

WAUBONSEE COMMUNITY COLLEGE
Aurora Downtown Campus
18 S. River Street, Room 160, Aurora, IL 60506
(note: new meeting location)
REGULAR BOARD MEETING AGENDA
July 16, 2025, 6:00 p.m.

- I. Convene Open Session**
- II. Waubonsee Voices**
 - A. Student Voices
 - B. Introduction of New Administrators
- III. Institutional Reports and Presentations**
 - A. Vice Presidents' Reports
 - 1. Vice President of Finance and Administration
 - a. Executive Summary of Financial Reports
 - i. Approval of the Renewal of the Illinois Community College Risk Management Consortium Insurance for FY2026
 - ii. Approval of the Submission of the FY2027 Resource Allocation Management Program
 - iii. Acceptance of the Tentative FY2026 College Budget
 - b. Update on Federal Budget and Impact
 - B. Faculty Council Update
 - C. Student Trustee Report
 - D. 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. June 18, 2025 Board Meeting Minutes
2. June 18, 2025 Executive Session Meeting Minutes

B. Personnel Reports

1. Part-Time and Temporary Appointments
2. Full-Time Resignations
 - a. Media Services Specialist
 - b. Media Services Technology Specialist
3. Full-Time Termination of Probationary Support Staff Employee
4. Full-Time Appointment Recommendations
 - a. Dean for Industry and Technology
 - b. Instructor of Nursing
 - c. Instructor of Mathematics
 - d. Instructor of Human Services
 - e. Instructor of Nurse Assistant and Allied Health
 - f. Instructor of English
 - g. Development Services Analyst
 - h. Administrative Coordinator Employee Development
 - i. Student Accounts and Cashier Associate
5. Full-Time Grant-Funded Support Staff Reappointments

C. Financial Reports

1. Payroll Report for Pay Number 11
2. Payroll Report for Pay Number 12
3. Accounts Payable for the Period Ending June 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 a Metal Shear Iron Worker for the Technical Education Center
- b. Purchase of Paint Booth Equipment and Supplies for the Technical Education Center
- c. Purchase of Professional Services for the Implementation of the Degree Audit System
- d. Renewal of the Salesforce Customer Relationship Management Software Subscription
- e. Three-Year Renewal of the Educational Advisory Board Navigate System
- f. Replacement of a Campus Police Vehicle

D. Other Reports

- 1. FY2026 Emergency Succession Plan

VIII. Consent Agenda Items Removed for Individual Consideration

IX. Personnel Reports

- A. Ratification of the Collective Bargaining Agreement Between the Board of Trustees of Waubensee Community College District #516 and Waubensee Community College Adjunct Faculty Association – Credit

X. Policy Reports

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 June 2025
- B. Budget Summary Ending June 2025

XIV. Other Reports

XV. Adjournment