



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Special Meeting

Wednesday, July 22, 2020

Agenda for the Special Meeting of the Morton College Board of Trustees of Illinois Community College District No. 527, Cook County, to be held at 11:00 AM on Wednesday, July 22, 2020, in the form of a teleconference call.

Notice: The Illinois General Assembly recently passed certain amendments to the Government Emergency Administration Act during its recently concluded special session which will allow local governments and public bodies to hold meetings without having a quorum physically present during a declared public health disaster, such as the current COVID-19 pandemic. On May 29, 2020 Governor Pritzker issued Executive Order 2020-38, a new Disaster Declaration covering all counties in Illinois which satisfies this requirement. Due to this Executive Order and the newly passed amendments, the July 22, 2020 meeting will be held electronically via telephone conference as an in-person meeting would not be practical or prudent because of the disaster. Board members and members of the public may dial the following call-in number to attend.

Dial-In Number: 866-678-6823

Conference Pass code: 6273476

1. Call to Order

2. Roll Call

3. Citizen Comments

Persons attending the teleconference meeting are expected to follow the guidelines outlined in Board Policy 1.6.7, Conduct of Meetings. In lieu of attendance, public comment may also be emailed to trustees@morton.edu at least one (1) hour before the meeting and any public comments received will be read into the record. Please be sure to include your name, town/affiliation, and the item you wish to address.

4. Consent Items

4. 1. Approval of the Consent Agenda-Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after consent agenda or placed later on the agenda at the discretion of the Board.

4. 2. Approval of the Minutes of the Regular Board Meeting held on June 24, 2020.
 4. 3. Approval of the premium for Liability Insurance Coverage from Illinois Community College Risk Management Consortium for fy21, in the amount of \$270,784.00, as submitted.
 4. 4. Approval of the continued institutional membership in the Illinois Council of Community College Presidents (ICCCP) for fy21, in the amount of \$2,750.00 and the ICC Marketing Collaborative, in the amount of \$1500.00 (2nd of 3 annual installments), as submitted.
 4. 5. Approval of the purchase of 90 desktop computers and 60 monitors from CDW•G, for the upgrade of three classroom systems for fy21, in the amount of \$126,744.30, as submitted.
 4. 6. Approval of the additional work required to fully complete the air handling unit upgrade already in progress by Johnson Controls, Inc., in the amount of \$49,715.00, as submitted.
 4. 7. Approval of the Resolution accepting and approving Minor & East, Inc., as the apparent responsible and responsive bidder for the Morton College Stem Classroom Conversion Project, for a contract amount of \$130,484.00, as submitted.
 4. 8. Approval of the apparent responsible and responsive bidder for the Jedlicka Theater stage lighting.
 4. 9. Approval of the apparent responsible and responsive bidder for the Jedlicka Theater stage rigging and curtains.
 4. 10. Approval of the apparent responsible and responsive bidder for the Jedlicka Theater audio/visual system.
 4. 11. Approval of the renewal of the Greater Chicago Food Depository Program Partner On Site Pantry Agreement, from July 27, 2020 - December 31, 2020, as submitted.
 4. 12. Approval of the softball field renovation by Sports Field, Inc., in the amount of \$34,400.00, as submitted.
 4. 13. Approval of the baseball field renovation by Turf Specialist Inc., in the amount of \$38,100.00, as submitted.
 4. 14. Approval of the baseball infield and warning track installation proposal by Van's Enterprises, in the amount of \$42,884.00, as submitted.
 4. 15. Approval of the first reading of proposed Board Policy 8.2.1 Comprehensive Non-Discrimination, Sexual Harassment or Misconduct, Harassment and Retaliation Policy. Combining Board policies 8.2.1 and 6.5 to create an amended policy 8.2.1.
 4. 16. Approval of the Resolution accepting and approving The Graphic Edge, as the lowest responsible and responsive bidder for the purchase of athletic apparel from July 1, 2020 to June 30, 2023, for a rebate amount of \$9,000.00, as submitted.
 4. 17. Approval of the Resolution approving and adopting an athletic training services agreement between Morton College and Athletico Management, LCC, from July 1, 2020 to June 30, 2023, in the amount of \$75,250.00 each year, as submitted.
5. Approval of New Job Description

5. 1. Assistant Fitness Center Manager
5. 2. Assistant Nutrition Center Manager
6. Approval of Full-Time Employment
 6. 1. Carla Fortuna, Athletic and Fitness Center Programs Assistant, effective August 10, 2020.
 6. 2. Christine Garbe, Nursing Faculty, effective August 10, 2020.
 6. 3. Roseanne Aburto, Nursing Lab Support Assistant, \$21.00 per hour, effective August 10, 2020
 6. 4. Dana Kraft, College Health Registered Nurse, \$65,000.00, effective August 10, 2020.
7. Adjournment