



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527
COOK COUNTY, ILLINOIS
Agenda for the Regular Board Meeting

Wednesday, February 25, 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, February 25, 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 held on January 28, 2026.
 - 7.2. Approval and ratification of accounts payable and payroll for January 2026 and approval of budget transfers.
 - 7.3. Approval of the Monthly Budget Report for the fiscal year to date ending in January 2026.
 - 7.4. Approval of the Treasurer's Report for January 2026.
 - 7.5. Approval of the Comprehensive Annual Financial Report for FY25, and the accompanying communication prepared by Forvis, LLP, Auditors.
 - 7.6. Approval of curriculum changes as submitted.
 - 7.7. Approval of the Adjunct Faculty Assignment/Employment Report for the Spring 2026 semester, pending additional class cancellations and/or additions.
 - 7.8. Approval of Overload Employment Report for the Spring 2026 semester, pending additional class cancellations and/or additions.
 - 7.9. Approval of out-of-state travel for Trustee Susan Grazzini to attend the AGB 2026 National Conference on Trusteeship in Denver, CO, from March 28, 2026, through March 30, 2026.
 - 7.10. Approval of out-of-country travel for two participants to attend the Illinois Consortium for International Studies and Programs (ICISP) 2026 two-week International Exchange Program in the Netherlands, from May 9, 2026, through May 23, 2026.

- 7.11. Approval of a temporary 10% salary increase for Sandra Barajas, in accordance with the Classified Union Agreement, to serve as Preschool Substitute Teacher, effective February 2, 2026, through May 6, 2026.
- 7.12. Approval of network infrastructure cabling services with Whiting Electric for Fiscal Year 2026.
- 7.13. Approval to continue marketing and social media consulting services with Alyssa Barrera, independent consultant, for Fiscal Year 2026.
- 7.14. Approval of electrical services with Arc 1 Electric for Fiscal Year 2026.
- 7.15. Approval to purchase instructional supplies for the Automotive Technology Program from Consulab Educatech Inc., a sole-source vendor, utilizing grant funds.
- 7.16. Approval of the partnership agreement between The Early Childcare Department at Morton College and Berwyn South School District 100.
- 7.17. Approval of the Paralegal Internship Agreement, as submitted.
- 7.18. Approval of the memorandum of understanding between Morton College and Morton College Classified Staff Federation, Cook County College Teachers Union AFT, Local 1600, as submitted.
- 7.19. Approval of Facility Use Permits
 - 7.19.1. Nicor Gas, in partnership with Senator Javier Cervantes, to host a Health Fair in the Henry J. Vais Gymnasium on March 31, 2026.
 - 7.19.2. Chi-Town Classics Car Club will host three (3) car shows on May 9, 2026, August 25, 2026, and October 9, 2026.
- 7.20. Employment Status Change
 - 7.20.1. Daynelis Canino, Temporary Full-Time to Full-Time Regular, Custodian, Union Position, effective February 17, 2026.
- 7.21. Approval of Full-Time Employment
 - 7.21.1. Evan Peterson, Instructional Technologist, Union Position, effective April 6, 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 updated Conduct of Meetings Policy 1.6.7.
- 10. Approval of the updated Responsibility in the Absence of the President Policy 2.4.
- 11. Approval of the updated College Business Travel Administration Policy 2.10.
- 12. Approval of the updated College Business Travel Academic Personnel Policy 3.11.
- 13. Approval of the updated College Business Travel Classified Policy 4.3.
- 14. Approval of the updated The Annual Budget Policy 5.2.
- 15. Approval of the updated Purchasing Policy 5.3.
- 16. Approval of the updated Bidding Policy 5.3.1.
- 17. Approval of the updated Disposition of Equipment Policy 5.5.

18. Approval of the updated Contracts and Agreements Policy 5.6.
19. Approval of the updated Confidentiality of Student Records Policy 6.1.
20. Approval of the updated College Business Travel Students Policy 6.2.
21. Approval of the updated Student's Right to Free Speech Policy 6.3.
22. Approval of the updated Curriculum Development and Revisions Policy 7.1.
23. Approval of the updated Life Experience Credit Policy 7.2.
24. Approval of the updated Offering of Courses and the Closing of Sections Policy 7.3.
25. Approval of continued employment for one tenured and four non-tenured instructors for the 2026–2027 academic year.
26. Adjournment