

**WAUBONSEE COMMUNITY COLLEGE**  
**Route 47 at Waubonsee Drive, Sugar Grove, IL 60554**  
**Dickson Center Community Board Room**  
**REGULAR BOARD MEETING AGENDA**  
**June 17, 2026, 6:00 p.m.**

- I. Convene Open Session**
- II. Waubonsee Voices**
  - A. Community Voices
    - 1. Recognition of Waubonsee Community College’s 2026 Distinguished Alumnus Award Recipient
  - B. Introduction of New Administrator
- 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
    - 2. Executive Vice President and Chief of Staff
      - a. RISE 2030 Quarterly Update – Strengthen the Student Experience
  - B. Faculty Council Update
  - C. Student Trustee Report
  - D. Board of Trustees Report
  - E. President’s Report
- V. Executive Session**
- VI. Reconvene to Open Session**
- VII. Approval of Consent Agenda**
  - A. Meeting Minutes
    - 1. May 13, 2026 Board Meeting Minutes
    - 2. May 13, 2026 Executive Session Meeting Minutes

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

**B. Personnel Reports**

1. New Appointments - Administrators (3) and Faculty (0)
  - a. Director of Talent Acquisition and Human Resources Operations
  - b. Senior Director of Total Rewards
  - c. Director of Equity, Belonging, and Servingness
2. Other New Appointments - including Full-Time, Part-Time and Temporary
3. Grant-Funded Staff Reappointments
4. Separations - including Retirements and Resignations
5. Authorization and Approval of a "Settlement Agreement and Release" with Former Employee
6. Administrator and Staff Compensation Recommendations, Salary Ranges Recommendations, and Other Rates of Pay for FY2027

**C. Financial Reports**

1. Payroll Report for Pay Number 9
2. Payroll Report for Pay Number 10
3. Accounts Payable for the Period Ending May 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 May 2026
5. Budget Summary Ending May 2026
6. Bids/Purchases:
  - a. Renewal of the Public Official Surety Bond for the College Treasurer
  - b. Purchase of Repairs for the Aurora Downtown Campus Rooftop
  - c. Replacement and Refinishing of the Erickson Hall Gym Floor
  - d. Replacement of the Erickson Hall Boilers
  - e. Renewal of a One-Year Extension of the Electrical Services and Maintenance Agreement
  - f. Three-Year Purchase of the Coursedog Curriculum Management System
  - g. Three-Year Renewal of the Managed Print Services Agreement
  - h. Three-Year Renewal of the TOPdesk Information Technology Service Management Agreement

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

- i. Two-Year Renewal of SirsiDynix Products and Services
- j. Renewal of a Partial Oracle Software Maintenance and Support Agreement
- k. Renewal of the Catalogic Software Data Protection Maintenance and Support Agreement
- l. Renewal of the Linux Professional Consulting Services Agreement
- m. Renewal of the Xerox iMonitor Monitoring and Network Operations Center Software
- n. Renewal of the Telephone Network Temporary Technical Support and Consultation
- o. Replacement Upgrade to Ad Astra Essential Scheduling Platform
- p. Three-Year Purchase of a Benefits Administration Services Agreement
- q. Renewal of Contracts for Temporary Staffing Services for FY2027

D. Other

- 1. Authorization for Disposal of College Property – Equipment
- 2. Appointment of Other Board Policy Committee Members

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

**IX. Other Reports**

- A. Naming Opportunity Update for Waubonsee's Baseball Field

**X. Adjournment**