



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527
COOK COUNTY, ILLINOIS
Agenda for the Board Reorganization Meeting and
Regular Board Meeting
Friday, April 25, 2025

Agenda for the Board Reorganization Meeting and 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 Friday, April 25, 2025, in the Centennial Room, 3801 S. Central Avenue, Cicero, IL 60804.

1. Call to Order for the Reorganization Meeting.
2. Pledge of Allegiance
3. Roll Call
4. Citizen Comments
5. Declaration and Acceptance of Results of the Board of Trustees Election held on April 1, 2025.
6. Seat Elected Officials and Oath of Office
 - 6.1. Swearing in of New Trustees and Oath of Office administered by Board Attorney.
7. Election of Board Officers
 - 7.1. Motion to elect Chair
 - 7.2. Motion to elect Vice Chair
 - 7.3. Motion to elect Secretary
8. Motion to appoint Illinois Community College Trustees Association Representative and Alternate
9. Motion to adjourn the Board Reorganization Meeting
10. Call to Order the Regular Board Meeting
11. Roll Call
12. Recognition
 - 12.1. Student Trustee – Gizelle Beltran
13. Reports
 - 13.1. Student Trustee – Gizelle Beltran
14. President's Report
15. 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.

- 15.1. Approval of the Minutes of the Regular Board meeting held on March 26, 2025.
- 15.2. Approval and ratification of accounts payable and payroll for March 2025 in the amount of \$3,735,345.00 and budget transfers in the amount of \$559,717.00.
- 15.3. Approval of the Monthly Budget Report for the fiscal year to date ending in March 2025.
- 15.4. Approval of the Treasurer's Report for March 2025.
- 15.5. Approval of the benefits package for eligible employees for FY25.
- 15.6. Approval of the Morton College Investment Guidelines for Fiscal Year 2026 as submitted.
- 15.7. Approval of the list of designated depositories of excess funds for Fiscal Year 2026 as submitted.
- 15.8. Approval of out-of-country travel to Micheal Kott for the Illinois Consortium for International Studies and Programs (ICISP) 2025 four-week Costa Rica study abroad – Faculty Director, from May 28, 2025, through June 28, 2025, \$0.00 cost to the College, expense covered by ICISP.
- 15.9. Approval of out-of-country travel to Prairie Markussen to the Humber Global Summer School conference in Toronto, Canada, from July 20, 2025, through August 2, 2025, in the approximate amount of \$2,450.00.
- 15.10. Approval of the curriculum changes as submitted.
- 15.11. Approval of English 10% compensation for Adjunct Faculty for Spring 2025, in the amount of \$4,804.58, as submitted.
- 15.12. Approval of the differential pay report for Faculty in the amount of \$61,677.85 as submitted, pending additional class cancellations and/or additions.
- 15.13. Approval of a continuing agreement for FY25 with 3OE Higher Education Solutions increased from \$55,000 to \$60,000.00 (79% grant funded, 21% institutional).
- 15.14. Approval of the independent consultant agreement with Ryan Denson, Paramedic Program Director, increased from \$72,000.00 to \$97,000.00. \$25,000 will be funded through the existing paramedic budget and Perkins Grant.
- 15.15. Approval of the purchase of 20 Apple IPADS for the CNA Program, in the amount of \$9,999.00.
- 15.16. Approval of the Manufacturing Renaissance Tuition Payment, in the amount of \$62,000.00, entirely grant-funded.
- 15.17. Approval of the contract renewal with All Pro Truck Driving School LLC (All Pro) until June 30, 2026, in the total amount not to exceed \$100,000.00, paid from the student registration cost collected by Morton College.
- 15.18. Approval of the Community Partnership Linkage Agreement between Morton College and Stickney Township.
- 15.19. Approval of the Community Partnership Linkage Agreement between Morton College and Un Nuevo Despertar.
- 15.20. Approval of the resolution approving and adopting a master educational affiliation agreement between Morton Community College District 527 and Trinity Rehabilitation Services LLC.
- 15.21. Approval of Facility Use Permits
 - 15.21.1. Peace Officers Memorial of Cook County to use the Morton College parking lot for the Annual Memorial Motorcade Line-up on May 10, 2025.

16. Informational Only

16.1. Out-of-state travel

- 16.1.1. Suzanne Domaracki, PTA Faculty, to attend a hybrid workshop Vestibular Rehabilitation 7 Concussion Certification, in Ann Arbor, MI, from May 16, 2025, through May 18, 2025.
- 16.1.2. Sean Lamar Hudson to the 2025 Association of Institutional Research (AIR), in Orlando, FL, from May 19, 2025, through May 23, 2025.
- 16.1.3. Debolina Bhaumik to the 2025 Association of Institutional Research (AIR), in Orlando, FL, from May 20, 2025, through May 23, 2025.
- 16.1.4. Carolina Castillo to the 2025 Association of Institutional Research (AIR), in Orlando, FL, from May 20, 2025, through May 23, 2025.
- 16.1.5. Michelle Herrera to the 2025 Association of Institutional Research (AIR), in Orlando, FL, from May 20, 2025, through May 23, 2025.
- 16.1.6. Brandie Windham to the 2025 Association of Institutional Research (AIR), in Orlando, FL, from May 20, 2025, through May 23, 2025.
- 16.1.7. Juan Franco, Head Men's Soccer Coach, to the NCJAA Coaches Legacy Awards Ceremony, in Charlotte, NC, from June 16, 2025, through June 18, 2025.
- 16.1.8. Jennifer Klementzos to the 2025 NASFAA National Conference, in Anaheim, CA, from June 24, 2025, through June 27, 2025.
- 16.1.9. Gloria Lozano to the 2025 NASFAA National Conference, in Anaheim, CA, from June 24, 2025, through June 27, 2025.
- 16.1.10. Elizabeth Melgoza to the 2025 NASFAA National Conference, in Anaheim, CA, from June 24, 2025, through June 27, 2025.
- 16.1.11. Lissette Melgoza to the 2025 NASFAA National Conference, in Anaheim, CA, from June 24, 2025, through June 27, 2025.
- 16.1.12. Sara Helmus to the Anthology Together Conference, in Las Vegas, NV, from July 14, 2025, through July 16, 2025.

16.2. Part-Time Employment

- 16.2.1. Irma Rosas, Writing Tutor (PT), Non-Union, \$21.00 per hr., effective April 28, 2025.
- 16.2.2. Oscar Clay, Sergeant (PT), Non-Union, \$31.00 per hr., effective May 5, 2025.
- 16.2.3. Jeff Folkers, Campus Police Officer (PT), Union, effective May 5, 2025.
- 16.2.4. Britney Alafaghani, STEAMers Camp Counselor (PT Temp), Non-Union, \$18.00 per hr., effective June 23, 2025.

17. 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."

18. Approval of Voris Mechanical, Inc. to replace rooftop units 9 and 12, in the amount of \$1,290,000.00.

19. Adjournment