



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO.527
Minutes for the Regular Board Meeting
Wednesday, November 22, 2025

Approved

1. Call to Order

The Regular Board meeting was called to order by Board Chair Leonard Cannata at 9:26 AM on Wednesday, October 22, 2025, at The Westin Michigan Avenue in Huron A – 2nd Floor, 909 North Michigan Avenue, Chicago, IL 60611.

2. Pledge of Allegiance

Attendees recited the Pledge of Allegiance.

3. Roll Call

Present:

Leonard Cannata, Trustee
Jose Collazo, Trustee
Susan Grazzini, Trustee
Charles Hernandez, Trustee
Anthony Martinucci, Trustee
Oscar Montiel, Trustee
Frances F. Reitz, Trustee

Absent:

Eliana Ruiz, Student Trustee

Also Present:

Dr. Keith D. McLaughlin, President

4. Citizen Comments

None

5. Reports

5.1 Student Trustee – None

6. President's Report

None

7. Consent Agenda

Trustee Hernandez made a motion to approve the consent agenda, which includes agenda items 7.1 to 7.11.1, as listed below.

Trustee Collazo seconded the motion.

Ayes: Trustees, Cannata, Collazo, Grazzini, Hernandez, Martinucci, Montiel, and Reitz

Nays: None

Absent: Ruiz

Motion Carried

- 7.1. Approval of the Minutes of the Regular Board meeting held on October 22, 2025.
- 7.2. Approval and ratification of accounts payable and payroll for October 2025 in the amount of \$5,589,735.00 and budget transfers in the amount \$18,000.00.
- 7.3. Approval of the Monthly Budget Report for the fiscal year to date ending in October 2025.
- 7.4. Approval of the Treasurer's Report for October 2025.
- 7.5. Approval of the proposed Calendar of the Regular Board Meetings from January to December 2026.
- 7.6. Approval of the English 10% compensation for Adjunct Faculty for the Fall Semester 2025, in the amount of \$4,608.93 as submitted.
- 7.7. Approval of a three-year agreement with Mariana Tek (Xplor Technologies) for the modernization of Fitness Center operations, in the total amount of \$30,014.00.
- 7.8. Approval of Citibank services for FY26, in the amount not to exceed \$80,000.00, as submitted.
- 7.9. Approval of Paisans Pizza service for FY26, up to \$125,000.00, as submitted.
- 7.10. Approval of Full-Time Employment
 - 7.10.1. Julnasha Morehead, Registrar, Non-Union Position, \$95,000.00, effective date December 1, 2025.
- 7.11. Approval of Facility Use Permits
 - 7.11.1. Special Olympics Illinois to host Special Olympics Polar Plunge on March 24, 2026.

8. Closed Session – Canceled

9. Approval of the estimated Tax Levy

Trustee Hernandez made a motion to approve the estimated Tax Levy.

Trustee Reitz seconded the motion.

Ayes: Trustees, Cannata, Collazo, Grazzini, Hernandez, Martinucci, Montiel, and Reitz

Nays: None

Absent: Ruiz

Motion Carried

10. - 28. Approval of items 9-27, the updated board policies.

Trustee Hernandez made a motion to approve items 10-28: the updated board policies.

Trustee Grazzini seconded the motion.

Ayes: Trustees, Cannata, Collazo, Grazzini, Hernandez, Martinucci, Montiel, and Reitz

Nays: None

Absent: Ruiz

Motion Carried

29. Approval of Amazon Business services for FY26, in the amount not to exceed \$250,000.00, as submitted.

Trustee Martinucci made a motion to approve Amazon Business services for FY26, in the amount not to exceed \$250,000.00, as submitted.

Trustee Collazo seconded the motion.

Ayes: Trustees, Cannata, Collazo, Grazzini, Hernandez, Martinucci, Montiel, and Reitz

Nays: None

Absent: Ruiz

Motion Carried

Dr. McLaughlin noted that:

- Amazon is often the most cost-effective and efficient vendor.
- The college will prioritize using district-based vendors when feasible.
- A vendor list is being considered to identify local service providers.
- Quality considerations and cost comparisons will continue to be reviewed.

30. Approval of a three-year agreement with NeoEd, extending Ellucian Colleague HCM to serve as the HR platform and enhance efficiency, with total SaaS costs of \$242,330.00 and service fees totaling \$24,567.00.

Trustee Hernandez made a motion to approve a three-year agreement with NeoEd, with a total SaaS cost of \$242,330.00 and service fees totaling \$24,567.00.

Trustee Reitz seconded the motion.

Ayes: Trustees, Cannata, Collazo, Grazzini, Hernandez, Martinucci, Montiel, and Reitz

Nays: None

Absent: Ruiz

Motion Carried

Dr. McLaughlin noted:

- The current PeopleAdmin contract expires in the spring.
- NeoEd integrates well with Ellucian and provides improved functionality for recruitment, onboarding, evaluations, and training.
- The platform will streamline HR processes and modernize system operations.

31. Approval of Old National Bank credit card services for FY26, college-wide operating expenses, in the amount not to exceed \$300,000.00, as submitted.

Trustee Martinucci made a motion to approve Old National Bank credit card services for FY26, in the amount not to exceed \$300,000.00, as submitted.

Trustee Collazo seconded the motion.

Ayes: Trustees, Cannata, Collazo, Grazzini, Hernandez, Martinucci, Montiel, and Reitz

Nays: None

Absent: Ruiz

Motion Carried

Dr. McLaughlin noted:

- Credit cards are used for travel (e.g., athletics), meals, transportation, and other operational needs.
- Administration intends to align future approvals with the annual budget adoption cycle.
- Credit card issuance is monitored closely by the business office.

32. Approval of a two-year agreement with Freepoint Energy at a rate of \$0.06468 kWh, in the amount of \$340,000.00 per year.

Trustee Reitz made a motion to approve a two-year agreement with Freepoint Energy, in the amount of \$340,000.00 per year.

Trustee Martinucci seconded the motion.

Ayes: Trustees, Cannata, Collazo, Grazzini, Hernandez, Martinucci, Montiel, and Reitz

Nays: None

Absent: Ruiz

Motion Carried

Dr. McLaughlin noted:

- Freepoint Energy has historically provided favorable rates.
- The agreement locks in a stable rate for multiple years.

33. Adjournment

Trustee Hernandez made a motion to adjourn the Regular Board Meeting at 9:35 a.m.

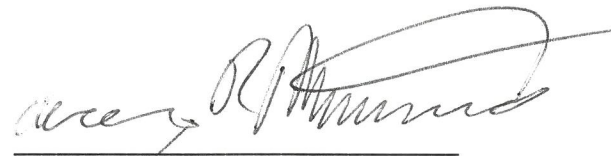
Trustee Collazo seconded the motion.


Ayes: Trustees, Cannata, Collazo, Grazzini, Hernandez, Martinucci, Montiel, and Reitz

Nays: None

Absent: Ruiz

Motion Carried



/s/ Anthony Martinucci,
Vice Chair

/s/ Jose Collozo
Secretary