

MINUTES
WAUBONSEE COMMUNITY COLLEGE
Board of Trustees
Policy Committee Meeting

July 8, 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 5:08 p.m. on Wednesday, July 8, 2026, at the Aurora Downtown Campus, 18 S. River Street, Room 162, Aurora, IL.

Roll call found the following Policy Committee members present: John Bryant, Trustee Rick Guzman, Dr. Brian Knetl, Trustee Stacey Ries, Dr. Toya Webb, and Trustee Tina Willson; committee member Trustee Daniel Jaquez was present by means of video conference, in compliance with Board Policy 1.100.06 and as allowed by Open Meetings Act, sections 2.01 and 7(a); staff member present: 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. June 3, 2026 Policy Committee Meeting Minutes

The Policy Committee, on a motion by Mr. Guzman and seconded by Ms. Ries, unanimously approved the June 3, 2026 Policy Committee meeting minutes.

IV. Policy Review and Discussion

A. Board Policy Manual Discussion

Dr. Knetl facilitated a discussion with the committee regarding draft versions of the updated Board of Trustees section of the Board Policy Manual, with a focus on incorporating procedures with the policies. The committee also reviewed several revised, consolidated, and new policies within the section.

V. Other

VI. **Adjournment**

The Policy Committee, on a motion by Ms. Ries and seconded by Mr. Guzman, unanimously voted to adjourn the meeting at 6:16 p.m.

Mary Baccheschi 10/6/2026
Mary Baccheschi, Clerk of the Board