



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527 COOK COUNTY, ILLINOIS Agenda for the Regular Meeting Wednesday, January 27, 2021

Agenda for the Regular 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, January 27, 2021, in the form of a Zoom call, 3801 S. Central Avenue, Cicero, IL 60804.

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 January 27, 2021. The Regular Meeting will be held electronically via Zoom call. 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.

[January Board Meeting Zoom Link](#)

Dial-in Number: 312-626-6799 US (Chicago)

Meeting ID: 960 5300 6548

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Citizen Comments

5. Reports

5.1. ICCTA - ACCT

6. President's Report

6.1. Strategic Plan

6.2. Strategic Enrollment Plan

6.3. Institutional Advancement

6.4. Capital Improvements

6.5. Higher Learning Commission (HLC)

6.6. Finance Review

7. Consent Agenda

7.1. Approval of the Minutes of the Regular Board Meeting held on December 16, 2020.

- 7.2. Approval and Ratification of Accounts Payable and Payroll, in the amount of \$3,207,112.00 and Budget Transfers in the amount of \$107,442.00, as submitted.
- 7.3. Approval of the Monthly Budget Report for fiscal year to date ending in December 2020 to be received and approved, as submitted.
- 7.4. Approval of the Monthly Treasurer's Report for December 2020 to be received and filed for audit, as submitted.
- 7.5. Approval of the continued Government Finance Officers Association annual membership for fy21, in the amount of \$500.00, as submitted.
- 7.6. Approval of a resolution adopting an Affiliation Agreement between Morton Community College District 527, and Advocate Health and Hospitals Corporation d/b/a Advocate Good Samaritan Hospital.
- 7.7. Approval of the resolution adopting an Affiliation Agreement between Morton Community College 527. and Blessing Corporate Service, INC.
- 7.8. Acceptance of the comprehensive Annual Financial Report for fy20 and the accompanying communication prepared by BKD, LLP Auditors.
- 7.9. Approval of the credit from the change order for the Toilet Room Upgrade Phase 3 by All Masonry Construction Company, in the amount of \$30,343.23, as submitted.
- 7.10. Approval of the purchase of Maxient software to use college-wide for the student appeals, student conduct process, and Title IX matters for five years, in the amount of \$37,000.00, as submitted.
- 7.11. Approval of the Morton College Full-Time Faculty Seniority list, as submitted.
- 7.12. Approval of a lane change, new salary per the Collective Bargaining Agreement, (CBA), for Bryant Manning, English Faculty, effective January 19, 2021, in the amount of \$61,692.00, as submitted.
- 7.13. Approval of a lane change, new salary per the Collective Bargaining Agreement, (CBA), for Cara Bonick, Nursing Faculty, effective January 19, 2021, in the amount of \$61,069.00, as submitted.
- 7.14. Approval of the Out of State Athletic Travel for the Women's Basketball Team to play two non-conference basketball games in Fort Myers and Fort Lauderdale, Florida from February 24, 2021 - March 1, 2021, with the approximate cost of \$12,912.00, as submitted.
- 7.15. Approval of disposition of obsolete and worn-out equipment, per the list submitted, and the disposal of the obsolete vehicle, Ford Crown Victoria 2011 squad car, Vin# 2FABP7BV4BX104409, due to excessive repairs needed.
- 7.16. Approval of Part-Time Employment
- 7.16.1. Ximena Pineda, Temporary Health Screener, \$15/hour, effective January 6, 2021.
 - 7.16.2. Ilse Rodriguez, Temporary Health Screener, \$15/hour, effective January 6, 2021.
 - 7.16.3. Maria Jimenez, Temporary Health Screener, \$15/hour, effective January 6, 2021.
 - 7.16.4. Maricela Sanchez, Temporary Health Screener, \$15/hour, effective January 7, 2021.
 - 7.16.5. Alejandra Melero, Temporary Health Screener, \$15/hour, effective January 11, 2021.
 - 7.16.6. Matthew Beck, Woodwind Adjunct Faculty, effective January 14, 2021.

7.16.7. Alexa Herrera, Student Aide for Dean of Student Services Department, effective January 28, 2021.

7.16.8. Erminda Ruano-Corral, Career Technical Education Department Adjunct Faculty, effective January 14, 2021.

7.16.9. Amy Elson, Adult, and Career Technical Education Department Adjunct Faculty, effective January 14, 2021.

7.17. Layoff Report, as submitted.

7.18. Approval of Updated Job Descriptions

7.18.1. Athletic Director

7.18.2. Assistant Athletic Director

7.18.3. Associate Dean of Learning Resources and Performing Arts Center

7.18.4. Director of Library

7.19. Approval of Resignation

7.19.1. Louis Stillo, Part-Time Campus Police, effective December 15, 2020.

7.19.2. Jaime Sandoval, CIS Adjunct Faculty, effective December 16, 2020.

7.19.3. John Treiber, Athletic Director, effective January 22, 2021.

7.19.4. Ana Macario, Custodian, effective January 22, 2021.

7.20. Approval of Retirement

7.20.1. Dixon Chin, Adult Education Adjunct Faculty, effective January 5, 2021.

7.20.2. Jody Davidson, Adult, and CTE Development Coordinator, effective February 26, 2021.

7.20.3. Steven Duhon, Human Resources Support Specialist, effective September 1, 2021.

7.21. Approval of Termination

7.21.1. Edison Cevallos, Part-Time Campus Police , effective January 5, 2021.

7.21.2. Authorization and Direction to schedule a Special Board Meeting for March 12 at 11:00 a.m. so that Frank Marzullo may have the opportunity to be heard by the Board of Trustees Relative to the Notification of Marzullo's Termination.

8. Adjournment