

**WAUBONSEE COMMUNITY COLLEGE**  
**Route 47 at Waubonsee Drive, Sugar Grove, IL 60554**  
**Dickson Center Community Board Room**  
**REGULAR BOARD MEETING AGENDA**  
**March 25, 2026, 6:00 p.m.**

- I. Convene Open Session**
- II. Waubonsee Voices**
  - A. Student Voices
- III. Public Comment**
  - A. General Public Comment
- IV. Institutional Reports and Presentations**
  - A. Vice Presidents' Reports
    - 1. Vice President of Finance and Administration
      - a. Executive Summary of Financial Reports
      - b. Approval of a Purchase of an Increase to the Services Agreement with Fehr Graham & Associates LLC for Water Treatment Program Services
    - 2. Executive Vice President and Chief of Staff
      - a. RISE 2030 Quarterly Update – Invest in Academic Innovation
    - 3. Provost and Vice President of Teaching, Learning, and Student Success
      - a. Approval of Sabbatical Leave Recommendations
  - B. Faculty Council Update
  - C. Student Trustee Report
  - D. Board of Trustees Report
    - 1. Waubonsee Foundation Quarterly Board Meeting
    - 2. ICCTA Meetings
  - E. President's Report
    - 1. Achieving the Dream Coaches Introduction and Comments
  - F. Other Reports
    - 1. Recognition of Student Trustee for 2025-2026

- V. **Executive Session**
- VI. **Reconvene to Open Session**
- VII. **Approval of Consent Agenda**
  - A. Meeting Minutes
    - 1. February 18, 2026 Board Meeting Minutes
    - 2. February 18, 2026 Executive Session Meeting Minutes
  - B. Personnel Reports
    - 1. New Appointments - Administrators (none) and Faculty
      - a. Instructor of Automotive Technology
      - b. Instructor of Automotive Technology
    - 2. Other New Appointments - including Full-Time, Part-Time and Temporary
    - 3. Separations - including Retirements and Resignations
    - 4. Authorization and Approval of a "Settlement Agreement, Covenant Not to Sue, General Release, and Waiver of Claims" with Former Employee
  - C. Financial Reports
    - 1. Payroll Report for Pay Number 3
    - 2. Payroll Report for Pay Number 4
    - 3. Accounts Payable for the Period Ending February 28, 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 February 2026
    - 5. Budget Summary Ending February 2026
    - 6. Bids/Purchases:
      - a. Purchase of Brand Audit and Market Research Services
      - b. Renewal of Refuse Collection Services
      - c. Renewal of the Landscaping Services Agreement for the Aurora Downtown, Aurora Fox Valley, and Plano Campuses
      - d. Renewal of the Mulching Services Agreement for the Sugar Grove Campus
      - e. Renewal of Qualtrics Course Evaluation

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

- f. Three-Year Renewal of Lightcast Alumni Pathways and Analyst
- g. Three-Year Renewal of BeyondTrust Endpoint Privilege Management Software Licenses
- h. Replacement of Desktop Computers
- i. Replacement of Laptop Computers

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

**IX. Adjournment**