



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527 COOK COUNTY, ILLINOIS Agenda for the Special Meeting Wednesday, November 30, 2022

Agenda for the Special Meeting of the Morton College Board of Trustees of Illinois Community College District No. 527, Cook County, to be held at 11:00 AM on Wednesday, November 30, 2022, in the Morton College Innovation Room 221B, 3801 S. Central Avenue, Cicero, IL 60804.

1. Convening the Meeting

1.1. Call to Order

1.2. Roll Call

2. Pledge of Allegiance

3. Citizen Comments

4. 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. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the Board.

4.1. Approval of fy23 non-union compensation and employment agreements (as submitted.)

4.2. Approval of the revised Tuition Reimbursement Board Policy 2.12A for Classified Exempt staff, as presented at the October 26, 2022, Regular Board Meeting.

4.3. Approval of the revised Tuition Reimbursement Board Policy 2.12B for Administrative staff, as presented at the October 26, 2022, Regular Board Meeting.

4.4. Reaffirm the College's Mission Statement: "To enhance the quality of life of our diverse community through exemplary teaching and learning opportunities, community service, and life-long learning."

4.5. Approval for the purpose of a college holiday for the federal and state observance of the New Year's Day Holiday as Monday, January 2, 2023.

5. Closed Session

Approval to adjourn to Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Morton College pursuant to 5 ILCS 120/(c)(1) and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules or one or more classes of employees pursuant to 5 ILCS 120/(c)(2).

5.1. Discuss a possible settlement in the Brenda Garcia-Searle v. Morton Community College lawsuit.

6. Reconvene to Open Session

7. Actions as a Result of Closed Session, if necessary.

7.1. Approval of the settlement in the federal lawsuit of Brenda Garcia Searle v. Morton Community College lawsuit.

8. Adjournment