



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527
COOK COUNTY, ILLINOIS

Agenda for the Special Board Meeting/Board Retreat
Saturday, November 23, 2024

Agenda for the Special Board Meeting of the Morton College Board of Trustees of Illinois Community College District No. 527, Cook County, to be held at 9:00 AM on Saturday, November 23, 2024, at the Westin Michigan Avenue in Huron A – 2nd Floor, 909 North Michigan Avenue, Chicago, IL 60611.

1. Call to Order
2. Roll Call
3. Citizen Comments
4. General Discussion of Matters Relating to the Short- and Long-Term Future of the College
 - 4.1. Year-in-Review
 - 4.2. Values and Goals
 - 4.3. HLC Update
 - 4.4. Organizational Design and Development
 - 4.5. Strategic Planning & Facilities
 - 4.6. Board and Institutional Policies
 - 4.7. Board Priorities
 - 4.8. Board Development and Governance
 - 4.9. 100th Year Anniversary Updates
5. Closed Session

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.”
6. Adjournment