

**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 Adoption of Resolution No. 18-05 – Prevailing Wage
- 7.7 Bids/Purchases
  - 7.7.1 Approval of the Purchase of the AdviseStream Module for the Civitas Learning System
  - 7.7.2 Approval of a Contract for an Employee Engagement Survey and Related Consulting Services
  - 7.7.3 Approval of the Purchase of Janitorial Products
  - 7.7.4 Bid for Facade Improvements for the Sugar Grove, Aurora Downtown, and Aurora Fox Valley Campuses
  - 7.7.5 Renewal of Illinois Community College Risk Management Consortium Insurance for FY2019
  - 7.7.6 Renewal of the Compliance Training Program Subscription and Support Agreement

**8.0 Other Reports**

- 8.1 Emergency Succession Plan

**9.0 Adjournment**