

WAUBONSEE COMMUNITY COLLEGE
Route 47 at Waubonsee Drive, Sugar Grove, IL 60554
Dickson Center Community Board Room
REGULAR BOARD MEETING AGENDA
May 21, 2025, 6:00 p.m.

- I. Convene Open Session**
- II. Waubonsee Voices**
 - A. Student Voices
- III. Institutional Reports and Presentations**
 - A. Vice Presidents' Reports
 - 1. Interim Vice President of Finance and Administration
 - a. Executive Summary of Financial Reports
 - b. Approval of Purchase of the Degree Audit System Implementation and Licensing
 - c. Approval of Award of "Bid Period 2" and the Purchase of Furniture for Phase 1 for the Dickson Center Community Board Room Renovation Project
 - d. Approval of Award of "Bid Period 2" for the Tennis and Pickleball Courts Complex Project
 - 2. Chief of Staff and Vice President of Strategy
 - a. Approval of Purchase of a Lobbyist Consulting Services Agreement
 - B. Board of Trustees Report
 - 1. Illinois Community College Trustees Association Meetings and Lobby Day
 - C. Faculty Council Update
 - D. Student Trustee Report
 - E. President's Report
- IV. Public Comment**
 - A. General Public Comment
- V. Executive Session**
- VI. Reconvene to Open Session**

VII. Approval of Consent Agenda

A. Meeting Minutes

1. April 24, 2025 Board Seating Meeting Minutes
2. April 24, 2025 Board Reorganization Meeting Minutes
3. April 16, 2025 Board Meeting Minutes
4. April 16, 2025 Executive Session Meeting Minutes

B. Personnel Reports

1. Part-Time and Temporary Appointments
2. Full-Time Retirements
 - a. Professor of Biology
 - b. Assistant Professor of Welding
 - c. Assistant Professor of Chemistry
3. Full-Time Resignations
 - a. Senior Student Technology Support Specialist
 - b. Administrative Coordinator Employment Development
4. Full-Time Appointment Recommendations
 - a. Director of Emergency Management
 - b. Instructor of Automotive Technology
 - c. Administrative Specialist Mathematics and Science
 - d. Administrative Specialist Business and Social Science
 - e. Upward Bound East Advisor
 - f. Compensation and Workforce Planning Manager
 - g. Community Engagement Outreach Coordinator

C. Financial Reports

1. Payroll Report for Pay Number 7
2. Payroll Report for Pay Number 8
3. Accounts Payable for the Period Ending April 30, 2025 and Travel Expenses of the Members of the Board of Trustees and of Employees as presented

VII. Approval of Consent Agenda (continued)

4. Bids/Purchases:
 - a. Purchase of Automotive Technology Tools for the Technical Education Center
 - b. Purchase of a New Hydraulic Wrap-Around Bender for the Technical Education Center
 - c. Purchase of an Automated Paint Mixing System for the Technical Education Center
 - d. Purchase of New Welders for the Technical Education Center
 - e. Purchase of Pico Scopes for the Technical Education Center
 - f. Purchase of Reconditioned Transmissions, Engines, and Differentials Training Aids for the Technical Education Center
 - g. Replacement of Reconditioned Hospital Beds for the Certified Nursing Assistants Program
 - h. Replacement of Vestibule Tiles
 - i. Renewal of Agreement to Purchase Newly Released Print Books, Updated Volumes, and e-Books for the College Library
 - j. Renewal of the EBSCO Discovery Service
 - k. Renewal of the Information Services Subscription Agreement
 - l. Renewal of the Library Academic Database Subscription
 - m. Renewal of the Network of Illinois Learning Resources in Community Colleges Membership and Electronic Resource Databases
 - n. Five-Year Renewal of the Absolute Data and Device Security Software, Maintenance, and Support Subscription
 - o. Three-Year Renewal of the Canvas Learning Management System
 - p. Three-Year Renewal of the Broadbean Job Distribution Tool Subscription
 - q. Renewal of the Association of College and University Educators Effective Teaching Practices: Comprehensive Courses for Certification Subscription
 - r. Renewal of the DUO Multi-Factor Authentication Solution
 - s. Renewal of the OpenText Account Manager Premium Support Agreement
 - t. Renewal of the OpenText Software Products
 - u. Renewal of the Linux and Micro Focus Professional Consulting Services
 - v. Renewal of Tutor.com Online Tutoring Service
 - w. Replacement of Computers for the Computer Aided Design and Engineering Programs
 - x. Purchase of Mythics Oracle Patching Support
 - y. Purchase of Salesforce Integration Consulting for Workforce Development

VIII. Consent Agenda Items Removed for Individual Consideration

IX. Personnel Reports

A. Full-Time Administrative Appointment Recommendation

1. Vice President of Finance and Administration

X. Policy Reports

A. Board Policy Committee Update

XI. Curriculum Reports

XII. Buildings and Grounds

A. Construction and Renovation of College Facilities Update

XIII. Financial Reports

A. Treasurer's Report for the Month of April 2025

B. Budget Summary Ending April 2025

XIV. Other Reports

A. Updates and Discussion on Current Federal Actions and their Impact on Higher Education and Waubonsee

XV. Adjournment