



MORTON COLLEGE  
COMMUNITY COLLEGE DISTRICT NO. 527  
COOK COUNTY, ILLINOIS  
Agenda for the Regular Board Meeting  
Wednesday, December 13, 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, December 13, 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 November 21, 2024, and the Minutes of the Special Board meeting/Board Retreat held on November 23, 2024.
- 7.2. Approval and ratification of accounts payable and payroll for the month of November 2024, in the amount of \$2,928,583.00, and budget transfers in the amount of \$0.00.
- 7.3. Approval of the Monthly Budget Report for the fiscal year to date ending in November 2024.
- 7.4. Approval of the Treasurer's Report for November 2024.
- 7.5. Approval of the Calendar of the Regular Board Meetings from January to December 2025.
- 7.6. Approval of the curriculum changes as submitted.
- 7.7. Approval of an emergency roof replacement by NIR Roof Care to replace a roof on the D Building, in the amount of \$144,220.00.
- 7.8. Approval of Axon, a part of the SourceWell purchase consortium, for the purchase of body cams and tasers for the Morton College Police Department, a multi-year agreement, in the amount of \$100,290.80, per state mandate.
- 7.9. Approval of Legat Architects fees for rooftop HVAC Unit #9 and #12, for design and engineering, in the amount of \$66,162.00.

- 7.10. Approval of continuing agreement for FY25 with 3OE Higher Education Solutions in the amount of \$55,000.00 (79% grant funded, 21% institutional) for ongoing support of NCE Year 6 Title III MC-Success grant project; design/buildout of new MC website; 25-27 institutional strategic plan and FY26 annual planning documents; 100<sup>th</sup> year anniversary marketing collateral.
- 7.11. Approval of the affiliation agreement between Morton College District 527 and the Association of College and University Educators, ACUE, in the amount of \$50,000.00 (\$30,000.00 Perkins Grant and \$20,000.00 institutional).
- 7.12. Approval of the legal representation of Patrick J. Walsh of Griffin Williams McMahon & Walsh to perform various legal services increased to the amount of \$50,000.00.
- 7.13. Approval of the purchase of Chromebooks and Laptops from Paragon Micro for Adult Ed, in the amount of \$25,812.20, paid from the Digital Instruction Grant.
- 7.14. Approval of the renewal of the resolution approving and adopting the affiliation agreement between Cook County Health and Hospitals System and Morton College Community College, District 527.
- 7.15. Approval of student Cecilia Monroy's Internship with the Stickney Police Department, a resolution adopting an intergovernmental agreement between the Village of Stickney and Morton Community College, District 527.
- 7.16. Approval of Full-Time Employment
  - 7.16.1. Alexandra Roman, Senior Administrative Assistant, Dean's Office, Nonunion Position, \$56,000.00, effective December 12, 2024.
  - 7.16.2. Margarita Vivero, Custodian, Union Position, effective December 12, 2024.
  - 7.16.3. Cynthia Garcia, Nursing Lab Assistant, Nonunion Position, \$45,000.00, effective December 16, 2024.
  - 7.16.4. Danielle Reidell, Executive Assistant to the Vice President of Academic Affairs, Nonunion Position, \$64,500.00, effective December 16, 2024.
  - 7.16.5. Dominique Colyer, Director of Financial Aid, Nonunion Position, \$85,000.00, effective January 6, 2025.
  - 7.16.6. Allan Tomnitz, Faculty, Welding, Union Position, effective January 9, 2025.
  - 7.16.7. Sean Lamar Hudson, Director of Institutional Research, Nonunion Position, \$90,000.00, effective January 13, 2025.
- 7.17. Approval of Position Changes
  - 7.17.1. Javier Enriquez, Change from PT to FT, Union Position, One Stop Center Specialist, effective January 6, 2024.

## 8. Informational Only

- 8.1. Travel
  - 8.1.1. Out-of-state travel for Jennifer Iniquez to the 2025 American College Counseling Association (ACCA) Conference, in New Orleans, LA from January 30, 2025 – February 2, 2025, in the approximate amount of \$2,050.00.
  - 8.1.2. Out-of-state travel for Sandra Salas to the 2025 American College Counseling Association (ACCA) Conference, in New Orleans, LA from January 30, 2025 – February 2, 2025, in the approximate amount of \$2,050.00.

## 8.2. Part-Time Employment

- 8.2.1. Ana Gomes, Student Aide – Athletics, \$14.00 per hour, effective December 16, 2024.
- 8.2.2. Laura Torres Murcia, Community Instructor, Nonunion Position, \$50.00 per hour, effective January 6, 2025.
- 8.2.3. Anum Aslam, Adjunct, HSEC, Union Position, effective January 9, 2025.
- 8.2.4. Rachel Koshy, Adjunct, Biology, Union Position, effective January 9, 2025.
- 8.2.5. Robert Tapia, Adjunct, Philosophy, Union Position, effective January 9, 2025.
- 8.2.6. Paul Thomas, Adjunct, Biology, Union Position, effective January 9, 2025.
- 8.2.7. Robert Hoffman, Adjunct, Union Position, Nursing, effective January 9, 2025.

## 9. Approval of the updated Title IX Policy for Morton College, as submitted.

## 10. Approval of the updated 8.2.1 Comprehensive Non-Discrimination, Sexual Based Harassment or Misconduct Policy, as submitted.

## 11. Approval of the resolution authorizing the 2024 Tax Levy and certifying compliance with the Truth in Taxation Act, as submitted.

## 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. Adjournment