

**WAUBONSEE COMMUNITY COLLEGE**  
**Route 47 at Waubonsee Drive, Sugar Grove, IL 60554**  
**Dickson Center Community Board Room**  
**REGULAR BOARD MEETING AGENDA**  
**December 11, 2024, 6:00 p.m.**

- I. Convene Open Session**
- II. Financial Reports**
  - A. Public Hearing on the 2024 Aggregate Tax Levy – 6:00 p.m.
- III. Waubonsee Voices**
  - A. Recognition of Cross-Country Student-Athletes
- IV. Institutional Reports and Presentations**
  - A. Waubonsee Foundation Quarterly Board Meeting Report
  - B. Student Trustee Report
  - C. President’s Report
- V. Public Comment**
  - A. General Public Comment
  - B. Faculty Council Representative
- VI. Executive Session**
- VII. Reconvene to Open Session**
- VIII. Approval of Consent Agenda**
  - A. Meeting Minutes
    - 1. November 20, 2024 Decennial Committee Meeting Minutes
    - 2. November 20, 2024 Board Meeting Minutes
    - 3. November 20, 2024 Executive Session Meeting Minutes
  - B. Personnel Reports
    - 1. Part-Time and Temporary Appointments
    - 2. Full-Time Retirements
      - a. Professor of Mathematics
      - b. Professor of English

**VIII. Approval of Consent Agenda** (continued)

3. Full-Time Appointment Recommendations
  - a. Instructor of Sociology
  - b. Athletics Trainer
  - c. Academic and Career Advisor
  - d. Academic and Career Advisor
  - e. Upward Bound East Educational Specialist
4. Grant-Funded Support Staff Reappointments

**C. Financial Reports**

1. Payroll Report for Pay Number 21
2. Payroll Report for Pay Number 22
3. Accounts Payable for the Period Ending November 30, 2024 and Travel Expenses of the Members of the Board of Trustees and of Employees as presented
4. Bids/Purchases:
  - a. Purchase of Heating, Ventilation, and Air Conditioning Lab Equipment Training Units
  - b. Purchase of iConnect Heating, Ventilation, and Air Conditioning Lab Equipment Training Units
  - c. Purchase of Desktop Mill and Lathe Equipment
  - d. Two-Year Renewal of the LinkedIn Online Recruitment Services Subscription
  - e. Renewal of the Omnilert Emergency Notification System Subscription
  - f. Renewal of the Uninterruptible Power Supply Support and Preventative Maintenance
  - g. Renewal of the Viewpoint Screening Software and Services

**IX. Consent Agenda Items Removed for Individual Consideration**

**X. Personnel Reports**

**XI. Policy Reports**

- A. Board Policy Committee Meeting Update

**XII. Curriculum Reports**

**XIII. Buildings and Grounds**

A. Construction and Renovation of College Facilities Update

B. Bids/Purchases:

1. Additional Purchase of Automotive Technology and Automotive Body Equipment for the New Technical Education Center (Hunter)

**XIV. Interim Vice President of Finance and Administration Financial Report**

A. Treasurer's Report for the Month of November 2024

B. Budget Summary Ending November 2024

C. Adoption of Resolution No. 25-02 to Establish the 2024 Aggregate Tax Levy

D. Approval of Recommendation to Proceed with the Proposed Dickson Center Community Board Room Renovation Project

E. Bids/Purchases:

1. Purchase of a Three-Year Professional Civil Engineering Services Agreement
2. Five-Year Renewal of the TouchNet Application Suite Subscription

**XV. Other Reports**

**XVI. Adjournment**