



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

Agenda for the Regular Board Meeting

Wednesday, September 24, 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, September 24, 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. Student Trustee – Eliana Ruiz

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 Public Hearing – Annual Budget for FY26 and Regular Board meeting held on August 27, 2025.

7.2. Approval and ratification of accounts payable and payroll for July 2025 in the amount of \$3,549,838.00 and budget transfers in the amount of \$0.00.

7.3. Approval of the Monthly Budget Report for the fiscal year to date ending in July 2025.

7.4. Approval of the Treasurer's Report for July 2025.

7.5. Approval and ratification of accounts payable and payroll for August 2025 in the amount of \$3,528,237.00 and budget transfers in the amount \$0.00.

7.6. Approval of the Monthly Budget Report for the fiscal year to date ending in August 2025.

7.7. Approval of the Treasurer's Report for August 2025.

7.8. Approval of the renewal of the Treasurer's Bond for Fiscal Year 2026 for \$8,875,000.00, at a cost of \$7,609.00 from Alliant Insurance Services, Inc.

7.9. Approval of out-of-state travel for Dr. Keith McLaughlin to attend the ACCT 2025 Leadership Congress in New Orleans, LA, from October 22, 2025, through October 25, 2025, at approximately \$2,600.00.

- 7.10. Approval of out-of-state travel for Trustee Susan Grazzini to attend the ACCT 2025 Leadership Congress in New Orleans, LA, from October 22, 2025, through October 25, 2025, at approximately \$2,600.00.
- 7.11. Approval of a temporary 10% increase for Vanessa Montalvo to assist with the responsibilities of Panther Pathways, effective September 1, 2025, through May 14, 2026.
- 7.12. Approval of the lane change, new salary per the Collective Bargaining Agreement (CBA) for Asiyya Ashraf, Biology, FT Faculty, effective August 18, 2025.
- 7.13. Approval of the lane change, new salary per the Collective Bargaining Agreement (CBA) for Carolyn Markel, Adult Education, FT Faculty, effective August 18, 2025.
- 7.14. Approval of the lane change, new salary per the Collective Bargaining Agreement (CBA) for Jennifer Schreier, Adult Education, FT Faculty, effective August 18, 2025.
- 7.15. Approval of the employment status of two non-tenure instructors for the academic year 2025-2026.
- 7.16. Approval of the Faculty overload employment report for the Fall 2025 semester, in the amount of \$429,066.12 as submitted, pending additional class cancellations and/or additions.
- 7.17. Approval of the Adjunct Faculty assignment/employment report for the Fall 2025 semester, at the total amount of \$719,215.17 as submitted, pending additional class cancellations and/or additions.
- 7.18. Approval and ratification of the FY26 Morton College student government association budget as submitted. Funding in the amount of \$60,000.00 will be provided from the comprehensive fee.
- 7.19. Approval for the replacement of outdated refrigeration units in the HVAC program with modern Copeland Trainer Units, a sole source vendor, in the amount of \$77,600.00.
- 7.20. Approval of Lo Destro Construction Company as the lowest responsible bidder for the Microbiology Lab upgrades, in the amount of \$346,500.00, as submitted, with \$200,000.00 funded by the Title III Grant.
- 7.21. Approval of the Settlement Agreement between Frank Marzullo and College District No. 527, Morton College.
- 7.22. Approval of Facility Use Permits
 - 7.22.1. AlphaBet Soup Productions, October 22 – 24, 2025, March 4-6, 2026, April 29 – May 1, 2026.
 - 7.22.2. Berwyn Park District to use the S.E. End of Campus (Soccer Area) for Soccer Games in October and November 2025, Pending Certificate of Insurance.

8. Closed Session

Approval to adjourn to a 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.”

9. Approval of the revised Duties of the Board of Trustees Policy 1.1.1
10. Approval of the revised Term of Office Policy 1.5.3.
11. Approval of the revised Clerk of the Board Policy 1.5.5.
12. Approval of the revised Treasurer Policy 1.5.6.

13. Approval of the revised Audit Policy 1.5.9.
14. Approval of the revised Special Meetings Policy 1.6.3.
15. Approval of the revised Preparation of Board Meeting Agenda Policy 1.6.4.
16. Approval of the revised Attendance by Means Other Than Physical Presence Policy 1.6.8.
17. Approval of the revised College Business Travel Policy 1.8.
18. Approval of the Senior Cabinet contract agreement as submitted.
19. Approval of the FY26 salary for Senior Cabinet as submitted.
20. Approval of the FY26 salary for Administrators as submitted.
21. Approval of the FY26 salary for Classified Excluded as submitted.
22. Adjournment