



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO.527
Minutes for the Regular Board Meeting
Wednesday, January 24, 2024

Approved

1. **Call to Order**

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.

2. **Pledge of Allegiance**

Attendees recited the Pledge of Allegiance.

3. **Roll Call**

Present:

Anthony Martinucci, Trustee
Frances F. Reitz, Trustee
Susan Grazzini, Trustee
Oscar Montiel, Trustee
Jose Collazo, Trustee

Absent:

Leonard Cannata, Trustee
Charles Hernandez, Trustee

Also Present:

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

4. **Citizen Comments**

None

5. **Reports**

5.1 ICCTA-ACCT – None

5.2 Student Trustee – Alejandro Joleanis Velasquez

Student Trustee Alejandro Joleanis Velasquez gave his monthly report on student activities around campus.

6. President's Report

Dr. McLaughlin highlighted that September 15th will kick off our year-long 100th year celebration. We will have events throughout 2024–2025, culminating with a very special graduation ceremony in May 2025.

Dr. McLaughlin appreciates the board's support and the opportunity to attend the ACCT Legislative Summit in Washington, D.C. In addition to the conference, our government affairs firm, Cornerstone, has put together an itinerary for him to participate in visits to the Congressional offices. Dr. McLaughlin will be meeting with Senator Duckworth and Senator Durbin.

Dr. McLaughlin introduced Jennifer Iniquez and Sandra Salas.

Jennifer and Sandra presented a mental health survey that was recently completed by students to evaluate how well they are doing in terms of providing counseling services. Out of 32 surveys, they received 27 A's and 5 B's. Sandra shared all the calendar events they provide throughout the year. Trustee Reitz thanked them and emphasized their great work and how important their services are. Dr. McLaughlin also commented on how vital and essential their work is.

7. Consent Agenda

Trustee Grazzini made a motion to approve the consent agenda, which includes agenda items 7.1 to 7.22.1, as listed below. Trustee

Reitz seconded the motion.

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

Nays: None

Absent: Trustees, Cannata and Hernandez

Motion Carried

- 7.1. Approval of the Minutes of the Regular Board Meeting held on November 29, 2023, and December 19, 2023.
- 7.2. Approval and ratification of accounts payable and payroll for the month of December 2023, in the amount of \$2,596,002.00, and budget transfers in the amount of \$165,900.00.
- 7.3. Approval of the Monthly Budget Report for the fiscal year to date ending in December 2023.
- 7.4. Approval of the Treasurer's Report for December 2023.
- 7.5. Approval of the renewal of the Treasurer's Bond for FY24 for \$5,000,000.00, at the cost of \$4,834.00 from Alliant Insurance Services, Inc.
- 7.6. Approval of out-of-state travel to Dr. Keith McLaughlin to attend the ACCT National Legislative Summit in Washington, DC, and meetings with congressional offices, from February 4 – 7, 2024, at the approximate cost of \$1,532.00 and to attend the board meeting of the National Alliance of Community and Technical Colleges on February 27, 2024, in Augusta, GA.
- 7.7. Approval of the annual membership with KeithRN from January 3, 2024 – January 3, 2025, in the amount of \$2,010.00.
- 7.8. Approval of the ATI Comprehensive Review for our nursing students, in the amount of \$28,851.00.
- 7.9. Approval of the annual membership renewal with OADN, in the amount of \$595.00.

- 7.10. Approval of the institutional membership with the International Nursing Association of Clinical and Simulation Learning, in the amount of \$636.00.
- 7.11. Approval of the continuation of services by Michael Kautz Carpeting & Flooring, to install carpeting on campus, in the amount of \$45,000.00.
- 7.12. Approval of the Building Service of America, LLC., to continue to be a single source for cleaning supplies, in the amount of \$40,000.00.
- 7.13. Approval of the multi-year contract addition with Ellucian, in the amount of \$118,473.00.
- 7.14. Approval of the purchase of 40 new all-in-one computers from Konica Minolta for the upgrade of the Adult Ed classroom, in the amount of \$39,320.00.
- 7.15. Approval of a temporary 10% increase for Angelica Alvarado to assist with the responsibilities of Credential Analyst/Degree Auditor, effective January 18, 2024 to February 29, 2024.
- 7.16. Approval of the resolution adopting a master educational affiliation agreement between Morton College District 527 and Liberty Physical Therapy.
- 7.17. Approval of the resolution adopting a master educational affiliation agreement between Morton College District 527 and Northshore University Health System.
- 7.18. Approval of the resolution adopting a master educational affiliation agreement between Morton College District 527 and Northshore University Health System Program Memorandum.
- 7.19. Approval of New/Updated Job Descriptions
 - 7.19.1. Credential Analyst/Degree Auditor
 - 7.19.2. Accounts Payable Specialist
 - 7.19.3. Vice President of Academic Affairs
- 7.20. Approval of Position Changes
 - 7.20.1. Lissete Diaz, Accounts Payable Specialist, effective February 1, 2024.
 - 7.20.2. Sergio Rodriguez-Velarde, Full-Time Help Desk and technical Support Specialist, effective February 1, 2024.
 - 7.20.3. Cristal Hernandez Paniagua, One Stop Center Specialist (PT), effective January 8, 2024.
- 7.21. Approval of Full-Time Employment
 - 7.21.1. Rolando Flores, Evening Custodian, effective January 29, 2024.
 - 7.21.2. Francis Bertucca, Temporary Custodian, effective January 29, 2024.
 - 7.21.3. Jasmine Aguirre, Pre-Kindergarten Teacher, effective February 1, 2024.
 - 7.21.4. Francis McFarlane, Radio Operators/Dispatcher PM, effective January 29, 2024.
- 7.22. Approval of Retirement
 - 7.22.1. Candyce Scatchell, Writing Math Center Assistant, effective January 17, 2024.

8. Approval of New Business

8.1 Approval of the contract with Legat Architect for design work for biology lab renovations.

Trustee Reitz made a motion to approve the updated Board Policy 5.3.1 Bidding Policy, as submitted.

Trustee Grazzini seconded the motion.

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

Nays: None

Absent: Trustees, Cannata and Hernandez

Motion Carried

8.2 Approval of the lowest responsible bidder for the Biology Lab Phase 2 Renovations, to LoDestro Construction Company, in the amount of \$340,000.00

Trustee Reitz made a motion to approve the updated Board Policy 5.3.1 Bidding Policy, as submitted.

Collazo seconded the motion.

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

Nays: None

Absent: Trustees, Cannata and Hernandez

Motion Carried

10. Closed Session

Approval to adjourn to Closed Session pursuant to 5ILCS 120 Section 2(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 Grazzini made a motion to go into Closed Session.

Trustee Collazo seconded the motion.

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

Nays: None

Absent: Trustees, Cannata and Hernandez

Motion Carried

11. Adjournment

Trustee Grazzini made a motion to adjourn the Regular Board Meeting at 10:56 AM.

Trustee Collozo seconded the motion.

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

Nays: None

Absent: Trustees, Cannata and Hernandez

Motion Carried


/s/ Leonard Cannata,
Board Chair


/s/Anthony Martinucci
Vice Chair