

WAUBONSEE COMMUNITY COLLEGE
Route 47 at Waubonsee Drive, Sugar Grove, IL 60554
REGULAR BOARD MEETING AGENDA
Dickson Center Community Board Room – June 20, 2018, 5:30 p.m.

Convene Open Session

Recognition

Public Comment

Executive Session

Reconvene to Open Session

1.0 Approval of Minutes

- 1.1 Approval of May 16, 2018 Board Meeting Minutes
- 1.2 Approval of May 16, 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 Support Staff Retirement
Systems Analyst
- 4.3 Full-Time Support Staff Resignation
 - 4.3.1 Lead Data Analyst
 - 4.3.2 Adult Education Manager
- 4.4 Leave of Absence
Student Success Coach
- 4.5 Full-Time Administrative Appointments
 - 4.5.1 Executive Director of Campus Safety and Operations
 - 4.5.2 Assistant Dean for Online Learning and Flexible Delivery
- 4.6 Full-Time Faculty Appointment
Instructor of Sociology

WAUBONSEE COMMUNITY COLLEGE
REGULAR BOARD MEETING AGENDA (continued)
June 20, 2018, 5:30 p.m.

4.0 Personnel Reports (continued)

- 4.7 Full-Time Support Staff Recommendations
 - 4.7.1 Administrative Specialist Employee Development
 - 4.7.2 Information Technology Purchasing Administrative Coordinator
 - 4.7.3 Custodian (Sugar Grove Campus – day)
 - 4.7.4 Corporate Operations Support Specialist
 - 4.7.5 Financial Aid Advisor
- 4.8 Grant-Funded Support Staff Reappointments
- 4.9 Ratification of the Memorandum of Agreement between the Board of Trustees of Waubonsee Community College District #516 and Waubonsee Community College Adjunct Faculty Association – Adult Education
- 4.10 Approval of the College President’s Employment Contract
- 4.11 Support Staff and Administrative Salary Range Recommendations
- 4.12 Administrative Staff Compensation Recommendations
- 4.13 Support Staff Compensation Recommendations
- 4.14 Approval of Individual Separation Agreements and Releases of Claims

5.0 Curriculum Reports

6.0 Buildings and Grounds

- 6.1 Resource Allocation Management Plan – FY2019

7.0 Financial Reports

- 7.1 Payroll Report
- 7.2 Payroll Report
- 7.3 Accounts Payable for the Period Ending May 31, 2018 and Travel Expenses
- 7.4 Treasurer’s Report for the Month of May 2018
- 7.5 Budget Summary

WAUBONSEE COMMUNITY COLLEGE
REGULAR BOARD MEETING AGENDA (continued)
June 20, 2018, 5:30 p.m.

7.0 Financial Reports (continued)

- 7.6 Approval of Settlement Agreement and Covenant Not To Sue Regarding Aurora Downtown Campus
- 7.7 Adoption of Resolution No. 18-05 – Prevailing Wage
- 7.8 Bids/Purchases
 - 7.8.1 Approval of the Purchase of the AdviseStream Module for the Civitas Learning System
 - 7.8.2 Approval of a Contract for an Employee Engagement Survey and Related Consulting Services
 - 7.8.3 Approval of the Purchase of Janitorial Products
 - 7.8.4 Bid for Facade Improvements for the Sugar Grove, Aurora Downtown, and Aurora Fox Valley Campuses
 - 7.8.5 Renewal of Illinois Community College Risk Management Consortium Insurance for FY2019
 - 7.8.6 Renewal of the Compliance Training Program Subscription and Support Agreement

8.0 Other Reports

- 8.1 Emergency Succession Plan

9.0 Adjournment