

**WAUBONSEE COMMUNITY COLLEGE**  
**Route 47 at Waubonsee Drive, Sugar Grove, IL 60554**  
**Dickson Center Community Board Room**  
**REGULAR BOARD MEETING AGENDA**  
**February 18, 2026, 6:00 p.m.**

- I. Convene Open Session**
- II. Waubonsee Voices**
  - A. Faculty Voice – Sabbatical Leave Report**
- III. Institutional Reports and Presentations**
  - A. Vice Presidents' Reports**
    - 1. Vice President of Finance and Administration**
      - a. Executive Summary of Financial Reports**
      - b. Approval of Academic Year 2026-2027 Tuition and Student Fee Rates**
      - c. Approval of Purchase of Professional Architect and Engineering Services for Collins Hall Renovation**
    - 2. Provost and Vice President of Teaching, Learning, and Student Success**
      - a. Approval of Full-Time Faculty Tenure Recommendations**
      - b. Approval of Non-Tenured Faculty Reappointments for Academic Year 2026-2027**
  - B. Faculty Council Update**
  - C. Student Trustee Report**
  - D. Board of Trustees Report**
  - 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. January 21, 2026 Board Meeting Minutes
2. January 21, 2026 Executive Session Meeting Minutes
3. February 4, 2026 Special Board Meeting Minutes
4. February 4, 2026 Executive Session Special Meeting Minutes
5. Semi-Annual Review of Executive Session Meeting Minutes

### **B. Personnel Reports**

1. New Appointments - Administrators and Faculty (none)
2. Other New Appointments - including Full-Time, Part-Time and Temporary
3. Separations - including Retirements, Resignations, and Termination

### **C. Financial Reports**

1. Payroll Report for Pay Number 1
2. Payroll Report for Pay Number 2
3. Accounts Payable for the Period Ending January 31, 2026 and Travel Expenses of the Members of the Board of Trustees and of Employees as presented
4. Treasurer's Report for the Month of January 2026
5. Budget Summary Ending January 2026
6. Acceptance of the Single Audit Report and the Illinois Grant Accountability and Transparency Act - Consolidated Year-End Financial Report
7. Approval of Proposed Fee Adjustments for the 2026-2027 Academic Year
8. Bids/Purchases:
  - a. Renewal of Auditor to Conduct the College's FY2026 Financial Audit
  - b. Renewal of Year Two for Legal Consulting Services Agreement
  - c. Renewal of Year Five of the Mechanical Maintenance and Repair Services Agreement
  - d. Renewal of the Omnilert Emergency Notification System
  - e. Renewal of the Oracle Software Maintenance and Support Agreement

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

- f. Three-Year Renewal of the Sophos Endpoint Detection and Response Software Subscription
- g. Three-Year Renewal of the Adobe Creative Cloud Complete Enterprise Software Subscription
- h. Three-Year Renewal of the Bookstore Point of Sale System
- i. Purchase of NetIQ Identity Manager Upgrade and Modernization
- j. Purchase of Security Services for Network Penetration and Social Engineering Tests
- k. Purchase of Web Accessibility Compliance Professional Services

**D. Other**

- 1. Approval of College Calendar: Academic Calendar for 2027-2028

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

**IX. Adjournment**