

MINUTES
WAUBONSEE COMMUNITY COLLEGE
Board of Trustees
Policy Committee Meeting

June 3, 2026

I. Convene Open Session

A Policy Committee meeting of the Board of Trustees of Waubonsee Community College, Community College District 516, Kane, Kendall, DeKalb, LaSalle, and Will Counties, IL, convened at 4:18 p.m. on Wednesday, June 3, 2026, at the Aurora Downtown Campus, 18 S. River Street, Room 162, Aurora, IL.

Roll call found the following Board of Trustees Policy Committee members present: Rick Guzman, Stacey Ries, and Tina Willson; committee member absent: Daniel Jaquez; staff members present: Dr. Brian Knetl, Dr. Toya Webb, and Mary Baccheschi; and general counsel to the College present: Kenneth Florey of Robbins Schwartz.

II. Public Comment

A. General Public Comment

No public comments were submitted.

III. Approval of Meeting Minutes

A. February 18, 2026 Policy Committee Meeting Minutes

The Policy Committee, on a motion by Ms. Ries and seconded by Mr. Guzman, unanimously approved the February 18, 2026 Policy Committee meeting minutes.

IV. Policy Review and Discussion

A. Board Policy Manual Discussion

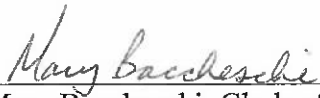
Dr. Knetl continued discussions with the committee following another review of the updated Board of Trustees section from the Board Policy Manual, that included some changes with the format and other revisions. In an effort to expedite the policy manual review and approval process, the committee supported a plan to meet again prior to the July Board meeting, to conduct a final review of the section before sharing it with the Board for their review and approval at an upcoming Board meeting.

V. Other

The committee discussed plans for increasing the membership of the Policy Committee, to accommodate remote participation at meetings, in accordance with the Open Meetings Act. Pending approval at the June 17, 2026 Board Meeting, the recommendation would include the appointment of staff members: Dr. Brian Knetl, President; Dr. Toya Webb, Executive Vice President and Chief of Staff; and John Bryant, Vice President of Finance and Administration; to serve on the committee with current members: Trustees Rick Guzman, Daniel Jaquez, Stacey Ries, and Tina Willson.

VI. Adjournment

The Policy Committee, on a motion by Ms. Ries and seconded by Mr. Guzman, unanimously voted to adjourn the meeting at 4:58 p.m.

 7/8/2026
Mary Baccheschi, Clerk of the Board