MINUTES
WAUBONSEE COMMUNITY COLLEGE
Board of Trustees
Policy Committee Meeting

October 6, 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 8:34 a.m. on Tuesday, October 6, 2026, in the President's Conference Room of Dickson Center, Route 47 at Waubonsee Drive, Sugar Grove, IL.

Roll call found the following Policy Committee members present: John Bryant, Dr. Brian Knetl, Trustee Rebecca Oliver, and Trustee Tina Willson; committee members Trustee Rick Guzman and Trustee Stacey Ries were 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); committee member absent: Dr. Toya Webb; and staff member present: Mary Baccheschi.

II. Public Comment

A. General Public Comment

No public comments were submitted.

III. Approval of Meeting Minutes

A. July 8, 2026 Policy Committee Meeting Minutes

The Policy Committee, on a motion by Mr. Guzman and seconded by Ms. Ries, unanimously approved the July 8, 2026 Policy Committee meeting minutes.

IV. Policy Review and Discussion

A. Board Policy Manual Discussion

Dr. Knetl facilitated a discussion with the committee regarding the latest version of the updated Board of Trustees section of the Board Policy Manual, that included a final review of the language in several policies. The Policy Committee also expressed their support to establish a standing Finance and Audit Committee, as outlined in updated Policy 1.050.05 - Committee Assignments. Following a review by the college's legal counsel, the committee endorsed their recommendation to move forward and present this section to the full Board for their review and adoption at the October meeting.

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 9:03 a.m.

Mary Baccheschi 11/18/2026

Mary Baccheschi, Clerk of the Board