

**MINUTES
WAUBONSEE COMMUNITY COLLEGE
SPECIAL BOARD MEETING**

January 31, 2018

A special 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 Wednesday, January 31, 2018, in the Community Board Room of Dickson Center, Route 47 at Waubonsee Drive, Sugar Grove, IL. The meeting convened at 9:30 a.m. with the following in attendance: board members Richard C. Bodie, M.D.; Jimmie Delgado, Richard "Shorty" W. Dickson; James K. Michels, P.E.; Rebecca D. Oliver; and J. David Vera; board member absent Patrick Kelsey; and staff members Dr. Christine J. Sobek, David Quillen, Dr. Jamal Scott, Dr. Melinda Tejada, Mary Baccheschi, Kim Caponi, Darla Cardine, Amanda Geist, and Barry Zokan.

Acceptance of the Resignation of Roger T. Harris from the Waubonsee Community College Board of Trustees

The board, on a motion by Dr. Bodie and seconded by Mr. Dickson, unanimously accepted the resignation of Roger T. Harris from the Waubonsee Community College Board of Trustees effective January 25, 2018.

The recommended timeline and process to fill the trustee vacancy were discussed. Board Chair Rebecca Oliver designated the officers of the Board of Trustees of Waubonsee Community College to serve on a Nominating Committee to interview and recommend a candidate for appointment. The members of the Nominating Committee are Ms. Oliver, Chair; Richard "Shorty" Dickson, Vice Chair; and Jimmie Delgado, Secretary. In accordance with state statutes, the new trustee must be appointed within 60 days after the vacancy occurs. The new trustee will be appointed and seated at the March 21, 2018 board meeting.

Institutional Reports

David Quillen, Executive Vice President of Finance and Operations, and Darla Cardine, Assistant Vice President of Finance, presented a Comprehensive Financial Update (Past, Present and Future) and a FY2019 Tuition Discussion. The board of trustees supported the current Operating Fund fund balance guideline, the tuition pricing philosophy, and the proposed FY2019 tuition rate. The proposed FY2019 tuition rate will be presented to the board of trustees for approval at the February 21, 2018 board meeting.

Student Trustee J. David Vera exited the meeting at 11:10 a.m.

Dr. Diane Nyhammer, Vice President of Educational Affairs, provided a report on the Health Care Interpreting Program-Medical Interpreter Certificate.

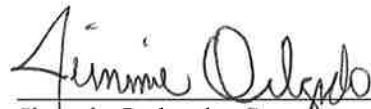
Dr. Sobek shared information regarding national, state and Waubonsee district trends as well as our strategies to move "from tweaks to transformation."

Amanda Geist, Executive Director of Marketing and Communications, provided a preview of the new website redesign.

Dr. Jamal Scott, Vice President of Strategic Development, provided an overview of the college's strategic planning structure. Dr. Melinda Tejada, Vice President of Student Development, and Dr. Nyhammer followed with updates on our Student Success Framework initiative.

Dr. Sobek commented on the status of the Deferred Action for Childhood Arrivals (DACA) program, the impact it may have on our students affected by DACA, as well as questions being raised by students. The board continues to support working with our elected officials to encourage Congress to pass legislation for a permanent solution.

The board, on a motion by Mr. Dickson and seconded by Mr. Delgado, unanimously voted to adjourn the meeting at 1:35 p.m.

A handwritten signature in cursive script, reading "Jimmie Delgado", written over a horizontal line.

Jimmie Delgado, Secretary
Waubonsee Community College
Board of Trustees