



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527
COOK COUNTY, ILLINOIS
Agenda for the Regular Board Meeting
Thursday, February 27, 2025

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, February 27, 2025, 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 January 22, 2025.

7.2. Approval and ratification of accounts payable and payroll for the month of January 2025, in the amount of \$2,365,979.00, and budget transfers in the amount of \$26,100.00.

7.3. Approval of the Monthly Budget Report for the fiscal year to date ending in January 2025.

7.4. Approval of the Treasurer's Report for January 2025.

7.5. Approval of the Morton College Long Range Financial Plan FY2024 – FY2028.

7.6. Out-of-state travel to Keith McLaughlin to the American Association of Community Colleges Annual (AACC), in Nashville, TN, from April 12, 2025, through April 16, 2025, in the approximate amount of \$2,550.00.

7.7. Approval of the Faculty Collective Bargaining Agreement.

7.8. Approval of the curriculum changes as submitted.

7.9. Approval of the lane change, and new salary per the Collective Bargaining Agreement (CBA) for Asiyya Ashraf, FT Faculty, Biology, effective January 9, 2025.

- 7.10. Approval of the lane change, and new salary per the Collective Bargaining Agreement (CBA) for Lauren Caruso, FT Faculty, Nursing, effective January 9, 2025.
- 7.11. Approval of Overload Employment Report for spring semester 2025 in the amount of \$382,193.32, as submitted, pending additional class cancellations and/or additions.
- 7.12. Approval of the Adjunct Faculty Assignment/Employment Report for spring semester 2025 in the amount of \$663,017.56, as submitted, pending additional class cancellations and/or additions.
- 7.13. Approval of a temporary 10% increase, per the Classified union agreement, for Angelica Alvarado to assist with the responsibilities and tasks of the Registrar, effective October 24, 2024.
- 7.14. Approval of a temporary 10% increase, per the Classified union agreement, for Guadalupe Perez to assist with the responsibilities and tasks of the Registrar, effective October 24, 2024.
- 7.15. Approval of an additional \$50,000.00 for legal representation of Patrick J. Walsh of Griffin Williams McMahon & Walsh to perform various legal services for FY25.
- 7.16. Approval of Heartland Business Systems to upgrade the Morton College phone system software, in the amount of \$58,999.18.
- 7.17. Approval of Hildebrand Sporting Goods as the lowest responsible bidder for Athletic Team Apparel for a three-year contract from February 26, 2025, through January 31, 2028, in the amount not to exceed \$450,000.00 for the duration of the contract.
- 7.18. Approval of FieldTurf, contracted by Sourcewell, for the removal of existing turf and replacement with new turf on Carbajal Field, in the amount of \$500,795.54.
- 7.19. Approval of the renewal resolution approving and adopting an affiliation agreement between Morton Community College District No. 527 and Lighthouse Hospice Care, LLC for nursing student clinicals.
- 7.20. Approval of the resolution approving and adopting a master educational affiliation agreement between Morton Community College District No. 527 and Enhance Rehab IL LLC.
- 7.21. Approval of the renewal resolution approving and adopting a nursing affiliation agreement between Morton Community College District No.527 and Maryville Academy, for nursing student clinicals.
- 7.22. Approval of the HPITSP/GTSA agreement between Morton College and Hyundai Motor America.
- 7.23. Approval of the partnership agreement between Morton College and The Board of Education of Cicero School District No. 99.
- 7.24. Approval of the donation of eight (8) obsolete, unusable treadmills to the Town of Cicero.
- 7.25. Approval of Position Changes
 - 7.25.1. Monica Rosas, New Position, Director of Student Success and Retention, Nonunion Position, \$85,000.00, effective January 26, 2025.
- 7.26. Approval of Updated Job Description
 - 7.26.1. Executive Director of Facilities Management and Public Safety/Police
- 7.27. Approval of Retirement
 - 7.27.1. Cristina Trujillo, Custodian, effective March 28, 2025.

8. Informational Only

8.1. Travel

- 8.1.1. Out-of-state travel to Men's and Women's Wrestling teams to the NJCAA Wrestling matches, in Des Moines, IA, from January 31, 2025, through February 1, 2025, in the approximate amount of \$920.00.
- 8.1.2. Out-of-state travel to Prairie Markussen to the 2025 National Organization for Student Success Conference, in New Orleans, LA, from February 19, 2025, through February 23, 2025, in the approximate amount of \$2,579.64.
- 8.1.3. Out-of-state travel to Men's and Women's Wrestling teams to the NJCAA Wrestling matches, in Council Bluffs, IA, from February 28, 2025, through March 3, 2025, in the approximate amount of \$7,400.00.
- 8.1.4. Out-of-state travel to Marisol Campos Garcia and 4 students to the Association for the Promotion of Campus Activities National Conference, in Hershey, PA, from March 5, 2025, through March 9, 2025, in the approximate amount of \$9,491.08.
- 8.1.5. Out-of-state travel to Murneka Davis to the Women in Higher Education Leadership Forum, in Cambridge, MA, from April 2, 2025, through April 5, 2025, in the approximate amount of \$4,095.00.
- 8.1.6. Out-of-state travel to Marisol Velazquez to the American Association of Community Colleges Annual (AACC), in Nashville, TN, from April 12, 2025, through April 16, 2025, in the approximate amount of \$3,150.00.

8.2. Part-Time Employment

- 8.2.1. Samuel Canerday, Administrative Assistant – EMS (EMT-B Paramedic Programs), Union Position, effective February 10, 2025.
- 8.2.2. Giulia De Abreu Ricciotti, Student Aide – Tutoring Center, Nonunion Position, \$15.00 per hr., effective February 24, 2025.
- 8.2.3. Christopher Venable, Campus Police Office (PT), Union Position, effective March 3, 2025.
- 8.2.4. Samantha Barrera, Student Aide – Library, Nonunion Position, \$15.00 per hr., effective March 4, 2025.
- 8.2.5. Irene Velazquez, Service Aide, Library, Union Position, effective March 4, 2025.
- 8.2.6. Thomas Scapillato, Adjunct, CAD, Union Position, effective May 27, 2025.
- 8.2.7. Alicia Garrett, STEAMer Camp Counselor, Nonunion Position, \$18.00 per hr., effective June 23, 2025, through July 17, 2025.
- 8.2.8. Cara Huff, STEMER Camp Instructor, Nonunion Position, \$50.00 per contract hr., effective June 23, 2025, through July 17, 2025.
- 8.2.9. Cheryl Huff, STEMER Camp Instructor, Nonunion Position, \$50.00 per contract hr., effective June 23, 2025, through July 17, 2025.
- 8.2.10. Gene Jundt, STEMER Camp Instructor, Nonunion Position, \$50.00 per contract hr., effective June 23, 2025, through July 17, 2025.
- 8.2.11. Sheila Sanchez, STEMER Camp Instructor, Nonunion Position, \$50.00 per contract hr., effective June 23, 2025, through July 17, 2025.

8.2.12. Francisco J. Martinez, Adjunct, Business/Marketing, Union Position, effective August 14, 2025.

8.2.13. Kenneth Santiago, Adjunct, Business/Marketing, Union Position, effective August 14, 2025.

9. Approval of the updated Residency Policy, as submitted.

10. 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."

11. Approval of employment status of five tenure, four non-tenure continued employment, and one non-continuation of instructors for the Academic Year 2025-2026.

12. Approval of the Settlement Agreement and Release between Morton Community College, RJA/A, LTD, and Richard J. Abrham.

13. Approval of the Settlement Agreement and Release between Morton Community College District 527, Alden Bennett Construction, and Ritchie Schullo.

14. Adjournment