

MINUTES
WAUBONSEE COMMUNITY COLLEGE
Board of Trustees Policy Committee Meeting

September 11, 2017

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, was held on Monday, September 11, 2017, in the Community Board Room of Dickson Center, Route 47 at Waubonsee Drive, Sugar Grove, IL. The meeting convened at 3:31 p.m. with the following in attendance: committee members Jimmie Delgado, Roger Harris, and Patrick Kelsey; committee member absent Richard "Shorty" Dickson; and staff members Dr. Christine J. Sobek, David Quillen, Mary Baccheschi, Keith Bickley, Darla Cardine, Dr. Nancy Christensen, Amanda Geist, and Micah Wells.

1.0 Approval of Minutes

1.1 Approval of December 5, 2016 Policy Committee Meeting Minutes

The committee, on a motion by Mr. Delgado and seconded by Mr. Harris, unanimously approved the December 5, 2016 Policy Committee meeting minutes.

2.0 Policy Reports

2.1 Review of Board Policy Section 6.200.00, Renumbered Board Policy 6.200.02 – Conflict of Interest, and Renumbered Board Policy 6.200.03 – Outside Employment

Due to new requirements relating to the federal Uniform Grant Guidance regulations, the Illinois Grants Accountability and Transparency Act, and the Illinois Whistleblower Act, Board Policy section 6.200.00 needs to be updated. The committee reviewed the recommended title change to the Ethics and Code of Conduct section (currently Ethics and Conflicts of Interest), renumbered Board Policy 6.200.02 – Conflict of Interest (currently 6.200.01), and renumbered Board Policy 6.200.03 – Outside Employment (currently 6.200.02). The recommended section title change and renumbering of policies will be presented to the board of trustees for approval at the September 20, 2017 board meeting as presented.

2.2 Review of Renumbered and Revised Board Policy 6.200.04 – Prohibited Political Activity and Gift Ban

The committee reviewed the recommended renumbered and revised Board Policy 6.200.04, which includes a title change to Prohibited Political Activity and Gift Ban (currently 6.200.03 – Ethics). The recommended changes to the policy will be presented to the board of trustees for approval at the September 20, 2017 board meeting as presented.

2.0 Policy Reports (continued)

2.3 Review of New Board Policy 6.200.01 – Ethics and Code of Conduct

The committee reviewed new Board Policy 6.200.01 – Ethics and Code of Conduct. The new policy will be presented to the board of trustees for approval at the September 20, 2017 board meeting as presented.

2.4 Review of New Board Policy 6.200.05 – Whistleblower and Fraud Reporting Protection

The committee reviewed new Board Policy 6.200.05 – Whistleblower and Fraud Reporting Protection. The new policy will be presented to the board of trustees for approval at the September 20, 2017 board meeting as presented.

Dr. Sobek discussed the need to address other recommended board policy changes at future Policy Committee meetings, to be scheduled later in the fall semester and again in the spring.

3.0 Adjournment

The committee, on a motion by Mr. Delgado and seconded by Mr. Harris, unanimously voted to adjourn the meeting at 3:58 p.m.



Mary Baccheschi, Clerk of the Board