MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Board Meeting

Saturday, November 22, 2025

Agenda for the Regular Board Meeting of the Morton College Board of Trustees of Illinois Community College District No. 527, Cook County, originally scheduled at 10:00 AM on Wednesday, November 19, 2025, has been rescheduled to Saturday, November 22, 2025, at 9:00 AM in Huron A, 2nd Floor, The Westin Michigan Avenue, 909 North Michigan Avenue, Chicago, IL 60611.

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 October 22, 2025.

    7.2. Approval and ratification of accounts payable and payroll for October 2025 in the amount of $5,589,735.00 and budget transfers in the amount $18,000.00.

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

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

    7.5. Approval of the proposed Calendar of the Regular Board Meetings from January to December 2026.

    7.6. Approval of the English 10% compensation for Adjunct Faculty for the Fall Semester 2025, in the amount of $4,608.93 as submitted.

    7.7. Approval of a three-year agreement with Mariana Tek (Xplor Technologies) for the modernization of Fitness Center operations, in the total amount of $30,014.00.

    7.8. Approval of Citibank services for FY26, in the amount not to exceed $80,000.00, as submitted.

    7.9. Approval of Paisans Pizza service for FY26, up to $125,000.00, as submitted.

    7.10. Approval of Full-Time Employment

    7.10.1. Julnasha Morehead, Registrar, Non-Union Position, $95,000.00, effective date December 1, 2025.

    7.11. Approval of Facility Use Permits

    7.11.1. Special Olympics Illinois to host Special Olympics Polar Plunge on March 24, 2026.

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 estimated Tax Levy

   9.1. Approval of the estimated 2025 Tax Levy of $12,342,720.00, which represents a 4.67% or a $550,835.00 increase from the $11,791,885.00 Cook County extended 2024 Levy.

10. Approval of the updated Consejo De Administracion De Politicas De Morton College Policy i.

11. Approval of the updated Mission Statement Policy i.

12. Approval of the updated Philosophy and Objectives Policy ii.

13. Approval of the updated Code of Conduct Policy iii.

14. Approval of the updated Officers of the College Policy 2.3.1.

15. Approval of the updated Appointment of Tenured Faculty as Administrators Policy 2.6.

16. Approval of the updated Publications and Publicity Policy 2.7.

17. Approval of the updated Posting of Notices and Information Related to College Business Policy 2.7.1.

18. Approval of the updated Inspection of the College District Records Policy 2.8.

19. Approval of the updated College Business Travel Admin Policy 2.10.

20. Approval of the updated Reimbursement for Travel Expenses Policy 8.3.

21. Approval of the updated Definitions Policy 3.1.1.

22. Approval of the updated Responsibilities of Faculty Policy 3.2.

23. Approval of the updated Terms of Appointment Policy 3.3.

24. Approval of the updated Tenure Policy 3.4.

25. Approval of the updated Dismissal of Tenured Faculty Member for Cause Policy 3.6.1.

26. Approval of the updated Morton College Faculty Assembly Policy 3.10.

27. Approval of the updated College Business Travel Academic Personnel Policy 3.11.

28. Approval of the updated Student Grades Policy 3.12.

29. Approval of Amazon Business services for FY26, in the amount not to exceed $250,000.00, as submitted.

30. Approval of a three-year agreement with NeoEd, extending Ellucian Colleague HCM to serve as the HR platform and enhance efficiency, with total SaaS costs of $242,330.00 and service fees totaling $24,567.00.

31. Approval of Old National Bank credit card services for FY26, college-wide operating expenses, in the amount not to exceed $300,000.00, as submitted.

32. Approval of a two-year agreement with Freepoint Energy at a rate of $0.06468 kWh, in the amount of $340,000.00 per year.

33. Adjournment