

WAUBONSEE COMMUNITY COLLEGE
Route 47 at Waubonsee Drive, Sugar Grove, IL 60554
Dickson Center Community Board Room
REGULAR BOARD MEETING AGENDA
August 19, 2026, 6:00 p.m.

- I. Convene Open Session**
- II. Waubonsee Voices**
 - A. Student Voices
 - B. Recognition of Award Recipients
 - 1. 2026 Staff Awards for Excellence
 - 2. 2026 Outstanding Full-Time Faculty Member Award
 - 3. 2026 Outstanding Adjunct Faculty Member Award
 - 4. 2026 Dr. Christine J. Sobek Outstanding Administrator Award
 - C. 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
 - b. Emergency Management Program Overview
 - 2. Executive Vice President and Chief of Staff
 - a. Brand Perception Research Presentation
 - 3. Vice President of Talent and Culture and Chief Diversity Officer
 - a. Ratification of the Collective Bargaining Agreement Between the Board of Trustees of Waubonsee Community College District #516 and Waubonsee Community College Adjunct Faculty Association – Credit
 - B. Faculty Council Update
 - C. Student Trustee Report

IV. Institutional Reports and Presentations (continued)

D. Other Report

1. Approval of Naming Rights for Waubensee's Baseball Field

E. President's Report

V. Approval of Consent Agenda

A. Meeting Minutes

1. July 14, 2026 Board Meeting Minutes
2. July 14, 2026 Executive Session Meeting Minutes
3. Semi-Annual Review of Executive Session Meeting Minutes

B. Personnel Reports

1. New Appointments - Administrators (0) and Faculty (0)
2. Other New Appointments - including Full-Time, Part-Time and Temporary
3. Separations - including Retirements and Resignations
4. Correction for Salary Increases for Employees not on the Classification Pay Schedule

C. Financial Reports

1. Payroll Report for Pay Number 13
2. Payroll Report for Pay Number 14
3. Accounts Payable for the Period Ending July 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 July 2026
5. Bids/Purchases:
 - a. Purchase of a Campus Works Services Agreement
 - b. Replacement of Wireless Access Points and Controllers
 - c. Additional Funding for the Existing Professional Civil Engineering Services Agreement
 - d. Renewal of Salesforce Licenses
 - e. Renewal of the Food Services Agreement for the Sugar Grove Campus Café
 - f. Renewal of the Food Services Agreement for the Aurora Downtown Campus Café

V. Approval of Consent Agenda (continued)

D. Other

1. Appointment of Local Election Official for the April 2027 Board of Trustees Consolidated Election

VI. Consent Agenda Items Removed for Individual Consideration

VII. Executive Session

VIII. Reconvene to Open Session

IX. Adjournment