

**WAUBONSEE COMMUNITY COLLEGE**  
**Route 47 at Waubonsee Drive, Sugar Grove, IL 60554**  
**Dickson Center Community Board Room**  
**REGULAR BOARD MEETING AGENDA**  
**October 15, 2025, 6:00 p.m.**

- I. Convene Open Session**
- II. Waubonsee Voices**
  - A. Student Voices
    - 1. 2025 SkillsUSA National Leadership & Skills Conference Participants
    - 2. 2025-2026 Student Government Leaders
  - B. Introduction of New Full-Time Faculty Members
  - 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. Annual Report on Board Policy 2.050.04 – Investment of College Funds
        - ii. Working Cash Bonds for Capital Projects Presentation
        - iii. Authorization for Disposal of College Property – Automotive Technology Equipment and Small Items
  - 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. September 17, 2025 Board Meeting Minutes
2. September 17, 2025 Executive Session Meeting Minutes

### **B. Personnel Reports**

1. Part-Time and Temporary Appointments
2. Full-Time Retirement
  - a. Associate Professor of Music
3. Full-Time Resignations
  - a. Senior Textbook Associate
  - b. Assessment Assistant
  - c. Administrative Specialist Arts and Humanities
4. Termination
  - a. Athletic Coach
5. Full-Time Appointment Recommendations
  - a. Assistant Vice President of Finance
  - b. General Maintenance Mechanic
  - c. Media Services Specialist
  - d. Media Services Technology Specialist
  - e. Custodian Early AM Shift Sugar Grove
  - f. Academic and Career Advisor
  - g. Administrative Specialist Business and Social Science
  - h. Latinx Engagement Coordinator
6. Full-Time Grant-Funded Support Staff Reappointments
7. Support Staff Reclassifications and Compensation Recommendations

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

**C. Financial Reports**

1. Payroll Report for Pay Number 17
2. Payroll Report for Pay Number 18
3. Accounts Payable for the Period Ending September 30, 2025 and Travel Expenses of the Members of the Board of Trustees and of Employees as presented
4. Bids/Purchases:
  - a. Purchase of Equipment for the Automotive Technology Program
  - b. Purchase of Lactation Pods
  - c. Replacement of Multi-Campus Vestibule Tile
  - d. Renewal for the Rental of a Wheel Loader for the 2025-2026 Winter Season
  - e. Renewal for Snow and Ice Removal Services for the 2025-2026 Winter Season

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

**IX. Personnel Reports**

- A. Approval of the College President's Extended Employment Agreement for the Term October 15, 2025 through August 31, 2028, with a Base Salary of \$295,000 Effective October 15, 2025

**X. Policy Reports**

- A. Approval of Expressive Activity Policy

**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 September 2025
- B. Budget Summary Ending September 2025

**XIV. Other Reports**

**XV. Adjournment**