



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

Agenda for the Regular Board Meeting

Wednesday, January 28, 2026

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, January 28, 2026, 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 Decennial Committee meeting held on December 12, 2025.

7.2. Approval and ratification of accounts payable and payroll for December 2025 in the amount of \$2,681,829.00 and budget transfers in the amount of \$2,002.00.

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

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

7.5. Approval of out-of-state travel for Keith McLaughlin to the National Alliance of Community and Technical Colleges (NACTC) 2026 Winter Board Meeting, in Winter Haven, FL, from February 11, 2026, through February 13, 2026, hosted by Polk State College, in the approximate amount of \$958.00.

7.6. Approval of out-of-state travel for Keith McLaughlin to the International Maxwell Leadership Conference, in Dallas, TX, from March 15, 2026, through March 18, 2026, in the approximate amount of \$1,527.00.

7.7. Approval of a one-year extension of the Cadence/Mongoose conversation intelligence platform for higher education, in the amount of \$35,853.00.

7.8. Approval of Facility Use Permits

7.8.1. West40 to host the Impossible Science Festival in the Vias Gymnasium on April 15 – 16, 2026.

## 7.9. Approval of Full-Time Employment

7.9.1. Jorge Diaz, Help Desk and Technical Support Specialist, Union Position, effective February 2, 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. First reading of the revised Conduct of Meetings Policy 1.6.7.

### 10. First reading of the revised Responsibility in the Absence of the President Policy 2.4.

### 11. First reading of the revised College Business Travel Administration Policy 2.10.

### 12. First reading of the revised College Business Travel Academic Personnel Policy 3.11.

### 13. First reading of the revised College Business Travel Classified Policy 4.3.

### 14. First reading of the revised The Annual Budget Policy 5.2.

### 15. First reading of the revised Purchasing Policy 5.3.

### 16. First reading of the revised Bidding Policy 5.3.1.

### 17. First reading of the revised Disposition of Equipment Policy 5.5.

### 18. First reading of the revised Contracts and Agreements Policy 5.6.

### 19. First reading of the revised Confidentiality of Student Records Policy 6.1.

### 20. First reading of the revised College Business Travel Students Policy 6.2.

### 21. First reading of the revised Student’s Right to Free Speech Policy 6.3.

### 22. First reading of the revised Curriculum Development and Revisions Policy 7.1.

### 23. First reading of the revised Life Experience Credit Policy 7.2.

### 24. First reading of the revised Offering of Courses and the Closing of Sections Policy 7.3.

### 25. Approval of the termination of the Classified Personnel Policy 4.2, as it is governed by the applicable Classified Staff Collective Bargaining Agreement (CBA).

### 26. Adjournment