

WAUBONSEE COMMUNITY COLLEGE
Route 47 at Waubonsee Drive, Sugar Grove, IL 60554
Dickson Center Community Board Room
REGULAR BOARD MEETING AGENDA
December 17, 2025, 6:00 p.m.

I. Convene Open Session

II. Financial Reports

- A. Public Hearing on the Board's Intent to Sell Bonds (BINA) - 6:00 p.m.
Conduct of Public Hearing concerning the intent of the Board of Trustees to sell not to exceed \$9,000,000 of Working Cash Fund Bonds
- B. Public Hearing on the 2025 Aggregate Tax Levy - immediately following the BINA Public Hearing

III. Institutional Reports and Presentations

- A. Vice Presidents' Reports
 - 1. Vice President of Finance and Administration
 - a. Executive Summary of Financial Reports
 - b. Adoption of Resolution No. 26-05 to Establish the 2025 Aggregate Tax Levy
 - 2. Chief of Staff and Vice President of Strategy
 - a. RISE 2030 Quarterly Update
 - 3. Vice President of Community Engagement and Executive Director of the Foundation
 - a. Pre-approval to Proceed with Naming Opportunity for Waubonsee's Baseball Field
 - 4. Vice President of Talent and Culture and Chief Diversity Officer
 - a. Approval of the Purchase of a Compensation and Classification Study Agreement
- B. Faculty Council Update
- C. Student Trustee Report
- D. Board of Trustees Report
 - 1. Foundation Quarterly Board Meeting Report
 - 2. Legislative Events Report
 - 3. Update Regarding Waubonsee's Free Speech and Expression Board Policy
- E. 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. November 17, 2025 Board Meeting Minutes
2. November 17, 2025 Executive Session Meeting Minutes

B. Personnel Reports

1. New Appointments - Administrators
 - a. Assistant Dean for Teaching and Learning
 - b. Director of Institutional Research and Analytics
2. Other New Appointments - including Full-Time, Part-Time, Temporary, and Grant-Funded Reappointments
3. Separations - including Retirements and Resignations

C. Financial Reports

1. Payroll Report for Pay Number 21
2. Payroll Report for Pay Number 22
3. Accounts Payable for the Period Ending November 30, 2025 and Travel Expenses of the Members of the Board of Trustees and of Employees as presented
4. Treasurer's Report for the Month of November 2025
5. Budget Summary Ending November 2025
6. FY2025 Annual Comprehensive Financial Report
7. Bids/Purchases:
 - a. Purchase of Industrial Maintenance Training Equipment
 - b. Purchase of a Transit Shuttle Bus

VIII. Consent Agenda Items Removed for Individual Consideration

IX. Other Reports and New Business

X. Adjournment