

WAUBONSEE COMMUNITY COLLEGE
Aurora Downtown Campus
18 S. River Street, Room 160, Aurora, IL 60506
REGULAR BOARD MEETING AGENDA
October 14, 2026, 6:00 p.m.

- I. Convene Open Session**
- II. Waubonsee Voices**
 - A. Student Voices
 - 1. 2026-2027 Student Government Leaders
 - B. Introduction of New Administrators
- 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
 - i. Annual Report on Board Policy 2.050.04 – Investment of College Funds
 - b. Approval of Award for Bid Package for the Bookstore/Foodservice Relocation Project
 - 2. Executive Vice President and Chief of Staff
 - a. Higher Learning Commission Comprehensive Accreditation Visit Update
 - 3. Vice President of Talent and Culture and Chief Diversity Officer
 - a. Insurance Update
 - B. Faculty Council Update
 - C. Student Trustee Report

IV. Institutional Reports and Presentations (continued)

D. Board of Trustees Report

1. Board Policy Committee Update

- a. Adoption of Revised Board Policy Manual Section 1.000.00 - Board of Trustees

E. President's Report

V. Personnel Reports

- A. [Approval of the College President's Extended Employment Agreement](#)
(as posted on the College website and via the link above)

VI. Executive Session

VII. Reconvene to Open Session

VIII. Approval of Consent Agenda

A. Meeting Minutes

- 1. September 16, 2026 Board Meeting Minutes
- 2. September 16, 2026 Executive Session Meeting Minutes

B. Personnel Reports

- 1. New Appointments - Administrators (0) and Faculty (1)
 - a. Instructor of Welding Technology
- 2. Other New Appointments - including Full-Time, Part-Time and Temporary
- 3. Separations - including a Retirement and Resignation

C. Financial Reports

- 1. Payroll Report for Pay Number 17
- 2. Payroll Report for Pay Number 18
- 3. Accounts Payable for the Period Ending September 30, 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 September 2026
- 5. Budget Summary Ending September 2026

VIII. Approval of Consent Agenda (continued)

6. Bids/Purchases:

- a. Renewal of the Annual Contract for Medical Insurance
- b. Renewal of the Annual Contract for Dental Insurance
- c. Renewal for the Rental of a Wheel Loader for the 2026-2027 Winter Season
- d. Replacement for Snow and Ice Removal Services for the 2026-2027 Winter Season
- e. Three-Year Replacement Agreement for Fire and Life Safety Services
- f. Five-Year Renewal Agreement for Electric Vehicle Charging Station Management and Support

IX. Consent Agenda Items Removed for Individual Consideration

X. Adjournment