

**WAUBONSEE COMMUNITY COLLEGE**  
**Route 47 at Waubonsee Drive, Sugar Grove, IL 60554**  
**Akerlow Hall, Room 242**  
*(note: new meeting location)*  
**REGULAR BOARD MEETING AGENDA**  
**August 20, 2025, 6:00 p.m.**

- I. Convene Open Session**
- II. Waubonsee Voices**
  - A. Alum Reflection
  - B. Recognition of Award Recipients
    - 1. 2025 Support Staff Awards for Excellence
    - 2. 2025 Outstanding Full-Time Faculty Member Award
    - 3. 2025 Outstanding Adjunct Faculty Member Award
    - 4. 2025 Dr. Christine J. Sobek Outstanding Administrator Award
  - C. Introduction of New Administrator
- 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 Purchase for the College-Wide Implementation of Salesforce Customer Relationship Management Software
  - 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. July 16, 2025 Board Meeting Minutes
2. July 16, 2025 Executive Session Meeting Minutes
3. Semi-Annual Review of Executive Session Meeting Minutes

### **B. Personnel Reports**

1. Part-Time and Temporary Appointments
2. Full-Time Resignations
  - a. Assistant Dean for Arts and Humanities
  - b. Senior Data Center Manager
  - c. Facilities Operations Specialist
3. Full-Time Termination
  - a. Administrative Specialist
4. Full-Time Appointment Recommendations
  - a. Instructor of Chemistry
  - b. Instructor of Welding Technology
  - c. Instructor of Welding Technology
  - d. Instructor of Health Information Technology
  - e. Instructor of Heating, Ventilation and Air Conditioning
  - f. Instructor of Biology
  - g. Student Conduct and Education Coordinator
  - h. Student Technology Services Coordinator
  - i. Admissions Advisor
  - j. Senior Access Center Specialist
  - k. Custodian 2nd Shift Sugar Grove Campus
  - l. Administrative Specialist Development
5. Grant-Funded Support Staff Reappointments

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

**C. Financial Reports**

1. Payroll Report for Pay Number 13
2. Payroll Report for Pay Number 14
3. Accounts Payable for the Period Ending July 31, 2025 and Travel Expenses of the Members of the Board of Trustees and of Employees as presented
4. Bids/Purchases:
  - a. Renewal of the Food Services Agreement for the Sugar Grove Campus Café
  - b. Renewal of the Food Services Agreement for the Aurora Downtown Campus Café
  - c. Purchase of Air Conditioning Machines for the Technical Education Center
  - d. Purchase of a X15 Pro-Cut Lathe for the Technical Education Center
  - e. Purchase of Paint Booth Equipment and Supplies for the Technical Education Center
  - f. Renewal of the Salesforce Marketing Cloud Licenses
  - g. Three-Year Renewal of the NetApp Network Data Storage Systems Support Services
  - h. Three-Year Purchase of the DUO Multi-Factor Authentication Solution for Student Accounts
  - i. Renewal of Year Four of the Roof Preventative Maintenance Services Agreement

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

**IX. Personnel Reports**

**X. Policy Reports**

**A. Board Policy Committee Update**

1. Appointment of Additional Board Policy Committee Members

**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 July 2025**

**XIV. Other Reports**

**XV. Adjournment**