



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

Agenda for the Regular Board Meeting

Wednesday, October 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, October 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. 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 Regular Board meeting held on September 24, 2025.

7.2. Approval and ratification of accounts payable and payroll for September 2025 in the amount of \$3,001,925.00 and budget transfers in the amount \$489,400.00.

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

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

7.5. Approval of the college calendar for Academic Year 2026-2027, as submitted.

7.6. Approval of the college calendar for Academic Year 2027-2028, as submitted.

7.7. Approval of the curriculum changes as submitted.

7.8. Approval of the FY26 salary for two additional Classified Excluded as submitted.

7.9. Approval of the differential pay report for faculty in the amount of \$33,277.06, as submitted, pending additional class cancellations and/or additions.

7.10. Approval of the Early Retirement Incentive Plan as submitted.

7.11. Approval of the memorandum of understanding between Morton College and Cook County Teachers Union, Local 1600, A.F.T. as submitted.

- 7.12. Approval of the resolution approving and adopting a master educational affiliation agreement between Morton Community College District 527 and Loyola University Medical Center.
- 7.13. Approval of the resolution approving and adopting a master educational affiliation agreement between Morton Community College District 527 and Physical Therapy Providers Inc.
- 7.14. Approval of the resolution approving and adopting an internship agreement between Morton Community College District 527 and the Village of River Forest.
- 7.15. Approval of Paragon to replace 45 indoor wireless access points, for a total cost of \$28,572.36.
- 7.16. Approval of JourneyEd for Adobe licenses, at a total cost of \$39,073.13.
- 7.17. Approval for CDW to replace, add, and upgrade storage to increase data storage capacity, at a total cost of \$32,716.77.
- 7.18. Approval for Nobletec to replace and upgrade the servers supporting Morton College's virtualized hypervisor environment, including installation, at a total cost of \$70,294.00.
- 7.19. Approval of Paragon to replace the current networking core and three edge telecom closet switch stacks (consisting of three switches each) for a total cost of \$158,486.66.
- 7.20. Approval of the contract between Morton College and Lo Destro Construction Company for the renovation project in Biology Lab 344C, pending final legal review.
- 7.21. Approval of Full-Time Employment
 - 7.21.1. Monica Sanchez Torres, Student Success Coach, Union Position, effective October 29, 2025.
 - 7.21.2. Neyda Diaz, Student Success Coach, Union Position, effective October 27, 2025.
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. First reading of the revised Consejo De Administracion De Politicas De Morton College Policy i.
10. First reading of the revised Mission Statement Policy i.
11. First reading of the revised Philosophy and Objectives Policy ii.
12. First reading of the revised Code of Conduct Policy iii.
13. First reading of the revised Officers of the College Policy 2.3.1.
14. First reading of the revised Appointment of Tenured Faculty as Administrators Policy 2.6.
15. First reading of the revised Publications and Publicity Policy 2.7.
16. First reading of the revised Posting of Notices and Information Related to College Business Policy 2.7.1.
17. First reading of the revised Inspection of the College District Records Policy 2.8.
18. First reading of the revised Reimbursement for Travel Expenses Policy 8.3.

19. First reading of the revised College Business Travel Admin Policy 2.10.
20. First reading of the revised Definitions Policy 3.1.1.
21. First reading of the revised Responsibilities of Faculty Policy 3.2.
22. First reading of the revised Terms of Appointment Policy 3.3.
23. First reading of the revised Tenure Policy 3.4.
24. First reading of the revised Dismissal of Tenured Faculty Member for Cause Policy 3.6.1.
25. First reading of the revised Morton College Faculty Assembly Policy 3.10.
26. First reading of the revised College Business Travel Academic Personnel Policy 3.11.
27. First reading of the revised Student Grades Policy 3.12.
28. Approval of the Separation and Settlement Agreement and Waiver and Release of All Claims between Brandie Windham and Morton Community College District No. 527.
29. Adjournment