



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527
COOK COUNTY, ILLINOIS
Agenda for the Regular Board Meeting
Monday, September 30, 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, September 30, 2024, in the Centennial Room, 3801 S. Central Avenue, Cicero, IL 60804.

1. Call to Order
2. Pledge of Allegiance
3. Cook County Commissioner Frank Aguilar presents the Resolution to recognize Morton College's 100th Anniversary.
4. Video presentation of Congressman Jesús "Chuy" García recognizing Morton College's 100th Year.
5. Roll Call
6. Citizen Comments
7. Reports
 - 7.1. ICCTA – ACCT
 - 7.2. Student Trustee – Gizelle Beltran
8. President's Report
9. Closed Session

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

Discussion under 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. 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 Special Board meeting held on February 22, 2024, Minutes of the Public Hearing of the FY25 Budget held on August 28, 2024, and Minutes of the Regular Board meeting held on August 28, 2024.
 - 10.2. Approval and ratification of accounts payable and payroll for the month of August 2024, in the amount of \$3,112,528.00, and budget transfers in the amount of \$80,500.00.

- 10.3. Approval of the Monthly Budget Report for the fiscal year to date ending in August 2024.
- 10.4. Approval of the Treasurer's Report for August 2024.
- 10.5. Approval of the FY25 salary increase for Senior Administrators as submitted.
- 10.6. Approval of a one-time rollover of the balance of the FY24 Senior Administrator unused vacation leave days above the annual 20-day rollover limit.
- 10.7. Approval of the FY25 salary increase for Administrators as submitted.
- 10.8. Approval of the FY25 salary increase for Classified Excluded as submitted.
- 10.9. Approval of curriculum changes, as submitted.
- 10.10. Approval of the employment status of one tenure and one non-tenure instructor for the academic year 2024-2025.
- 10.11. Approval of the Faculty overload employment report for the Fall 2024 semester, in the amount of \$393,159.88 as submitted, pending additional class cancellations and/or additions.
- 10.12. Approval of the Adjunct Faculty assignment/employment report for the Fall 2024 semester, in the amount of \$637,782.56 as submitted, pending additional class cancellations and/or additions.
- 10.13. Approval of out-of-state travel to Dr. Keith McLaughlin to attend the ACCT 2024 Leadership Congress in Seattle, WA, from October 23 – 26, 2024, at approximately \$3,118.01.
- 10.14. Approval of out-of-state travel to Trustee Susan Grazzini to attend the ACCT 2024 Leadership Congress in Seattle, WA, from October 23 – 26, 2024, at approximately \$3,091.83.
- 10.15. Approval of out-of-country travel for Donald Sykora to the EV Technology Training through the IGEN RevUp New Zealand Exchange, in Otago Polytechnic Dunedin, New Zealand from December 29, 2024 – January 8, 2025, in the approximate amount of \$8,200.00-\$9,200.00, paid in full by the RevUp IGEN grant.
- 10.16. Approval of a paid internship policy for Morton College, at the hourly rate of \$14.00 per hour, if the department's budget permits.
- 10.17. Approval of the Legal Representation of Patrick J. Walsh of Griffin Williams McMahon & Walsh to perform various legal services, at the hourly rate of \$195.00 per hour. Work performed by paralegals will be charged at the hourly rate of \$125.00 per hour.
- 10.18. Approval of the Library Furniture International (LFI) to furnish and install library shelving and storage cabinets, in the amount of \$32,000.00.
- 10.19. Approval of the agreement for Blackboard Learning System institutional license for unlimited accounts, in the amount of \$148,568.00 for a 3-year period, from Blackboard, Inc., a sole source vendor.
- 10.20. Approval of the purchase of Barracuda 3-Year email protection license, in the amount of \$295,943.00/3-year.
- 10.21. Approval of Facility Use Permits
 - 10.21.1. Cook County College Teachers Union to use the theater for the September 20, 2024, House of Delegates meeting from 3:30 p.m. to 7:30 p.m.
 - 10.21.2. NiCor Gas Energy Efficiency Program to use the gymnasium on October 3, 2024, from 3:30 p.m. – 8:30 p.m.

- 10.21.3. AlphaBet Soup Productions, October 15 – 18, 2024, March 4-7, 2025, and May 7-9, 2025, from 9:00 a.m. to 12:00 p.m.
- 10.22. Approval of New/Updated Job Descriptions
 - 10.22.1. PT Administrative Assistant – EMS (EMT-B, Paramedic Programs) – New.
- 10.23. Approval of Position Changes
 - 10.23.1. Joe Luciano, Status change from PT to FT Campus Police Officer, effective October 1, 2024.
- 10.24. Approval of Full-Time Employment
 - 10.24.1. Diana Salgado, Credential Analyst/Degree Auditor, effective October 7, 2024.
- 11. Approval of the Resolution forming the Decennial Committee on Local Government Efficiency for Morton College, Illinois Community College District 527.
- 12. Approval of the Resolution appointing the members of the Decennial Committee on Local Government Efficiency for Morton College, Illinois Community College District 527.
- 13. Informational Only
 - 13.1. Travel
 - 13.1.1. Out-of-state travel for Cara Bonick to the Educational Leadership Conference in Oakland, CA from October 18, 2024 - October 20, 2024, in the approximate amount of \$2,460.84.
 - 13.1.2. Out-of-state travel for 4 students and 2 employees to the 38th Annual HACU Conference in Aurora, CO from October 31, 2024 - November 4, 2024, in the approximate amount of \$13,009.92.
 - 13.1.3. Out-of-state travel for Catherine Galarza-Espino to the Hispanic Association of Colleges and Universities 38th Annual Conference in Aurora, CO from November 1, 2024 – November 4, 2024, in the approximate amount of \$3,046.50.
 - 13.1.4. Out-of-state travel for Guillermo Gasca to the Hispanic Association of Colleges and Universities 38th Annual Conference in Aurora, CO from November 1, 2024 – November 4, 2024, in the approximate amount of \$3,000.00.
 - 13.1.5. Out-of-state travel for the Men’s Basketball team to Phoenix, AZ, from November 6, 2024 - November 10, 2024, in the approximate amount of \$10,127.12.
 - 13.1.6. Out-of-state travel for the Men’s Basketball team to West Plains, MO, from November 28, 2024 - December 1, 2024, in the approximate amount of \$9,200.00.
 - 13.2. Part-Time Employment
 - 13.2.1. Angel Cebollero, Peer Tutor, \$14.00 per hour, effective September 5, 2024.
 - 13.2.2. Jaime Meister, Peer Tutor, \$14.00 per hour, effective September 5, 2024.
 - 13.2.3. Melani Peralta, Peer Tutor, \$14.00 per hour, effective September 5, 2024.
 - 13.2.4. Zoe Klaus, Student Aide – Fitness Center, \$14.00 per hour, effective September 9, 2024.
 - 13.2.5. Julian Wrazien, Student Aide – Fitness Center, \$14.00 per hour, effective September 9, 2024.
 - 13.2.6. Luis Corona, Student Aide – Fitness Center, \$14.00 per hour, effective September 16, 2024.

- 13.2.7. Arissa Garcia, Student Aide – Fitness Center, \$14.00 per hour, effective September 16, 2024.
 - 13.2.8. Mazen Hammad, Student Aide – Fitness Center, \$14.00 per hour, effective September 16, 2024.
 - 13.2.9. Aiden Knipper, Student Aide – Fitness Center, \$14.00 per hour, effective September 16, 2024.
 - 13.2.10. Eliana Ruiz, Student Aide – Multimedia, \$14.00 per hour, effective September 16, 2024.
 - 13.2.11. Victor Salmeron, Student Aide – Fitness Center, \$14.00 per hour, effective September 16, 2024.
 - 13.2.12. Alen Marin, Student Aide – Athletics, \$14.00 per hour, effective September 23, 2024.
 - 13.2.13. Guadalupe Torres, Student Aide – Athletics, \$14.00 per hour, effective September 23, 2024.
 - 13.2.14. Ariana Valdovinos, Student Aide – Athletics, \$14.00 per hour, effective September 23, 2024.
 - 13.2.15. James Abrusci, Math Tutor, \$21.00 per hour, effective October 2, 2024.
 - 13.2.16. Gary Damico, Math Tutor, \$21.00 per hour, effective October 2, 2024.
 - 13.2.17. David Clanton, Adjunct, Nursing, effective November 1, 2024.
 - 13.3. Resignations
 - 13.3.1. Paolo Zavala, Fitness Center Specialist, effective August 15, 2024.
- Adjournment

**BOARD OF TRUSTEES
SAVE THE DATE
BOARD RETREAT
NOVEMBER 22 – 24, 2024
CHICAGO, IL**