

WAUBONSEE COMMUNITY COLLEGE
Route 47 at Waubonsee Drive, Sugar Grove, IL 60554
Akerlow Hall, Room 242
(note: new meeting location)
REGULAR BOARD MEETING AGENDA
September 17, 2025, 6:00 p.m.

- I. Convene Open Session**
- II. Waubonsee Voices**
- III. Institutional Reports and Presentations**
 - A. Vice Presidents' Reports
 - 1. Vice President of Finance and Administration
 - a. Executive Summary of Financial Reports
 - i. Treasurer's Report for the Month of August 2025
 - B. Faculty Council Update
- IV. Public Comment**
 - A. General Public Comment
- V. Executive Session**
- VI. Reconvene to Open Session**
- VII. Approval of Consent Agenda**
 - A. Meeting Minutes
 - 1. September 12, 2025 Board Retreat Minutes
 - 2. September 12, 2025 Board Retreat Executive Session Meeting Minutes
 - 3. August 20, 2025 Board Meeting Minutes
 - 4. August 20, 2025 Executive Session Meeting Minutes
 - B. Personnel Reports
 - 1. Part-Time and Temporary Appointments
 - 2. Full-Time Retirement
 - a. Library Budget and Cataloging Specialist

VII. Approval of Consent Agenda (continued)

3. Full-Time Resignations
 - a. Instructor of Automotive Technology
 - b. Instructor of Automotive Technology
 - c. High School Transition Advisor
 - d. Information Technology Customer Service Specialist
4. Full-Time Appointment Recommendations
 - a. Director of Dual Credit and P-20 Partnerships
 - b. Assessment Assistant
 - c. Custodian Early AM Shift Sugar Grove
 - d. Groundskeeper

C. Financial Reports

1. Payroll Report for Pay Number 15
2. Payroll Report for Pay Number 16
3. Accounts Payable for the Period Ending August 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 Annual Contract for Medical Insurance Including the Individual and Aggregate Stop Loss Coverage
 - b. Renewal of the Annual Contract for Dental Insurance
 - c. Purchase of Various Automotive Tools for the Auto Body Program
 - d. Purchase of Baileigh Industrial Tools for the Auto Body Program
 - e. Purchase of Equipment and Scanning Tools for the Automotive Technology Program
 - f. Purchase of Two Autel Advanced Driver Assistance Systems for the Automotive Technology and Auto Body Programs
 - g. Purchase of Welders and Supplies for the Welding Technology Program
 - h. Purchase of Banner Consulting Services for Institutional Effectiveness, Innovation, and Planning
 - i. Replacement of Network Core Switches
 - j. Replacement of Building Automation System Controllers

VIII. Consent Agenda Items Removed for Individual Consideration

IX. Personnel Reports

A. Full-Time Administrator Retirement

1. Vice President of Community Engagement and Executive Director of the Foundation

B. Ratification of the Collective Bargaining Agreement Between the Board of Trustees of Waubonsee Community College District #516 and the Waubonsee Community College Faculty Council Local #604

X. Policy Reports

XI. Curriculum Reports

XII. Buildings and Grounds

A. Construction and Renovation of College Facilities Update

1. Walking Tour of Sugar Grove Campus Buildings

XIII. Financial Reports

XIV. Other Reports

XV. Adjournment