

WAUBONSEE COMMUNITY COLLEGE
Route 47 at Waubonsee Drive, Sugar Grove, IL 60554
REGULAR BOARD MEETING AGENDA
Dickson Center Community Board Room – March 21, 2018, 5:30 p.m.

Convene Open Session

Recognition

Public Comment

Executive Session

Reconvene to Open Session

Appointment and Seating of Trustee to Fill Vacancy Caused by Roger Harris Resignation

1.0 Approval of Minutes

- 1.1 Approval of February 21, 2018 Board Meeting Minutes
- 1.2 Approval of February 21, 2018 Executive Session Meeting Minutes

2.0 Communications

3.0 Policy Reports

4.0 Personnel Reports

- 4.1 Part-Time Appointments
- 4.2 Full-Time Administrative Retirement
Director of Emergency Management and Safety
- 4.3 Full-Time Faculty Retirement
Assistant Professor of Nursing
- 4.4 Full-Time Support Staff Retirements
 - 4.4.1 TRiO/Student Support Services Manager
 - 4.4.2 Driver Safety Manager
- 4.5 Full-Time Support Staff Recommendations
 - 4.5.1 Groundskeeper
 - 4.5.2 Campus Police Officer
 - 4.5.3 Driver Safety Program Specialist
 - 4.5.4 Academic Advisor
- 4.6 Full-Time Grant-Funded Support Staff Recommendation
Small Business Development Center Manager
- 4.7 Sabbatical Leave Recommendations

WAUBONSEE COMMUNITY COLLEGE
REGULAR BOARD MEETING AGENDA (continued)
March 21, 2018, 5:30 p.m.

5.0 Curriculum Reports

- 5.1 New Certificate of Achievement

6.0 Buildings and Grounds

7.0 Financial Reports

- 7.1 Payroll Report
- 7.2 Payroll Report
- 7.3 Accounts Payable for the Period Ending February 28, 2018 and Travel Expenses
- 7.4 Treasurer's Report for the Month of February 2018
- 7.5 Budget Summary
- 7.6 Bids/Purchases
 - 7.6.1 Approval of the Purchase of the Ally Building Block Module for the Blackboard Learning Management System
 - 7.6.2 Approval of the Purchase of Access Codes for the Driver Safety Program
 - 7.6.3 Approval of an Additional Temporary Staffing Services Agency
 - 7.6.4 Bid for Printing the Fall 2018 Credit Course Schedules

8.0 Other Reports

9.0 Adjournment