



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527
COOK COUNTY, ILLINOIS
Agenda for the Regular Board Meeting
Wednesday, April 24, 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, April 24, 2024, in the Centennial Room, 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 Minutes of the Regular Board meeting held on March 27, 2024.

7.2. Approval and ratification of accounts payable and payroll for the month of March 2024, in the amount of \$3,330,654.00, and budget transfers in the amount of \$109,682.00.

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

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

7.5. Approval of the Morton College investment guidelines for FY25.

7.6. Approval of the list of Designated Depositories of excess funds for FY25.

7.7. Approval of the curriculum changes as submitted.

7.8. Approval of the Differential Pay Report for Faculty, in the amount of \$34,598.10 as submitted, pending additional class cancellations and/or additions.

7.9. Approval of the addendum to the college academic calendar for academic year 2024-2025 to include Fall 2024 intersession as submitted.

7.10. Approval of the sabbatical leave request of Kymberly Seo, Biology Faculty, for the Spring 2025 semester, as submitted.

7.11. Approval of the lane change, new salary per the Collective Bargaining Agreement (CBA) for Julianna Herrmann, Nursing, FT Faculty, effective August 15, 2024.

- 7.12. A one-time stipend for HR Support Specialist for temporarily fulfilling Board Clerk responsibilities, including working with the College President to create board meeting agendas, communicating board meeting information to the Board of Trustees and college employees, setting-up for board meetings, recording and transcribing meeting minutes and providing training for the new Board Professional (Board Clerk) effective, June 2023-December 2023.
- 7.13. Approval of the annual membership, effective July 1, 2024-June 30, 2025, and ten certification exams with The National Association of Student Financial Aid Administrators, NASFAA, in the amount of \$3,548.00.
- 7.14. Approval of Rags Electric for emergency repairs, in the amount of \$14,098.79.
- 7.15. Approval of the increase to \$15,000 with 3OE Higher Education for the remainder of the fiscal year 2024, as submitted.
- 7.16. Approval of the Heartland Business Systems Mitel Support Service Agreement, in the amount of \$16,367.34.
- 7.17. Approval of the use of Signature Transportation for transportation for our various athletic teams during travel for competition/tournaments, in the amount of \$28,000.00.
- 7.18. Approval of the City Wide Maintenance Janitorial Service to clean Building E, for FY24, in the amount of \$50,000.00.
- 7.19. Approval to purchase a human cadaver for the Physical Therapist Assistant Program, funded by the Institutional Budget: \$42,850.88, the Perkins Grant: \$8,200.87, and the PATH Grant: \$6,834.00, for a total of \$57,885.75.
- 7.20. Approval of the renewal of the partnership agreement with All Pro Driving School, LLC (ALL PRO) for FY25, in the total amount not to exceed \$75,000.00 paid from the student registration fees.
- 7.21. Approval of the one-year Electricity Supply Agreement by and between Freepoint Energy Solutions and Morton College, with a rate of .06524 per kWh, effective November 20, 2024–November 20, 2025, in the amount of \$330,000.00.
- 7.22. Approval of Facility Use Permits
 - 7.22.1. Peace officer’s memorial Foundation of Cook County, to use Morton College Parking Lot for their annual Memorial Motorcade Line-Up on May 10, 2024.
 - 7.22.2. Storm Baseball Little League’s usage of the Hawthorne Sports Complex baseball field, at no cost, for the following dates, 5/1/2024, 5/4/2024, 5/8/2024, 5/11/2024, 5/15/2024, 5/18/2024, 5/22/2024, 5/25/2024, 5/29/2024, 6/1/2024, and 6/5/2024.
 - 7.22.3. Drexel Grade School use of Jedlicka Performing Arts Center for Spring Concert on May 28, 2024, Pending Certificate of Insurance.
- 7.23. Approval of New/Updated Job Descriptions
 - 7.23.1. Dean of Student Services – Revised
 - 7.23.2. Service Aide, Community and Continuing Education Programming – Revised
- 7.24. Approval of Full-Time Employment
 - 7.24.1. Diana Salgado, Admissions Clerk I, effective May 1, 2024.
 - 7.24.2. Alejandra Le, Administrative Assistant – PTA, effective June 3, 2024.
 - 7.24.3. Yukto Tsang, Faculty, Biology, effective August 15, 2024.
8. Approval of the continued extended services support agreement with Ellucian for the enterprise resource planning system for a 5-year period, July 2024 to June 2029, in the amount of \$2,258,552.00.

9. Approval of the updated Institutional Membership in External Organizations Policy 2.9, as submitted.

10. Informational

10.1. Travel

- 10.1.1. Out-of-state travel for Karolis Zukauskas to Groningen, NL, for the International Exchange Program from May 18, 2024, to June 3, 2024, at the approximate cost of \$1,300.00.
- 10.1.2. Out-of-state travel for Toula Kelikian to the American Spinal Injury Association (ASIA) Annual Scientific Meeting in Puerto Rico from May 20-24, 2024, in the approximate cost of \$2,761.59.
- 10.1.3. Out-of-state travel for Tsonka Pencheva to the National Institute for Staff and Organizational Development (NISOD) International Conference on Teaching and Leadership Excellence in Austin, TX, from May 25-28, 2024, in the approximate cost of \$2,700.00.
- 10.1.4. Out-of-state travel for Eizabeth Melgoza to the NASFAA national conference in Milwaukee, WI, from June 16-19, 2024, in the approximate cost of \$1,295.00.
- 10.1.5. Out-of-state travel for Sara Helmus to the Biennial Conference on Chemistry Education in Lexington, KY, from July 28, 2024, to August 1, 2024, in the approximate cost of \$1,473.00.

11. Adjournment

12. Upcoming Events

12.1. Health Sciences Ceremonies

- 12.1.1. Nursing Pinning, Wednesday, May 15, 2024, from 5:00 p.m.–7:00 p.m. in the Jedlicka Theater.
- 12.1.2. Physical Therapist Assistant Celebration, Thursday, May 16, 2024, from 5:00 p.m.–6:15 p.m. in the Jedlicka Theater, reception to follow.
- 12.1.3. Paramedic Celebration, Thursday, May 16, 2024, from 6:30 p.m.–7:45 p.m. in the Jedlicka Theater, reception to follow.

12.2. Traditional Commencement Ceremonies

- 12.2.1. Associate in Arts, Fine Arts, Science, Engineering Science, and Liberal Studies, Friday, May 17, 2024, at 6:00 p.m. in the Vais Gymnasium.
- 12.2.2. Associate in Applied Science Degrees and Certificates, Saturday, May 18, 2024, at 10:00 a.m. in the Vais Gymnasium.