# MORTON COLLEGE

# COMMUNITY COLLEGE DISTRICT NO. 527

# COOK COUNTY, ILLINOIS

## Agenda for the Regular Board Meeting

## Wednesday, August 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 Wednesday, August 27, 2025, in the Centennial Room, 3801 S. Central Avenue, Cicero, IL 60804.

1. <u>Call to Order</u>
2. <u>Pledge of Allegiance</u>
3. <u>Roll Call</u>
4. <u>Citizen Comments</u>
5. <u>Reports</u>

   5.1. Student Trustee – Eliana Ruiz
6. <u>President's Report</u>
7. <u>Approval of the resolution adopting the Annual Budget for FY26, beginning July 1, 2025, and ending June 30, 2026, of the Illinois Community College District No. 527, as submitted.</u>
8. <u>Consent Agenda</u>

   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 June 25, 2025.

   8.2. Approval and ratification of accounts payable and payroll for June 2025 in the amount of $2,756,753.00 and budget transfers in the amount of $0.00.

   8.3. Approval of the Monthly Budget Report for the fiscal year to date ending in June 2025.

   8.4. Approval of the Treasurer's Report for June 2025.

   8.5. Approval of the English 10% compensation for Adjunct Faculty for the Summer 2025 semester, in the amount of $954.50 as submitted.

   8.6. Approval of the Adjunct Faculty assignment/employment report for Summer 2025 semester, in the amount of $128,198.60 as submitted, pending additional class cancellations and/or additions.

   8.7. Approval of the Faculty Overload Employment Report for the Summer 2025 semester, in the amount $601,998.03 as submitted, pending additional class cancellations and/or additions.

   8.8. Approval of the renewal of the yearly agreement for contracted services for maintenance at Hawthorne Athletic Complex for Hector Munoz, for FY26 in the amount of $2,500.00 per month, not exceeding $30,000.00 a year.

   8.9. Approval of Real Estate Advisory Services for Vacant Site (Rocket Property) with Volz Company LLC, in the amount of $45,000.00.

   8.10. Approval of the Nicor Gas services for fiscal year 2026, not to exceed $45,000.00.

8.11. Approval of the gas provider, Direct Energy, for FY26, not to exceed $75,000.00.

8.12. Approval of the State of Illinois, Department of Innovation & Technology, Technology Management Revolving Fund, in the amount of $27,000.00.

8.13. Approval of the migration from AT&T PRI to Comcast OTT fiber circuits, in the amount of $27,600.00 annually.

8.14. Approval of Konica Minolta for printing and printer management, maintenance, equipment, and supplies, in the amount of $60,000.00.

8.15. Approval of Ellucian for Business Objects licensing and maintenance, in the amount of $64,766.00.

8.16. Approval of Apple licenses, support, and equipment in the amount of $75,000.00.

8.17. Approval of NobelTec for IT Networking Managed Services and infrastructure, application, and client service licenses, support, and equipment, in the amount of $90,000.00.

8.18. Approval of a three-year agreement with NobleTec for additional Barracuda cloud backup and recovery services, in the amount of $102,621.26 ($34,207.00 annually).

8.19. Approval of Paragon Micro for IT infrastructure, application, and client service licenses, support, and equipment, in the amount of $150.000.00.

8.20. Approval of the renewal of the 5-year contract with Watermarks Insights, LLC for the Morton College curriculum management system, in the amount of $78,261.84.

8.21. Approval of the Nursing ATI Program for FY26, in the amount of $145,000.00.

8.22. Approval of the ICCB 2026 RAMP Report to maintain the infrastructure of the Morton College Campus.

8.23. Approval of the removal of obsolete equipment in the Auto Shop.

8.24. Approval of Ford Motor Company Vehicle Donations, including Vehicle Donation and Bailment Agreements.

8.25. Approval of the resolution approving and adopting a master educational affiliation agreement between Morton Community College District 527 and Good Life Physical Therapy.

8.26. Approval of the Separation and Settlement Agreement and Waiver and Release of all Claims between Marisol Velazquez and Morton Community College District No. 527.

8.27. Approval of Full-Time Employment

- 8.27.1. Daynelis Canino, Custodian (Temporary), Non-Union, $15.10 per hour, effective August 4, 2025.
- 8.27.2. Salvador Martinez Jr., Faculty, English, Union, effective August 18, 2025.
- 8.27.3. Nadia Robinson, Faculty, Nursing Simulation Coordinator, Union, effective August 25, 2025.
- 8.27.4. Stephanie Schmidt, Assistant Fitness Center Manager, Non-Union, $55,000.00, effective August 25, 2025.
- 8.27.5. Daisy Aranda, Financial Aid Clerk I, Union, effective September 2, 2025.
- 8.27.6. Rodolfo Ranola, Nursing Educational/Retention Specialist, Non-Union Position, $75,000.00, effective September 9, 2025.

8.28. Position Changes

- 8.28.1. Mauricio Guerrero Bucio, PT to FT, Cashier/AR Specialist, Union Position, effective August 11, 2025.

8.29. Approval of Facility Use Permits

8.29.1. Approval of Chi-Town Classics Car Club to hold (3) three car shows on 8/29/25, 9/19/25, & 10/10/25 from 5:00 p.m. to 9:00 p.m. in the west side of the parking lot.

8.29.2. Approval of Brawlers Baseball and Softball games and tournaments, from August 2025 to October 2025, on the field on 32nd St., at no charge.

9. <u>Informational Only</u>

9.1. Out-of-state travel

9.1.1. Volleyball Team to attend NJCAA matches in Kansas City, MO, from September 18, 2025, through September 20, 2025.

9.1.2. Women's Soccer to attend NJCAA matches in Raleigh, NC, from October 3, 2025, through October 5, 2025.

9.1.3. Beth Gilmartin to attend Education Leadership Conference (ELC), in Kansas City, MO, from October 16, 2025, through October 18, 2025.

9.1.4. Tsonka Pencheva to attend the NAEYC Annual Conference in Orlando, FL, from November 19, 2025, through November 22, 2025.

9.1.5. Samantha Chesters to attend the National Council of Teachers of English Annual Convention in Denver, CO, from November 20, 2025, through November 23, 2025.

9.1.6. Jason Edgar to attend the Debate Tournament of Webster University, in St. Louis, MO, from December 5, 2025, through December 6, 2025.

9.1.7. Samantha Chesters to attend the National Conference on Higher Education in Prison, in New Orleans, LA, from April 10, 2026, through April 11, 2026.

9.2. Part-Time Employment

9.2.1. Esther P. Gonzalez, Peer Tutor, Non-Union, $15.00 per hour, effective June 9, 2025.

9.2.2. Lizeth Arias Cardoso, Project Care Support Specialist, Non-Union, $21.00 per hour, effective July 22, 2025.

9.2.3. Heather Siwinski, Adjunct Faculty, PTA, Union, effective August 14, 2025.

9.2.4. Jacqueline Verrilli, Adjunct Faculty, Economics, Union, effective August 14, 2025.

9.2.5. Jeff Abruzino, Adjunct Faculty, EMT, Union, effective August 18, 2025.

9.2.6. Alexis Cornell, Adjunct Faculty, Welding, Union, effective August 18, 2025.

9.2.7. Lenor D'Silva, Community Education Instructor, Non-Union, $50.00 per hour, effective August 18, 2025.

9.2.8. Samantha Garcia, Student Aide, Dean's Office, Non-Union, $15.00 per hour, effective August 18, 2025.

9.2.9. Jacob Goes, Adjunct Faculty, Engineering Graphics & Design (EGR), Union, effective August 18, 2025.

9.2.10. Natalie Myslinki, Adjunct Faculty, Economics, Union, effective August 18, 2025.

9.2.11. Francisco Ortiz, Student Aide, Dean's Office, Non-Union, $15.00 per hour, effective August 18, 2025.

9.2.12. Erandi Liyanage Perera, Adjunct Faculty, Chemistry, Union, effective August 18, 2025.

9.2.13. Joseph Sass, Adjunct Faculty, Welding, Union, effective August 18, 2025.

9.2.14. William Barnard, Adjunct Faculty, Business/Marketing, Union, effective August 19, 2025.

9.2.15. Zaireh Acsvecs, Adjunct Faculty, Nursing, Union, effective August 20, 2025.

9.3. Resignation

9.3.1. Prairie Markussen, Faculty, English, effective August 5, 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 the updated Duties of the President of the College Board Policy 2.3.
12. Approval of the updated Administration College Business Travel Board Policy 2.10.
13. Approval of the updated Academic Personnel College Business Travel Board Policy 3.11.
14. Approval of the updated Classified Personnel Employment Board Policy 4.1.
15. Approval of the updated Classified Personnel College Business Travel Board Policy 4.3.
16. Approval of the updated Student College Business Travel Board Policy 6.2.
17. First reading of the revised Duties of the Board of Trustees Policy 1.1.1.
18. First reading of the revised Term of Office Policy 1.5.3.
19. First reading of the revised Clerk of the Board Policy 1.5.5.
20. First reading of the revised Treasurer Policy 1.5.6.
21. First reading of the revised Audit Policy 1.5.9.
22. First reading of the revised Special Meetings Policy 1.6.3.
23. First reading of the revised Preparation of Board Meeting Agenda Policy 1.6.4.
24. First reading of the revised Attendance by Means Other Than Physical Presence Policy 1.6.8.
25. First reading of the revised College Business Travel Policy 1.8.
26. Approval of the Information Technology Services Agreement with CampusWorks, not to exceed $192,396.00.
27. Approval of up to $250,000.00 for the Del Galdo Law Group, LLC to provide annual Comprehensive legal services to Morton College during the period of July 1, 2025 – June 30, 2026 (FY26).
28. Approval of the ComEd electric services for fiscal year 2026, not to exceed $300,000.00.
29. Approval of the FreePoint Energy electrical energy services for fiscal year 2026, not to exceed $340,000.00.
30. Approval of the purchase and implementation of Element451, a comprehensive customer relationship management (CRM) platform, for a five-year contract, for a total of $759,247.00.
31. Adjournment