

WAUBONSEE COMMUNITY COLLEGE
Route 47 at Waubonsee Drive, Sugar Grove, IL 60554
Dickson Center Community Board Room
SPECIAL BOARD MEETING AGENDA
Board of Trustees Reorganization Meeting
April 24, 2025, 5:50 p.m.

- I. Convene Open Session – Roll Call of the 2025-2027 Board of Trustees**
- II. Oath of Office to Re-elected Trustees**
- III. Public Comment**
 - A. General Public Comment
- IV. Election of the 2025-2027 Board of Trustees Officers**
 - A. Chair of the Waubonsee Community College Board of Trustees
 - B. Vice Chair of the Waubonsee Community College Board of Trustees
 - C. Secretary of the Waubonsee Community College Board of Trustees
- V. Appointment of Other Board of Trustees Roles**
 - A. Policy Committee Chair and Members
 - B. Illinois Community College Trustees Association Liaison
 - C. Waubonsee Foundation Liaison
- VI. Appointment of Other Roles**
 - A. Treasurer
 - B. Clerk of the Board
 - C. Sergeant at Arms
- VII. Adoption of Resolution Nos. 25-05, 25-06, and 25-07**
 - A. Adoption of Resolution No. 25-05 - Establish Meeting Time/Place
 - B. Adoption of Resolution No. 25-06 - Ratify Policies and Procedures
 - C. Adoption of Resolution No. 25-07 - Ratify Contracts and Agreements

VIII. Financial Reports

A. Authorization for Disposal of College Property – Building W (Auto Body)

IX. Other Reports

A. Mandatory Trustee Leadership Training Requirement

X. Adjournment