



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527
COOK COUNTY, ILLINOIS
Agenda for the Regular Board Meeting
Wednesday, August 28, 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, August 28, 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 – Gizelle Beltran
6. President’s Report
7. Approval of the resolution adopting the Annual Budget for FY25, beginning July 1, 2024, and ending June 30, 2025, of the Illinois Community College District No. 527 as submitted.
8. 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.

 - 8.1. Approval of the Minutes of the Regular Board meeting held on June 24, 2024.
 - 8.2. Approval and ratification of accounts payable and payroll for the month of June 2024, in the amount of \$2,654,397.00, and budget transfers in the amount of \$28,000.00.
 - 8.3. Approval and ratification of accounts payable and payroll for the month of July 2024, in the amount of \$3,233,944.00, and budget transfers in the amount of \$0.00.
 - 8.4. Approval of the Monthly Budget Report for the fiscal year to date ending in June 2024.
 - 8.5. Approval of the Monthly Budget Report for the fiscal year to date ending in July 2024.
 - 8.6. Approval of the Treasurer’s Report for June 2024.
 - 8.7. Approval of the Treasurer’s Report for July 2024.
 - 8.8. Approval to change the winter break 2024/2025 to December 23, 2024 – January 3, 2025.
 - 8.9. Approval of the Differential Pay Report and CBA Report for Faculty, in the amount of \$8,812.16 as submitted, pending additional class cancellations and/or additions.

- 8.10. Approval of the Adjunct Faculty Assignment/Employment Report for the Summer 2024 semester, in the amount of \$127,955.83.
- 8.11. Approval of the Faculty Overload Report for the Summer 2024 semester, in the amount of \$656,096.57.
- 8.12. Approval of LoDestro Construction Company for the completion of the glass boards in the Tutoring Center, in the amount of \$15,000.00.
- 8.13. Approval of the renewal of the yearly agreement or contracted services for maintenance at Hawthorne Athletic Complex for Hector Munoz, in the amount of \$2,500.00 per month, not exceeding \$30,000.00 a year.
- 8.14. Approval of Michael Kautz Carpeting to install carpeting for current and upcoming projects, in the amount of \$40,000.00.
- 8.15. Approval of the Nicor Gas services for fiscal year 2025, not to exceed \$45,000.00.
- 8.16. Approval of the Nursing ATI Program for fiscal year 2025, in the amount of \$59,490.00.
- 8.17. Approval of the gas provider, Direct Energy, for fiscal year 2025, not to exceed \$68,000.00.
- 8.18. Approval of the purchase of new Mac computers from Apple for the Art Department Digital Art Computer Lab, in the amount of \$73,300.00.
- 8.19. Approval of purchases made with Citibank for FY25, in the amount not to exceed \$80,000.00 as submitted.
- 8.20. Approval of the increase to \$95,000.00 purchase funds for licenses and equipment from Paragonmicro for fiscal year 2024/25 as submitted.
- 8.21. Approval of the purchases made with Amazon Business for FY25, in the amount not to exceed \$250,000.00 as submitted.
- 8.22. Approval of Del Galdo Law Group, LLC for legal services, in the amount not to exceed \$250,000.00 as submitted.
- 8.23. Approval of the ComEd electric services for fiscal year 2025, not to exceed \$290,000.00.
- 8.24. Approval of purchases made with Old National Bank credit card services for FY25, in the amount not to exceed \$300,000.00 as submitted.
- 8.25. Approval of the FreePoint Energy electrical energy services for fiscal year 2025, not to exceed \$330,000.00.
- 8.26. Approval of a one-time stipend for Nancy Jeffries, Administrative Assistant – Health Careers, for additional work performed to assist the CAN Program Coordinator from Fall 2022 to July 29, 2024, in the amount of \$1,800.00.
- 8.27. Approval of the lane change, new salary per the Collective Bargaining Agreement (CBA) for Asiyya Ashraf, Biology, FT Faculty, Biology, effective August 16, 2024.
- 8.28. Approval of the step change, new salary per the Collective Bargaining Agreement (CBA) for Brian Gilligan, FT Faculty, Business, effective August 16, 2024.
- 8.29. Approval of the partnership agreement with the Council of Supply Chain Management Professionals (CSCMP), not to exceed \$6,000.00 paid from the Noncredit Training Grant.
- 8.30. Approval of the renewal of the clinical affiliation agreement between Morton College District 527 and Norwood Crossing for nursing student clinicals.

- 8.31. Approval of the resolution approving and adopting a master educational affiliation agreement between Morton College District 527 and Relive Physical Therapy.
- 8.32. Approval of the updated Global Articulation Agreement between Morton College District 527 and National Louis University.
- 8.33. Approval of the memorandum of understanding between Morton College and University of Illinois Chicago as submitted.
- 8.34. Approval of the resolution approving and adopting a master educational affiliation agreement between Morton College District 527 and Oasis Therapy Services.
- 8.35. Approval of the resolution approving and adopting a master educational affiliation agreement between Morton College District 527 and Orthopedic and Balance Therapy Specialists.
- 8.36. Approval of New/Updated Job Descriptions
 - 8.36.1. Senior HR Specialist – Revised Job Description
- 8.37. Approval of Position Changes
 - 8.37.1. Linda Koutney, increase per reclassification process, 2.5% increase FY25 and 2.5% increase FY26, effective July 1, 2024.
 - 8.37.2. Hector Jaimes, Reinstatement, effective August 12, 2024.
 - 8.37.3. Angelica Alvarado, Position Change, Admissions and Records Clerk I, effective August 21, 2024.
 - 8.37.4. Jessica Patterson, Position Change, Dispatcher, effective September 3, 2024.
- 8.38. Approval of Full-Time Employment
 - 8.38.1. Sheldon Walcher, VP of Academic Affairs, \$175,000.00, effective August 1, 2024.
 - 8.38.2. John Drew, Faculty, CIS, effective August 15, 2024.
 - 8.38.3. Efren Alonso, Health Career Recruitment Specialist, effective September 3, 2024.
 - 8.38.4. Jesse Galeana, Athletic Trainer, \$66,000.00, effective September 3, 2024.
 - 8.38.5. Jamar Orr, Dean of Student Services, \$110,000.00, effective September 3, 2024.
 - 8.38.6. Michael Traversa, Fitness and Nutrition Center Manager, \$60,000.00, effective September 3, 2024.
 - 8.38.7. Vanessa Nisbet, Athletic Success Coordinator, effective September 23, 2024.
- 9. Informational Only
 - 9.1. Travel
 - 9.1.1. Out-of-state travel for the Men's Soccer team to Livonia, MI, from August 14, 2024 – August 18, 2024, in the approximate amount of \$10,400.00.
 - 9.1.2. Out-of-state travel for Men's and Women's Soccer team to St. Louis, MO, from August 30, 2024 – September 1, 2024, in the approximate amount of \$15,564.16.
 - 9.1.3. Out-of-state travel for Beth Gilmartin to the Educational Leadership Conference in Oakland, CA from October 18, 2024 – October 20, 2024, in the approximate amount of \$2,080.66.
 - 9.1.4. Out-of-state travel for Sara Helmus to the 2024 International Learning Assistant Conference (ILAC) in Boulder, CO from October 18, 2024 – October 21, 2024, in the approximate amount of \$1,898.00.

- 9.1.5. Out-of-state travel for Brandie Windham to the IUPUI Assessment Institute in Indianapolis, IN from October 26, 2024 – October 29, 2024, in the approximate amount of \$1,468.00.
- 9.1.6. Out-of-state travel for Bradley Sleeth to the AASHE (Association for the Advancement of Sustainability in Higher Education) Annual Conference in Anaheim, CA from October 26, 2024 – October 29, 2024, in the approximate amount of \$2,363.00.
- 9.1.7. Out-of-state travel for Celeste Sonnier to the 2024 Assessment Institute in Indianapolis, IN from October 27, 2024 – October 29, 2024, in the approximate amount of \$412.00.
- 9.1.8. Out-of-state travel for Sara Helmus to the National Diversity in STEM Conference in Phoenix, AZ from October 30, 2024 – November 3, 2024, in the approximate amount of \$2,100.00.
- 9.1.9. Out-of-state travel for Bradley Sleeth to the SACNAS (Society for the Advancement of Chicanos/Hispanics & Native Americans in Science) Annual Conference in Phoenix, AZ from October 31, 2024 – November 2, 2024, in the approximate amount of \$1,525.00.
- 9.1.10. Out-of-state travel for Jorge Andrade to the SACNAS (Society for the Advancement of Chicanos/Hispanics & Native Americans in Science) Annual Conference in Phoenix, AZ from October 31, 2024 – November 2, 2024, in the approximate amount of \$1,700.00.
- 9.1.11. Out-of-state travel for Brandie Windham to the HACU Annual Conference in Aurora, CO from October 31, 2024 – November 3, 2024, in the approximate amount of \$2,935.00.
- 9.1.12. Out-of-state travel for Tsonka Pencheva to the NAEYC's 2024 Annual Conference in Anaheim, CA from November 6, 2024 – November 9, 2024, in the approximate amount of \$2,600.00.

9.2. Part-Time Employment

- 9.2.1. Samuel Canerday, Adjunct, EMT, effective August 15, 2024.
- 9.2.2. Mathias Morales, Adjunct, Biology, effective August 15, 2024.
- 9.2.3. Kathryn Murray, Adjunct, Biology, effective August 15, 2024.
- 9.2.4. Sarah Stricker, Adjunct, ECE, effective August 15, 2024.
- 9.2.5. Charles Thompson, Adjunct, HVAC, effective August 15, 2024.
- 9.2.6. Frank Alvino, Adjunct, CIS, effective August 26, 2024.
- 9.2.7. Eugene Muhammad, Adjunct, Philosophy, effective September 3, 2024.
- 9.2.8. Christa Hall, Adjunct, Nursing, effective September 3, 2024.
- 9.2.9. Nina Mani, Adjunct, Nursing, effective September 3, 2024.
- 9.2.10. Carol Villa, Community Instructor, \$50.00 per hour, effective August 30, 2024.
- 9.2.11. Nancy Williams, Community Instructor, \$50.00 per hour, effective August 30, 2024.
- 9.2.12. Anne Jaeger, Community Instructor, \$50.00 per hour, effective August 30, 2024.
- 9.2.13. Alexander Tapia, Student Aide – Fitness Center, \$14.00 per hour, effective August 14, 2024.
- 9.2.14. Nathanael Lewis, Student Aide – Athletics Department, \$14.00 per hour, effective September 3, 2024.

- 9.2.15. Mathieu Montefusco, Student Aide – Athletics Department, \$14.00 per hour, effective September 3, 2024.
- 9.2.16. Ethan Norman, Student Aide – Athletics Department, \$14.00 per hour, effective September 3, 2024.
- 9.2.17. Jorge Alvarez, Student Aide – Multimedia, \$14.00 per hour, effective September 3, 2024.
- 9.2.18. Clarissa Meneses, Student Aide - Multimedia, \$14.00 per hour, effective September 3, 2024.

9.3. Resignations

- 9.3.1. Lisa Sanchez, Dispatcher (PT), effective June 27, 2024.
- 9.3.2. Julian Escontrias, One Stop Center Specialist, effective July 11, 2024.

10. 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)).

Discussion 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.”

11. Approval Termination of Employment

11.1. Employee A

12. Approval of the Settlement Authority between Illinois Community College Risk Management Consortium v. Morton Community College.

13. Adjournment