



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527
COOK COUNTY, ILLINOIS
Agenda for the Regular Board Meeting
Monday, June 24, 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 Monday, June 24, 2024, in the Centennial Room, 3801 S. Central Avenue, Cicero, IL 60804.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Citizen Comments

5. Reports

5.1. ICCTA – ACCT

5.2. Student Trustee – Gizelle Beltran

6. President's Report

7. 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.

7.1. Approval of the Minutes of the Regular Board meeting held on May 22, 2024.

7.2. Approval and ratification of accounts payable and payroll for the month of May 2024, in the amount of \$2,728,024.00, and budget transfers in the amount of \$112,200.00.

7.3. Approval of the Monthly Budget Report for the fiscal year to date ending in May 2024.

7.4. Approval of the Treasurer's Report for May 2024.

7.5. Approval and ratification of the Fiscal Year 2025 Morton College Student Government Association Budget as submitted.

7.6. Approval of the curriculum changes as submitted.

7.7. Approval of out-of-state travel to Dr. Keith McLaughlin to attend the NACTC 2024 Summer Symposium in Kansas City, MO, from June 25 – 27, 2024, at the approximate cost of \$900.00.

7.8. Approval of out-of-state travel to Dr. Keith McLaughlin to attend the Anthology Strategic Leadership Summit in Orlando, FL, from July 15 – 17, 2024, at the approximate cost of \$1,100.00

7.9. Approval of the purchase of Apple MacBook's, in the amount of \$59,600.00, paid with College Bridge Grant.

7.10. Approval of the continued contract agreement with AMZ Educational Consulting (AMZEC) LLC, from June 3, 2024 – May 31, 2025, for Institutional Research, not to exceed the total cost of \$77,000.00.

- 7.11. Approval of Lake County Press, Inc. for multiple projects throughout the year, in the total amount not to exceed \$90,000.00.
- 7.12. Approval of the continued use of Game One for athletic apparel and equipment purchases for FY25, in the amount of \$150,000.00.
- 7.13. Approval of the ICCB 2025 RAMP Report to maintain the infrastructure of the Morton College Campus, in the amount of approximately \$1.1 million.
- 7.14. Approval of the independent consultant agreement for physical therapist assistant (PTA) and nursing programs for FY25 with Bohm Consulting LLC, in the amount not to exceed \$50,000.00, paid by the Perkins and PATH grants.
- 7.15. Approval of the renewal of the clinical affiliation agreement between Morton College District 527 and Riveredge Hospital.
- 7.16. Approval of the renewed resolution approving and adopting a master educational affiliation agreement between Morton College District 527 and Symbria Rehab, Inc.
- 7.17. Approval of the renewed resolution approving and adopting a master educational affiliation agreement between Morton College District 527 and Team Rehabilitation.
- 7.18. Approval of Facility Use Permits
 - 7.18.1. Los Traviesos Baseball to use the baseball field to hold practice on Fridays from 5:30 p.m. to 8:00 p.m. June 2024-August 2024.
- 7.19. Approval of Position Changes
 - 7.19.1. Jessica Patterson, Promotion, Dispatch Supervisor, effective July 1, 2024.
 - 7.19.2. Lissette Melgoza, Reclassification, Financial Aid Clerk I, effective July 1, 2024.
 - 7.19.3. Giselle Soto, Reclassification, Receptionist, effective July 1, 2024.
- 7.20. Approval of Full-Time Employment
 - 7.20.1. Clara Martinez, Faculty, Nursing, effective July 1, 2024.
 - 7.20.2. Jose Esparza, Helpdesk Technical Support Specialist, effective July 8, 2024.
 - 7.20.3. Gustavo Rodriguez, Custodian (Temporary), \$15.10 per hour, effective July 1, 2024.
- 8. Informational
 - 8.1. Travel
 - 8.1.1. Out-of-state travel for Cynthia Young to attend the ACEN Immersive Experience in Atlanta, GA, from July 24, 2024 – July 26, 2024, in the approximate cost of \$1,714.37.
 - 8.2. Part-Time Employment
 - 8.2.1. Javier Enriquez, One Stop Center Specialist, effective July 1, 2024.
 - 8.2.2. Diego Jaimes, Campus Police Officer Trainee, effective July 1, 2024.
 - 8.2.3. Alejandro Peña, Campus Police Officer Trainee, effective July 1, 2024.
 - 8.2.4. Samuel Mendoza, Student Aide – Nursing, \$14.00 per hour, effective June 10, 2024.
 - 8.2.5. Augustine Alamo, STEAMers Camp Counselor, Temporary, \$18.00 per hour, effective June 24, 2024.
 - 8.3. Resignations
 - 8.3.1. Cristal Hernandez, One Stop Center Specialist (PT), effective May 24, 2024.
 - 8.3.2. Alicia Cardona, Faculty, Nursing (FT), effective June 13, 2024.

8.3.3. Julianne Herrmann, Faculty, Nursing (FT), effective June 13, 2024.

9. Closed Session

Approval to adjourn to Closed Session meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (Consideration of the matter held in closed meeting/executive pursuant to 5 ILCS 120/2(c)(1)).

Discussion pursuant to 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.”

10. Approval of the Settlement Agreement for Elisa I.Guerra, in the amount of \$300,000.00.

11. Adjournment