



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527
COOK COUNTY, ILLINOIS

Agenda for the Regular Board Meeting

Wednesday, June 25, 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 9:30 AM on Wednesday, June 25, 2025, in the Centennial Room, 3801 S. Central Avenue, Cicero, IL 60804.

1. Call to Order
2. Pledge of Allegiance
3. Swearing in of Student Member Eliana Ruiz
4. Roll Call
5. Citizen Comments
6. President's Report
7. Approval of the public display of the tentative annual budget for Fiscal Year 2026 and the accompanying public notice, as required by Chapter 110, Act 805, Section 3-20 of the Illinois Compiled Statutes.
8. 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.
 - 8.1. Approval of the Minutes of the Regular Board meeting held on April 25, 2025.
 - 8.2. Approval and ratification of accounts payable and payroll for April 2025 in the amount of \$3,457,953.00 and budget transfers in the amount of \$185,556.00.
 - 8.3. Approval of the Monthly Budget Report for the fiscal year to date ending in April 2025.
 - 8.4. Approval of the Treasurer's Report for April 2025.
 - 8.5. Approval and ratification of accounts payable and payroll for May 2025 in the amount of \$2,815,054.00 and budget transfers in the amount of \$40,969.00.
 - 8.6. Approval of the Monthly Budget Report for the fiscal year to date ending in May 2025.
 - 8.7. Approval of the Treasurer's Report for May 2025.
 - 8.8. Approval of a one-time rollover of the balance of the FY25 Senior Cabinet unused vacation leave days above the annual 20-day rollover limit.
 - 8.9. Approval of out-of-state travel for Dr. Keith McLaughlin to attend the NACTC 2025 Summer Symposium in Cleveland, OH, from June 26, 2025, through June 28, 2025, at the approximate cost of \$1,200.00.
 - 8.10. Approval of out-of-country travel for Shannon Martino to the archaeological research site in Kavakaberd, Armenia, from July 7, 2025, through July 31, 2025, at the approximate cost of \$3,200, paid for through Faculty Development.

- 8.11. Approval of the 2025 – 2028 Institutional Strategic Plan.
- 8.12. Approval of changes in the curriculum, as submitted.
- 8.13. Approval of the Adjunct Faculty consultation hours for Spring 2025, in the amount of \$20,857.36, as submitted.
- 8.14. Approval of a 10% increase to the current salary of Scott Ulbrich, Classified Excluded, Systems Administrator, effective May 1, 2025, until July 31, 2025.
- 8.15. Approval of NRG Business Marketing LLC for Ni-Cor gas supplier, in the amount of an additional \$18,000.00 for FY25.
- 8.16. Approval of the renewal of print periodical and journal subscriptions for the library from EBSCO, FY26, in the amount of \$26,778.00.
- 8.17. Approval of Michael Kautz Carpet to replace flooring in seven classrooms and the elevator area of the second-floor C Building in FY26, in the amount of \$49,480.00.
- 8.18. Approval of the purchase and installation of new batting cages for Baseball and Softball by Van's Enterprises, in the amount of \$46,250.00.
- 8.19. Approval of the Project CARE Transition Consultant with Silvia Chavez, not to exceed \$50,000.00, funded exclusively by funds from the Congregation of St. Joseph provided for this purpose.
- 8.20. Approval of the additional payment for All Pro Instructional Services for FY25 of \$55,000.00, paid from the student registration costs.
- 8.21. Approval of Cengage/ED2GO Instructional Services in the total amount not to exceed \$55,000.00, paid from the student registration costs.
- 8.22. Approval of the purchase of online databases from the consortium of Academic and Research Libraries in Illinois (CARLI), FY26, in the amount of \$58,641.00.
- 8.23. Approval of a one-year agreement with Journey Ed for campus Microsoft licensing, in the amount of \$66,261.12, as submitted.
- 8.24. Approval of the purchase of MacBook laptops for the Panther Pathways Program, in the amount of \$86,425.00, half in FY25 and half in FY26.
- 8.25. Approval of Gabriel Environmental Services to test soil on the Rocket Property, not to exceed \$90,000.00.
- 8.26. Approval of the continued consulting agreement with AMZEC LLC increased from \$77,000.00 to \$93,500.00, for FY25, as submitted.
- 8.27. Approval of the continued consulting agreement with Ryan Denson, Paramedic Program Director, from \$97,000.00 to \$106,225.00, for the balance of FY25, funded through the existing paramedic budget and Perkins Grant.
- 8.28. Approval of the independent consultant agreement renewal with Ryan Denson, Paramedic Program Director, effective July 1, 2025, to June 30, 2026, in the amount of \$102,357.00/year.
- 8.29. Approval of the one-year engagement with Forvis LLP. An accounting firm to perform the FY25 college audit in the amount of \$107,217.00.
- 8.30. Approval of Signature Transportation Group, the lowest responsible bidder, for the charter bus services, for a three-year contract effective July 1, 2025, in the amount of \$150,000.00.
- 8.31. Approval of a three-year agreement with Quest for Kace Systems Management Product, in the amount of \$157,291.30, as submitted.

- 8.32. Approval of the paralegal internship agreement with First Defense Legal Aid.
- 8.33. Approval of the Partnership Agreement between Morton College and Cicero School District 99 for offering a Photo and Video Internship with the District.
- 8.34. Approval of the Educational Affiliation Agreement with Cicero School District 99 and the Board of Trustees of Morton College for Nursing student clinicals.
- 8.35. Approval of the resolution approving and adopting a master educational affiliation agreement between Morton Community College District 527 and Vital Rehabilitation Association Inc.
- 8.36. Approval of Full-Time Employment
 - 8.36.1. Christopher Dominguez, Accounting Assistant, Union Position, effective June 2, 2025.
 - 8.36.2. Alberto Sanchez, Campus Police Lieutenant, Non-Union, \$84,000.00, effective June 2, 2025.
 - 8.36.3. Lissette Melgoza, Student Success Coach, Union Position, effective June 16, 2025.
- 8.37. Retirement
 - 8.37.1. Maria Berthiaume, Campus Police Officer (PT), effective
 - 8.37.2. Gene Jundt, Adjunct, Adult Education, effective August 1, 2025.
 - 8.37.3. Ruben Ruiz, Chief Information Officer, effective August 31, 2025.
- 8.38. Approval of Facility Use Permits
 - 8.38.1. Stickney Forest View Little League to use the Morton College Softball Field for a game on June 6, 2025.
 - 8.38.2. Azteca Baseball to use the field on the following dates: 6/29/25, 7/13/25, 8/3/25, and 8/10/25.

9. Informational Only

- 9.1. Out-of-state travel
 - 9.1.1. Janet Crockett to attend ACS Great Lakes Regional Meeting, in Appleton, WI, from June 4, 2025, through June 6, 2025.
 - 9.1.2. Liliana Raygoza to attend SHRM 2025 Annual Conference, in San Diego, CA, from June 29, 2025, through July 2, 2025.
 - 9.1.3. Xiaoling Gan to attend Anthology Together 2025, in Las Vegas, NV, from July 14, 2025, through July 16, 2025.
 - 9.1.4. Kym Seo to attend Anthology Together 2025, in Las Vegas, NV, from July 14, 2025, through July 16, 2025.
 - 9.1.5. Rebecca Primm to attend Adobe Max Creativity Conference 2025, in Los Angeles, CA, from October 27, 2025, through October 30, 2025.
 - 9.1.6. Ryan Tomchek to attend American Mathematical Association of Two-Year Colleges Annual Conference, in Reno, NV, from November 13, 2025, through November 16, 2025.
- 9.2. Resignation
 - 9.2.1. Luis Corona, Fitness Center Specialist, effective April 18, 2025.
 - 9.2.2. Michelle Sosa, Adjunct, PTA, effective August 29, 2025.

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 President's Employment Agreement, as submitted.

12. First reading of the Duties of the President of the College Board Policy 2.3.

13. First reading of the Administration College Business Travel Board Policy 2.10.

14. First reading of the Academic Personnel College Business Travel Board Policy 3.11.

15. First reading of the Classified Personnel Employment Board Policy 4.1.

16. First reading of the Classified Personnel College Business Travel Board Policy 4.3.

17. First reading of the Student College Business Travel Board Policy 6.2.

18. Approval of an operating transfer from the Education Fund to the Auxiliary Fund, in the amount of \$45,293.00.

19. Approval of a six-month contract with CampusWorks for Interim Chief Information Officer Services, in the amount of \$171,600.00 and \$20,000.00 for travel expenses.

20. Approval of an operating transfer from the Education Fund to the General Liability Fund, in the amount of \$300,000.00.

21. Approval of Alliant Insurance Services, Inc. for the liability insurance for FY26, in the amount of \$407,347.00.

22. Approval of the Separation and Settlement Agreement and Waiver and Release of all Claims between Ruben Ruiz and Morton Community College District No. 527.

23. Adjournment