



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527
COOK COUNTY, ILLINOIS
Agenda for the Regular Board Meeting
Wednesday, January 22, 2025

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, January 22, 2025, 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 December 13, 2024.

7.2. Approval and ratification of accounts payable and payroll for the month of December 2024, in the amount of \$3,680,944.00, and budget transfers in the amount of \$55,000.00.

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

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

7.5. Approval of the Comprehensive Annual Financial Report for FY24, and the accompanying communication prepared by Forvis, LLP Auditors.

7.6. Approval of out-of-state travel to Dr. Keith McLaughlin, to attend the NACTC February Board Meeting in Tampa, FL, from February 5, 2025, through February 7, 2025, at approximately \$800.00 and to attend the ACCT National Legislative Summit in Washington, DC, and meetings with congressional offices, from February 9, 2025, through February 12, 2025, in the approximate amount of \$1,350.00.

7.7. Approval of the Classified Staff Collective Bargaining Agreement.

7.8. Approval of the curriculum changes as submitted.

- 7.9. Approval of TimelyCare online platform to provide virtual Mental Health care to Morton College students. Funding has been awarded through an ICCB grant in the amount of \$120,000.00, whereas \$116,000.00 will cover a 2-year contract with TimelyCare. \$4,000.00 will be allotted for mental health training and awareness on campus.
- 7.10. Approval of the Nursing ATI for the Spring/Summer 2025 Semester, in the amount of \$40,351.00.
- 7.11. Approval of the Adjunct Faculty consultation hours report for the 2024 fall semester in the amount of \$17,433.66 as submitted.
- 7.12. Approval of the resolution approving and adopting a master educational affiliation agreement between Morton Community College, District 527, and Chicago Center for Sports Medicine and Orthopedic Surgery.
- 7.13. Approval of New/Updated Job Descriptions
 - 7.13.1. Director of Learning Resources, New Job Description
 - 7.13.2. Executive Director of Workforce Innovation and Strategic Partnerships, New Job Description
 - 7.13.3. Director of Student Success and Retention, New Job Description
 - 7.13.4. Library Service Aide, New Job Description
8. Informational Only
 - 8.1. Travel
 - 8.1.1. Out-of-state travel to Janet Crockett to the Biennial Conference on Chemical Education, in Lexington, KY, from July 28, 2024, through August 1, 2024, in the approximate amount of \$300.00.
 - 8.1.2. Out-of-state travel to Women's and Men's Wrestling to the NJCAA Wrestling matches, in Miami, OK, from January 9, 2025, through January 11, 2025, in the approximate amount of \$5,710.00.
 - 8.1.3. Out-of-state travel to Women's and Men's Wrestling to the NJCAA Wrestling matches, in North Manchester, IN, from January 17, 2025, through January 19, 2025, in the approximate amount of \$3,500.00.
 - 8.1.4. Out-of-state travel to Cara Bonick, PTA Administrator, to the FSBPT ITEM Writer Meeting, in Alexandria, VA, from January 24, 2025, through January 26, 2025, paid by the Federation of State Boards of Physical Therapy (FSBPT).
 - 8.1.5. Out-of-state travel for the Baseball Team to the NJCAA Baseball Tournament, in Vincennes, IN, from February 21, 2025, through February 23, 2025, in the approximate amount of \$12,708.00.
 - 8.1.6. Out-of-state travel for the Baseball team to the NJCAA Baseball Tournament, in Myrtle Beach, SC, from February 27, 2025, through March 3, 2025, in the approximate amount of \$20,327.04.
 - 8.1.7. Out-of-state travel for the Baseball team to the NJCAA Baseball Tournament, in Moberly, MO, from March 15, 2025, through March 16, 2025, in the approximate amount of \$12,264.00.
 - 8.1.8. Out-of-state travel to Irina Cline to the League for Innovations Conference, in San Antonio, TX, from March 9, 2025, through March 12, 2025, in the approximate amount of \$4,067.00.

8.2. Part-Time Employment

- 8.2.1. Guillermo Baez, Adjunct, Automotive Technology, Union Position, effective January 9, 2025.
- 8.2.2. Maggie Havlin, Adjunct, Chemistry, Union Position, effective January 9, 2025.
- 8.2.3. Vanessa Montalvo, Adjunct, Psychology, Union Position, effective January 9, 2025.
- 8.2.4. Damian Peoples, Adjunct, Geography and Anthropology, Union Position, effective January 9, 2025.
- 8.2.5. Carl Reina, Adjunct, Fire Science, Union Position, effective January 9, 2025.
- 8.2.6. Brian Salas, Adjunct, Geography, Union Position, effective January 9, 2025.
- 8.2.7. Zachary Sievers, Adjunct, Philosophy, Union Position, effective January 9, 2025.
- 8.2.8. Vanessa Alvarez, Student Aide - PTA, Nonunion Position, \$15.00 per hour, effective January 13, 2025.
- 8.2.9. Marcos Talavera, Student Aide – Athletics, Nonunion Position, \$15.00 per hour, effective January 13, 2025.
- 8.2.10. Sarah Green, Student Aide – Tutoring Center, Nonunion Position, \$15.00 per hour, effective January 21, 2025.
- 8.2.11. Katherine Dermody, Fitness Center Specialist (PT), Union Position, effective February 7, 2025.

8.3. Resignations

- 8.3.1. Jamie Annen, Campus Police Officer FT, effective January 15, 2025.

9. First reading of the updated Residency Policy.

10. 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.”

11. Approval Termination of Employment

- 11.1. Employee A

12. Adjournment