

MINUTES
WAUBONSEE COMMUNITY COLLEGE
Board of Trustees
Policy Committee Meeting

May 14, 2025

I. Convene Open Session

A Policy Committee meeting of the Board of Trustees of Waubonsee Community College, Community College District 516, Kane, Kendall, DeKalb, LaSalle, and Will Counties, IL, convened at 4:06 p.m. on Wednesday, May 14, 2025, at the Aurora Downtown Campus, 18 S. River Street, Room 162, Aurora, IL.

Roll call found the following Board of Trustees Policy Committee members present: Rick Guzman, Daniel Jaquez, Stacey Ries, and Tina Willson; staff members present: Dr. Brian Knetl, John Bryant, Dr. Toya Webb, Mary Baccheschi, and Jessica Price; and general counsel to the College: Kenneth Florey of Robbins Schwartz.

II. Public Comment

A. General Public Comment

III. Approval of Meeting Minutes

A. March 25, 2025 Policy Committee Meeting Minutes

The Policy Committee, on a motion by Ms. Ries and seconded by Mr. Jaquez, unanimously approved the March 25, 2025 Policy Committee meeting minutes.

IV. Policy Review and Discussion

A. Board Policy Manual Discussion

Dr. Brian Knetl facilitated a discussion regarding the Policy Committee's plans to review and update Waubonsee's current Board Policy Manual. He commented that President's Cabinet also reviewed the manual and provided feedback for separating certain board and college policies/procedures. In addition, Dr. Knetl compared the style and format of other institutional board policy manuals, for reference purposes. He also shared a proposed policy review schedule, that identifies date ranges for the Policy Committee to review the various sections of the manual, with a goal to finalize and update the entire manual by the end of December 2026.

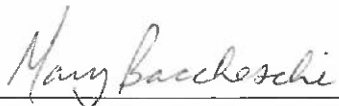
B. Review of New Anti-Hazing Draft Policy

Dr. Knetl shared a draft version of a new Anti-Hazing policy, provided by Robbins Schwartz, for discussion and review with the Policy Committee. As required by federal law to adopt this policy, it is expected that the final version will be presented to the Board for approval at the June meeting.

V. Other

VI. Adjournment

The Policy Committee, on a motion by Ms. Ries and seconded by Mr. Guzman, unanimously voted to adjourn the meeting at 5:14 p.m.

 11-19-2025

Mary Baccheschi, Clerk of the Board