# N COLLEGE

### MORTON COLLEGE

# COMMUNITY COLLEGE DISTRICT NO. 527 COOK COUNTY, ILLINOIS

# Agenda for the Special Board Meeting/Board Retreat

Saturday, November 22, 2025

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 9:30 AM on Saturday, November 22, 2025, at the Westin Michigan Avenue in Huron  $A - 2^{nd}$  Floor, 909 North Michigan Avenue, Chicago, IL 60611.

- 1. Call to Order
- 2. Roll Call
- 3. Citizen Comments
- 4. General Discussion and Planning
  - 4.1. Year-in-Review
  - 4.2. Strategic Plan
  - 4.3. Board Goals
  - 4.4. Training
  - 4.5. State and Federal Legislation
  - 4.6. Current Landscape of Higher Education
  - 4.7. Campus Ancillary Services
  - 4.8. HLC Update

#### 5. 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."

## 6. Adjournment