

**WAUBONSEE COMMUNITY COLLEGE**  
**Route 47 at Waubonsee Drive, Sugar Grove, IL 60554**  
**Dickson Center Community Board Room**  
**REGULAR BOARD MEETING AGENDA**  
**January 21, 2026, 6:00 p.m.**

**I. Convene Open Session**

**II. Waubonsee Voices**

A. Student Voices

B. Introduction of New Administrators

**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. 26-06 Providing for the Issue and Sale of Not to Exceed \$9,000,000 of Working Cash Fund Bonds and for the Levy of Property Taxes to Repay the Bonds

B. Faculty Council Update

C. Student Trustee Report

D. Other Reports and New Business

1. Approval of College Calendars

a. FY2027 Board of Trustees Meeting Calendar

b. FY2027 Administrative Work Calendar

2. Review of 2026 Special Board Meeting Agenda

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. December 17, 2025 Board Meeting Minutes
2. December 17, 2025 Executive Session Meeting Minutes

### **B. Personnel Reports**

1. New Appointments - Administrators
  - a. Executive Director of Development and of the Waubensee Foundation (restructure)
  - b. Executive Vice President and Chief of Staff (restructure)
2. Other New Appointments - including Full-Time, Part-Time and Temporary
3. Separations - including Retirements and Resignations

### **C. Financial Reports**

1. Payroll Report for Pay Number 23
2. Payroll Report for Pay Number 24
3. Accounts Payable for the Period Ending December 31, 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 December 2025
5. Budget Summary Ending December 2025
6. Bids/Purchases:
  - a. Purchase of Professional Engineering Services for Reservoir Cleaning and Structural Review
  - b. Purchase of the 2026 Commencement Furniture Rental Services
  - c. Purchase of Furniture for the Institutional Effectiveness, Innovation, and Planning Office Renovation
  - d. Replacement of the Existing Uninterruptible Power Supply at the Aurora Downtown Campus
  - e. Renewal of the Viewpoint Screening Software and Services
  - f. Renewal of the Telephone Network Temporary Technical Support and Consultation
  - g. Renewal of Indeed Online Recruitment Services
  - h. Three-Year Renewal of the Barracuda E-Mail Impersonation Protection Subscription License
  - i. Three-Year Renewal of the Automic Job Scheduler Software

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

## **IX. Adjournment**