

**WAUBONSEE COMMUNITY COLLEGE**  
**Route 47 at Waubonsee Drive, Sugar Grove, IL 60554**  
**Dickson Center Community Board Room**  
**SPECIAL BOARD MEETING AGENDA**  
**February 4, 2026, 1:00 p.m.**

**I. Convene Open Session**

**II. Public Comment**

A. General Public Comment

**III. Institutional Reports and Presentations**

A. Vice President of Finance and Administration Report

1. Financial Updates

a. FY2027 Budget Planning

b. Budget Projections

c. Academic Year 2026-2027 In-District Tuition and Student Fee Rates

2. Facilities Master Planning Overview

B. Executive Director of Development and of the Waubonsee Foundation Report

1. Foundation Campaign Update

C. Vice President of Talent and Culture and Chief Diversity Officer Report

1. Human Resources Update

**IV. Executive Session**

**V. Reconvene to Open Session**

**VI. Adjournment**