



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527
COOK COUNTY, ILLINOIS
Agenda for the Regular Board Meeting
Wednesday, March 26, 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 Wednesday, March 26, 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 February 27, 2025.

7.2. Approval and ratification of accounts payable and payroll for the month of February 2025, in the amount of \$4,074,839.00, and budget transfers in the amount of \$146,521.00.

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

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

7.5. Approval of changes made to the Academic Calendar 2024-2025.

7.6. Approval of changes made to the Academic Calendar 2025-2026.

7.7. Approval of the course fee changes effective Fall 2025 term, as submitted.

7.8. Approval of the Comprehensive Annual Financial Report for FY24, and the accompanying communication prepared by Forvis Mazars, LLP Auditors.

7.9. 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 January 17, 2025, until hiring the new Registrar.

7.10. 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 January 17, 2025, until hiring the new Registrar.

- 7.11. Approval of the Technology Vision Alignment Assessment by CampuWorks, in the amount of \$49,256.00.
- 7.12. Approval of the architectural fees in the amount of \$56,000.00, for Legat Architects to renovate the Microbiology Lab.
- 7.13. Approval of the amended agreement with Cornerstone Government Affairs, Inc. for April 1, 2025, through March 31, 2026, in the amount of \$14,000.00/month.
- 7.14. Approval of the increase to \$150,000.00 purchase funds for licenses and equipment from Nobletech for the remainder of fiscal year 2025, as submitted.
- 7.15. Approval of the increase to \$150,000.00 purchase funds for licenses and equipment from Paragonmicro for the remainder of fiscal year 2025, as submitted.
- 7.16. Approval of the renewal of the clinical resolution approving and adopting a nursing affiliation agreement between Morton College and RML Specialty Hospital.
- 7.17. Approval of the resolution approving and adopting a master educational affiliation agreement between Morton College District 527 and Weil Foot & Ankle Management, LLC dba Balance Health.

7.18. Approval of Full-Time Employment

- 7.18.1. Veronica Ramos, Custodian, Union Position, effective March 31, 2025.

7.19. Approval of Position Changes

- 7.19.1. Carla McKenzie, Director of Teaching and Learning Resources, Nonunion Position, \$90,000.00, effective March 4, 2025.
- 7.19.2. Michael Rose, Executive Director of Workforce Innovation and Strategic Partnerships, Nonunion Position, \$105,000.00, effective March 4, 2025.
- 7.19.3. Brandie Windham, Executive Director of Institutional Effectiveness and Academic Planning, Nonunion Position, \$130,000.00, effective March 4, 2025.
- 7.19.4. Joseph Florio, 10% increase due to updated job description of Executive Director of Facilities Management and Public Safety/Police, Salary Increase of \$148,994.00, effective March 27, 2025.
- 7.19.5. Michael Wolff, hourly rate increase, Chief of Campus Police, \$48.00/per hr., effective March 27, 2025.

7.20. Retirement

- 7.20.1. James T. Sassetti, Adjunct, Law Enforcement, effective June 1, 2025.
- 7.20.2. Dr. Behrooz Sedaie, Faculty, Economics, effective September 1, 2025.

8. Informational Only

8.1. Travel

- 8.1.1. Out-of-state travel to Angelo Greene and four PTK members to PTK Catalyst 2025 Annual Event, in Kansas City, MO, from April 1, 2025, through April 6, 2025, in the approximate amount of \$10,272.90, paid from PTK funds.
- 8.1.2. Out-of-state travel to Jazmyne Alzate to the Ellucian Live 2025, in Orlando, FL, from April 6, 2025, through April 9, 2025, in the approximate amount of \$3,785.00.
- 8.1.3. Out-of-state travel to Blanca Martinez to the Ellucian Live 2025, in Orlando, FL, from April 6, 2025, through April 9, 2025, in the approximate amount of \$3,785.00.

- 8.1.4. Out-of-state travel to Dominique Colyer to the Ellucian Live 2025, in Orlando, FL, from April 6, 2025, through April 9, 2025, in the approximate amount of \$3,785.00.
- 8.1.5. Out-of-state travel to Janet Crockett to the Biennial Conference on Chemistry, in Lexington, KY, from July 28, 2025, through August 1, 2025, in the approximate amount of \$1,345.64, paid from the Title III Grant.

8.2. Part-Time Employment

- 8.2.1. Patricia Demopoulos, Adjunct, Psychology, Union Position, effective March 24, 2025.
- 8.2.2. Jessica Horning, Adjunct, ESL, Union Position, effective March 24, 2025.
- 8.2.3. Sarahy Guzman, Dispatcher (PT), Union Position, effective March 31, 2025.
- 8.2.4. Hector L. Muñoz, Fitness Center Specialist (PT), Union Position, effective March 31, 2025.
- 8.2.5. John Lopez, Sergeant (PT), Nonunion Position, \$31.00 per hr., effective April 1, 2025.
- 8.2.6. David Batdorf, STEAMers Camp Instructor, Nonunion Position, \$50.00 per contract hr., effective June 23, 2025, through July 17, 2025.
- 8.2.7. Jenni Bencosme, STEAMers Camp Counselor, Nonunion Position, \$18.00 per contract hr., effective June 23, 2025, through July 17, 2025.
- 8.2.8. Aylene Perez, STEAMers Camp Counselor, Nonunion Position, \$18.00 per contract hr., effective June 23, 2025, through July 17, 2025.
- 8.2.9. Alyssa Marmolejo, STEAMers Camp Instructor, Nonunion Position, \$50.00 per contract hr., effective June 23, 2025, through July 17, 2025.
- 8.2.10. Milton Ortiz, STEAMers Camp Counselor, Nonunion Position, \$18.00 per contract hr., effective June 23, 2025, through July 17, 2025.
- 8.2.11. Evelyn Tinajero, STEAMers Camp Counselor, Nonunion Position, \$50.00 per contract hr., effective June 23, 2025, through July 17, 2025.

8.3. Resignation

- 8.3.1. Hector Jaimes, Campus Police Officer, effective March 17, 2025.

9. 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."

10. Approval of the Separation Agreement: Comprehensive Separation, Waiver, and General Release of all Claims between Sandra Alcala, and the Board of Trustees of Morton College, Illinois Community College District 527.

11. Adjournment