.12. Approval of the Independent Contract Agreement with Jesse Galeana as Athletic Trainer, effective July 1, 2023 – June 30, 2024, amount to not exceed \$66,000.00.
 - 7.13. Approval of LoDestro Construction to furnish and install markerboards in (9) classrooms, in the amount of \$31,784.00.
 - 7.14. Approval of the independent consultant agreement for physical therapist assistant (PTA) and nursing programs for FY24 with Bohm Consulting LLC, in the amount not to exceed \$35,000.00.
 - 7.15. Approval of the Freepoint Energy electric energy service for Morton College District 527, in the amount of \$100,000.00.
 - 7.16. Approval of the Settlement Agreement with Demonica Kemper Architects, in the amount of \$600,000.00, with a budget transfer to be made for payment.
 - 7.17. Approval of the lane change, new salary per the Collective Bargaining Agreement (CBA) for Lisa Mathelier, Adult ed, FT Faculty, effective January 16, 2024.
 - 7.18. Approval of a temporary 10% increase for Christopher Wido as Interim Athletics Manager to assist with the responsibilities of the Athletics Department, effective February 9, 2024 – July 31, 2024.
 - 7.19. Approval of the course fee changes effective Fall 2024 term, as submitted.
 - 7.20. Approval of the renewed resolution approving and adopting a clinical affiliation agreement between Morton College District 527 and Sinai Health Systems for nursing student clinicals.
 - 7.21. Approval of the renewed resolution approving and adopting a master educational affiliation agreement between Morton College District 527 and Northwestern Memorial Healthcare.
 - 7.22. Approval of the paralegal internship agreement and intern addendum with the Law Office of Robert A. Cheely and Associates.
 - 7.23. Approval of Facility Use Permits
 - 7.23.1. Lyons Elementary School District 103, to hold Edison School 5th Grade Promotion Ceremony on May 20, 2024.
 - 7.24. Approval of New/Updated Job Descriptions
 - 7.24.1. Athletic Director - Revised
 - 7.24.2. Campus Police Officer – Revised
 - 7.25. Approval of Position/Title Changes
 - 7.25.1. Jamie Annen, Status Change from PT to FT, Campus Police Officer, effective April 1, 2024.
 - 7.25.2. Roger Shane Robinson, Status Change from PT to FT, Tutor, Writing, \$49,000.00, effective April 1, 2024.
8. First reading of the Institutional Membership in External Organizations Policy 2.9.

9. Approval of the updated Travel Expenses Reimbursement Board Policy 8.3, as submitted.

10. Informational

10.1. Travel

10.1.1. Out-of-state travel for Shannon Martino to set up a location for a new archeological project and write a joint grant with Smithsonian in Armenia from June 13 – 23, 2024, at the approximate amount of \$2,058.00.

10.2. Part-Time Employment

10.2.1. Jordan Chua, Adjunct, ESL, effective March 25, 2024.

10.2.2. Anne-Shophie Roveloux, Adjunct, ESL – Digital Literacy, effective March 25, 2024.

10.2.3. Priya D'Souza, Adjunct, ESL, effective March 25, 2024.

10.2.4. Giovanna Gutierrez, STEAMer Camp Counselor, \$18.00 per contract hr., effective June 24, 2024.

10.2.5. Patrycja Jarzabek, STEAMer Camp Counselor, \$18.00 per contract hr., effective June 24, 2024.

10.2.6. Marisela Gradilla, STEAMer Camp Instructor, \$50.00 per contract hr., effective June 24, 2024.

10.2.7. Cara Huff, STEAMer Camp Instructor, \$50.00 per contract hr., effective June 24, 2024.

10.2.8. Cheryl Huff, STEAMer Camp Instructor, \$50.00 per contract hr., effective June 24, 2024

11. Closed Session

Approval to adjourn to Closed Session meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (Consideration of the matter held in closed meeting/executive pursuant to 5 ILCS 120/2(c)(1)).

12. Approval Termination of Employment

12.1. Employee A

13. Adjournment