

WAUBONSEE COMMUNITY COLLEGE
Route 47 at Waubonsee Drive, Sugar Grove, IL 60554
Dickson Center Community Board Room
REGULAR BOARD MEETING AGENDA
November 20, 2024, 6:00 p.m.

- I. Convene Open Session**
- II. Waubonsee Voices**
 - A. Waubonsee's Social Leaders Program
- III. Recognition**
 - A. Introduction of New Administrators
- IV. Institutional Reports and Presentations**
 - A. Dickson Center Community Board Room Renovation Project
 - B. Association of Community College Trustees (ACCT) Update
 - C. Illinois Community College Trustees Association (ICCTA) Update
 - D. Student Trustee Report
 - E. President's Report
- V. Public Comment**
 - A. General Public Comment
- VI. Executive Session**
- VII. Reconvene to Open Session**
- VIII. Approval of Consent Agenda**
 - A. Meeting Minutes
 - 1. October 16, 2024 Board Meeting Minutes
 - 2. October 16, 2024 Executive Session Meeting Minutes
 - B. Personnel Reports
 - 1. Part-Time and Temporary Appointments
 - 2. Full-Time Retirements
 - a. Professor of Automotive Technology
 - b. Custodian

VIII. Approval of Consent Agenda (continued)

3. Full-Time Resignations
 - a. Academic and Career Advisor
 - b. Senior Administrative Coordinator to Vice President of Community Engagement and Executive Director of the Foundation
4. Full-Time Appointment Recommendations
 - a. Librarian
 - b. Plant Operations Manager
 - c. Information Technology Customer Service Specialist
 - d. Information Technology Customer Service Specialist

C. Financial Reports

1. Payroll Report for Pay Number 19
2. Payroll Report for Pay Number 20
3. Accounts Payable for the Period Ending October 31, 2024 and Travel Expenses of the Members of the Board of Trustees and of Employees as presented
4. Bids/Purchases:
 - a. Renewal of Life/Accidental Death and Dismemberment and Long-Term Disability Insurance
 - b. Renewal of the Phone System Software Support Agreement
 - c. Renewal of the NetApp E-Series Software and Hardware Support Agreement
 - d. Renewal of the Telephone Network Technical Support and Consultation
 - e. Purchase of 2025 Commencement Furniture Rental Services
 - f. Purchase of Automation Lab Training Units for the Plano Campus
 - g. Purchase of Chiller Repairs for the Academic and Professional Center
 - h. Purchase of Four Used Minivans for Campus Safety and Operations
 - i. Purchase of a Kia Wind EV6 Electric Vehicle for the Automotive Technology Program
 - j. Purchase of Two Toyota Electric Vehicles for the Automotive Technology Program

- IX. Consent Agenda Items Removed for Individual Consideration**
- X. Personnel Reports**
- XI. Policy Reports**
- XII. Curriculum Reports**
- XIII. Buildings and Grounds**
 - A. Construction and Renovation of College Facilities Update
 - B. Approval of Recommendation to Proceed with the Proposed New Tennis and Pickleball Courts Complex
- XIV. Interim Vice President of Finance and Administration Financial Report**
 - A. Treasurer's Report for the Month of October 2024
 - B. Budget Summary Ending October 2024
 - C. Adoption of the Tentative 2024 Aggregate Tax Levy
 - D. Adoption of Resolution No. 25-03: Abatement Resolution-General Obligation Bonds (Alternate Revenue Source) Series 2023
 - E. Bids/Purchases:
 - 1. Purchase for Additional Cost and Services for Professional Material Testing Services for the New Technical Education Center
 - 2. Replacement of Fire Alarm Control Panels
- XV. Other Reports**
 - A. Legal Services Request for Proposal Update
 - B. Strategic Planning Update and Discussion
- XVI. Adjournment**