



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

Agenda for the Regular Board Meeting

Friday, December 12, 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, December 10, 2025, has been rescheduled to 10:00 AM on Friday, December 12, 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 and Special/Board Retreat meeting held on November 22, 2025.

7.2. Approval and ratification of accounts payable and payroll for November 2025 in the amount of \$2,857,137.00 and budget transfers in the amount \$20,653.00.

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

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

7.5. Approval of the Calendar of the Regular Board Meetings from January to December 2025.

7.6. Approval of the curriculum changes as submitted.

7.7. Approval of the Adjunct Faculty consultation hours report for the fall 2025 semester, in the amount of \$16,831.44, as submitted.

7.8. Approval of a one-year, nine-month agreement for the Anthology Ally License (Blackboard course integration) for unlimited accounts, in the amount of \$21,373.00.

7.9. Approval of the re-licensing fee for the agreement between Morton College District 527 and the Association of College and University Educators (ACUE), in the amount of \$35,000.00.

- 7.10. Approval of a continuing agreement for FY26 with 3OE Higher Education Solutions, in the amount of \$45,000.00, for completion, publishing and management of new college website; comprehensive strategic planning updates; updated 3-year strategic enrollment growth plan.
- 7.11. Approval of a contract with CampusWorks, December 16, 2025–March 31, 2026, for up to 300 hours of Senior Technology Advisor support for CIO onboarding and key technology projects, in the amount of \$57,300.00.
- 7.12. Approval of a two-year agreement with Mansfield Power & Gas LLC at an annual cost of \$100,000.00.
- 7.13. Approval of the resolution approving and adopting a master educational affiliation agreement between Morton Community College District 527 and Renewal Rehab, LLC.
- 7.14. Approval of the resolution approving and adopting a master educational affiliation agreement between Morton Community College District 527 and Functional Pathways.
- 7.15. Approval of the donation of four (4) obsolete, usable wrestling mats to Morton High School.
- 7.16. Approval of Full-Time Employment
 - 7.16.1. Darren Robards, CIO, Non-Union Position, \$150,000.00, effective January 5, 2026.
 - 7.16.2. Dayanara Diaz, Dual Credit and Dual Enrollment Coordinator, Union Position, effective January 7, 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 resolution authorizing the 2025 Tax Levy and certifying compliance with the Truth in Taxation Act, as submitted.

10. Adjournment