



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527
COOK COUNTY, ILLINOIS
Agenda for the Regular Board Meeting
Wednesday, October 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 Wednesday, October 30, 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 Minutes of the Regular Board meeting held on September 30, 2024.
- 7.2. Approval and ratification of accounts payable and payroll for the month of September 2024, in the amount of \$3,756,876.00, and budget transfers in the amount of \$113,500.00.
- 7.3. Approval of the Monthly Budget Report for the fiscal year to date ending in September 2024.
- 7.4. Approval of the Treasurer's Report for September 2024.
- 7.5. Approval of the changes in Curriculum as submitted.
- 7.6. Approval of an Obsolete Equipment sale to be held on November 21, 2024.
- 7.7. Approval of a temporary 10% salary increase for Erika Alonso to assist with the responsibilities and tasks of the Adult Education Enrollment & Data Specialist, effective January 6, 2025, for 12 weeks.
- 7.8. Approval of the Differential Pay Report for the Faculty in the amount of \$25,955.144 as submitted, pending additional class cancellations and/or additions.
- 7.9. Approval of a 60-month lease agreement that includes support services with Konica Minolta Business Solutions for a total amount of \$28,726.20 or 478.77/month.

- 7.10. Approval of G.A. Paving LLC for blacktop walking path replacement, in the amount of \$42,000.00.
- 7.11. Approval of the one-year extension agreement with Lake County Press for an amount not to exceed \$50,000.00 for fiscal year 2025.
- 7.12. Approval of the resolution approving and adopting a master educational affiliation agreement between Morton Community College District 527 and Maximum Rehabilitation Services LTD.
- 7.13. Approval of the resolution approving and adopting a cooperation agreement between Morton College Community College District 527 and the Village of North Riverside.
- 7.14. Approval of the resolution approving and adopting an education affiliation agreement between Morton College Community College District 527 and Loyola University Health System.
- 7.15. Approval of Facility Use Permits
 - 7.15.1. Morton High School Softball Team to use the college softball field on 32nd and Central on April 11, 2025, from 6:00 a.m. – 8:30 p.m.
- 7.16. Approval of New/Updated Job Descriptions
 - 7.16.1. Executive Director of Institutional Effectiveness and Academic Planning – New JD
- 7.17. Approval of Position Changes
 - 7.17.1. Gustavo Rodriguez, Status change from Temporary to Permanent Custodian, effective November 1, 2024.
- 7.18. Approval of Full-Time Employment
 - 7.18.1. Amy Kinney, Grants Manager, Adult and Career & Technical Education, \$65,000.00, effective November 1, 2024.
- 8. Informational Only
 - 8.1. Travel
 - 8.1.1. Out-of-state travel for Cynthia Young to the ACEN Immersive Experience, in Atlanta, GA from October 23, 2024 – October 25, 2024, in the approximate amount of \$1,564.37.
 - 8.1.2. Out-of-state travel for Jenna Reasner to the Assessment Institute Conference, in Indianapolis, IN from October 27, 2024 – October 29, 2024, in the approximate amount of \$1,291.52.
 - 8.1.3. Out-of-state travel for the Wrestling team to Steven Point, WI, from November 1, 2024 - November 2, 2024, in the approximate amount of \$3,430.00.
 - 8.1.4. Out-of-state travel for Michelle Herrera to the to the Hispanic Association of Colleges and Universities Annual Conference in Aurora, CO, from November 1, 2024 – November 4, 2024, in the approximate amount of \$1,935.00.
 - 8.1.5. Out-of-state travel for Claudia Mosqueda to the Hispanic Association of Colleges and Universities Annual Conference in Aurora, CO, from November 1, 2024 – November 4, 2024, in the approximate amount of \$3,000.00.
 - 8.1.6. Out-of-state travel for the Wrestling team to Plymouth, WI, from November 8, 2024 – November 9, 2024, in the approximate amount of \$3,404.00.
 - 8.1.7. Out-of-state travel for the Cross-Country team to Richmond, VA, from November 8, 2024 – November 10, 2024, in the approximate amount of \$4,271.62.

- 8.1.8. Out-of-state travel for Ryan Tomchek to the American Mathematical Association of Two-Year College's Annual Conference, in Atlanta, GA, from November 14, 2024 – November 17, 2024, in the approximate amount of \$1,397.00.
- 8.1.9. Out-of-state travel for Ashley Finke to the American Physical Therapy Association Combined Sections Meeting, in Houston, TX from February 13, 2025 – February 15, 2025, in the approximate amount of \$2,316.45.
- 8.1.10. Out-of-state travel for Beth Gilmartin to the American Physical Therapy Association Combined Sections Meeting, in Houston, TX from February 13, 2025 – February 15, 2025, in the approximate amount of \$1,682.97.
- 8.1.11. Out-of-state travel for Cara Bonick to the American Physical Therapy Association Combined Sections Meeting, in Houston, TX from February 13, 2025 – February 16, 2025, in the approximate amount of \$2,120.20.
- 8.1.12. Out-of-state travel for Jason Monaco to the American Physical Therapy Association Combined Sections Meeting, in Houston, TX from February 13, 2025 – February 16, 2025, in the approximate amount of \$1,911.09.

8.2. Part-Time Employment

- 8.2.1. Luis Corona, Fitness Center Specialist, effective October 21, 2024.
- 8.2.2. Brian Dang, Student Aide – Student Activities, \$14.00 per hour, effective October 25, 2024.
- 8.2.3. Ismael Gamino, Student Aide – Student Activities, \$14.00 per hour, effective October 25, 2024.
- 8.2.4. Adrian Rios, Student Aide – Student Activities, \$14.00 per hour, effective October 25, 2024.
- 8.2.5. Paola Santoyo, Student Aide – Student Activities, \$14.00 per hour, effective October 25, 2024.
- 8.2.6. Henrique Soares, Student Aide - Student Activities, \$14.00 per hour, effective October 25, 2024.
- 8.2.7. Orizbeth Solis, Student Aide – Student Activities, \$14.00 per hour, effective October 25, 2024.
- 8.2.8. Domonique Bealer, Student Aide – Human Resources, \$14.00 per hour, effective October 28, 2024.
- 8.2.9. Sarah Green, Student Aide – OAR, \$14.00 per hour, effective October 28, 2024.
- 8.2.10. Emeli Salinas, Student Aide – OAR, \$14.00 per hour, effective October 28, 2024.
- 8.2.11. Alexandra Trujillo, Student Aide – OAR, \$14.00 per hour, effective October 28, 2024.
- 8.2.12. Jerilynn Sams, Adjunct, Nursing, effective November 1, 2024.
- 8.2.13. Cynthia Phillips, Adjunct, Nursing, effective December 1, 2024.
- 8.2.14. Christian Kalonji, Adjunct, Adult Education ESL Digital Literacy, effective December 1, 2024.

8.3. Resignation

- 8.3.1. Sharon Cisneros, Adjunct, Business, effective October 11, 2024.

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. Approval of the Settlement Agreement and Waiver and Release of All Claims between Morton College and Carla Fortuna.

11. Approval of the Settlement and Release Agreement between Morton College and Reed Illinois Corporation d/b/a Reed Construction.

12. Adjournment