



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527
COOK COUNTY, ILLINOIS
Agenda for the Regular Board Meeting
Wednesday, May 22, 2024

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, May 22, 2024, in the Centennial Room, 3801 S. Central Avenue, Cicero, IL 60804.

1. Call to Order
2. Pledge of Allegiance
3. Recognition
 - 3.1. Student Trustee Alejandro Joleanis Velasquez
4. Swearing in of Student Member Gizelle Beltran
5. Roll Call
6. Citizen Comments
7. Reports
 - 7.1. ICCTA – ACCT
8. President's Report
9. Approval of the public display of the tentative annual budget Fiscal Year 2025 and the accompanying public notice, as required by Chapter 110, Act 805, Section 3-20 of the Illinois Compiled Statutes.
10. 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.

 - 10.1. Approval of the Minutes of the Regular Board meeting held on April 24, 2024, and the Special Board meeting held on May 9, 2024.
 - 10.2. Approval and ratification of accounts payable and payroll for the month of April 2024, in the amount of \$3,298,147.00, and budget transfers in the amount of \$154,136.00.
 - 10.3. Approval of the Monthly Budget Report for the fiscal year to date ending in April 2024.
 - 10.4. Approval of the Treasurer's Report for April 2024.
 - 10.5. Approval of English 10% compensation for Adjunct Faculty for Spring 2024, in the amount of \$5,461.45.
 - 10.6. Approval of the Adjunct Faculty consultation hours for Spring 2024, in the amount of \$22,803.16.
 - 10.7. Approval of the independent consultant agreement renewal with Ryan Denson, Paramedic Program Director, effective July 1, 2024, to June 30, 2025, in the amount of \$72,187.50/year.

- 10.8. Approval of the renewal of print periodical and journal subscriptions for the library from EBSCO, FY25, in the amount of \$27,089.00.
- 10.9. Approval of the purchase of online databases from the consortium of Academic and Research Libraries in Illinois (CARLI), FY25, in the amount of \$95,053.00.
- 10.10. Approval of the contract with Ferrilli in the amount of \$24,750.00.
- 10.11. Approval of the purchase of PYXIS Standard Nursing Cabinet from Pocket Nurse Simulation & Education Supplies, in the amount of \$49,748.38.
- 10.12. Approval of the purchase of KACE as a service license from Quest for FY25, as submitted, in the amount of \$50,835.35/year.
- 10.13. Approval of the one-year engagement with Forvis LLP., an accounting firm, to perform the FY24 college audit, in the amount of \$102,615.00.
- 10.14. Approval of Alliant Insurance Services, Inc., for the liability insurance for FY25, in the amount of \$380,646.00.
- 10.15. Approval of the renewed resolution approving and adopting a master educational affiliation agreement between Morton College District 527 and Midwest Orthopedics at Rush.
- 10.16. Approval of the partnership agreement with District 103 Toastmasters Chicago for offering a Youth Leadership Program.
- 10.17. Approval to adopt an institutional Diversity, Equity, Inclusion, and Accessibility Statement as required by the Illinois Board of Higher Education (IBHE) and the Illinois Community College Board (ICCB).
- 10.18. Approval of Facility Use Permits
 - 10.18.1. Azteca Men's Baseball League use the Morton College baseball field at the Hawthorne Sports Complex on the following dates: 5/26/24, 6/2/24, 6/9/24, 6/16/24, 6/23/24, 6/30/24, 7/7/24, 7/14/24, 7/21/24, 7/28/24, 8/4/24, 8/11/24, and 8/18/24, at no cost.
- 10.19. Approval of New/Updated Job Descriptions
 - 10.19.1. Campus Police Officer Trainee (PT) – New Job Description
 - 10.19.2. Dispatcher Supervisor – New Job Description
 - 10.19.3. Grants Manager, ACTE – New Job Description
- 10.20. Approval of Position Changes
 - 10.20.1. Cynthia Young, New Position, Interim Associate Dean of Nursing, \$105,000.00, effective July 1, 2024.
- 10.21. Approval of Full-Time Employment
 - 10.21.1. Christopher Wido, Assistant Athletic Director, \$75,000.00, effective June 3, 2024.
- 11. Informational
 - 11.1. Part-Time Employment
 - 11.1.1. Jorge Diaz, Help Desk Technical Support Specialist, Multi-Media, effective May 17, 2024.
 - 11.1.2. Anthony Hernandez, Campus Police Officer, effective May 28, 2024.
 - 11.1.3. Vince Logan, Campus Police Officer, effective May 28, 2024.
 - 11.1.4. Lisa Sanchez, Dispatcher, effective May 28, 2024.

11.1.5. Paola Sanchez, Dispatcher, effective May 28, 2024.

11.1.6. Alexandria Srbinovski, STEMer Camp Instructor, \$50.00 per contract hour, effective June 24, 2024.

11.2. Resignations

11.2.1. Sergio Rodriguez-Velarde, Help Desk Technician, effective April 30, 2024.

11.2.2. Francis Bertuca, FT, Temporary Custodian, effective May 10, 2024.

12. Adjournment