



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527
COOK COUNTY, ILLINOIS
Agenda for the Regular Board Meeting
Thursday, November 21, 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 Thursday, November 21, 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. 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 October 30, 2024.
 - 7.2. Approval and ratification of accounts payable and payroll for the month of October 2024, in the amount of \$2,952,061.00, and budget transfers in the amount of \$129,903.00.
 - 7.3. Approval of the Monthly Budget Report for the fiscal year to date ending in October 2024.
 - 7.4. Approval of the Treasurer's Report for October 2024.
 - 7.5. Approval of the proposed Calendar of the Regular Board Meetings from January to December 2025.
 - 7.6. Approval of the English 10% compensation for Adjunct Faculty for the Fall Semester 2024, in the amount of \$4,561.86 as submitted.
 - 7.7. Approval of the Adobe License renewal, in the amount of \$36,913.25.
 - 7.8. Approval of Facility Use Permits
 - 7.8.1. Hispanic Business Network to host a toy drive on December 7, 2024, in the cafeteria.
 - 7.9. Approval of Position Changes
 - 7.9.1. Richard Wagner, Lateral Change from Custodian to Shipping & Receiving/Mail Clerk, effective November 22, 2024.

8. Informational Only

8.1. Travel

- 8.1.1. Out-of-state travel for Lee Milano to supervise the Men's Soccer Regional 4 Finals to Madison, WI on November 9, 2024, at the approximate amount of \$198.86.
- 8.1.2. Out-of-state travel for Men's Soccer National Championships to Huntsville, AL from November 15, 2024 – November 23, 2024, in the approximate amount of \$33,167.97-\$60,014.00.
- 8.1.3. Out-of-state travel for Men's and Women's Wrestling to Albion, MI from November 16, 2024 – November 17, 2024, in the approximate amount of \$3,670.00.
- 8.1.4. Out-of-state travel for Vanessa Nisbet to the Men's Soccer National Championship to Huntsville, AL, from November 17, 2024 – November 19, 2024, in the approximate amount of \$800.00.
- 8.1.5. Out-of-state travel for Lee Milano to the Men's Soccer National Championship to Huntsville, AL, from November 17, 2024 – November 23, 2024, in the approximate amount of \$1,560.00 - \$2,842.00.
- 8.1.6. Out-of-state travel for Men's and Women's Wrestling to Mequon, WI from November 22, 2024 – November 23, 2024, in the approximate amount of \$3,260.00.
- 8.1.7. Out-of-state travel for Jason Edgar to the Webster University Debate Tournament, in Webster Grove, MO from December 6, 2024 – December 7, 2024, in the approximate amount of \$1,100.00.

8.2. Part-Time Employment

- 8.2.1. Thera Lambert, PT Tutor, Business, \$21.00 per hour, effective November 25, 2024.
- 8.2.2. Bett Kim, Adjunct, Fine Art, effective January 9, 2025.

8.3. Resignation

- 8.3.1. Roger Montoro, Receiving/Mail Clerk, effective October 31, 2024.
- 8.3.2. David Traver, Adjunct, Philosophy, effective December 13, 2024.

9. First reading of the updated Title IX Policy for Morton College.

10. First reading of the updated 8.2.1 Comprehensive Non-Discrimination, Sexual Based Harassment or Misconduct Policy.

11. Approval of the estimated Tax Levy.

- 11.1. Approval of the estimated 2024 Tax Levy of \$11,949,600.00, which represents a 4.96% or a \$564,720.00 increase from the \$11,384,880.00 Cook County extended 2023 Levy.

12. Closed Session

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

Discussion under 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."

13. Approval Termination of Employment

- 13.1. Employee A

14. Approval of the Settlement Agreement and Release between the Illinois Community College Risk Management Consortium (ICCRMC) and Morton Community College District 527.

15. Adjournment