

MINUTES
WAUBONSEE COMMUNITY COLLEGE
Board of Trustees Policy Committee Meeting

October 22, 2018

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, October 22, 2018, in the Community Board Room of Dickson Center, Route 47 at Waubonsee Drive, Sugar Grove, IL. The meeting convened at 3:30 p.m. with the following in attendance: committee members Jimmie Delgado, Richard "Shorty" W. Dickson, Patrick Kelsey, and Greg Thomas; non-committee member Allison Rott; and staff members Dr. Christine J. Sobek, Dr. Diane Nyhammer, David Quillen, Dr. Melinda Tejada, and Mary Baccheschi.

Public Comment

1.0 Approval of Minutes

1.1 Approval of December 18, 2017 Policy Committee Meeting Minutes

The committee, on a motion by Mr. Delgado and seconded by Mr. Dickson, approved the December 18, 2017 Policy Committee meeting minutes with the vote as follows: Mr. Delgado, aye; Mr. Dickson, aye; Mr. Kelsey, aye; and Mr. Thomas, abstain.

2.0 Policy Reports

2.1 Review of Revised Board Policy 2.050.06 – Purchasing

The committee reviewed the proposed revisions to Board Policy 2.050.06 – Purchasing. The recommended changes to the policy will be presented to the board of trustees for approval at the November 14, 2018 board meeting as presented.

2.2 Review of Revised Board Policy 2.200.04 – Cooperative Agreement

The committee reviewed the proposed revisions to Board Policy 2.200.04 which includes a title change to Cooperative Agreement (currently titled: Chargebacks and Cooperative Agreements). The recommended changes to the policy will be presented to the board of trustees for approval at the November 14, 2018 board meeting as presented.

2.3 Review of Revised Board Policy 5.050.01 – Admission Requirements

The committee reviewed the proposed revisions to Board Policy 5.050.01 – Admission Requirements. The recommended changes to the policy will be presented to the board of trustees for approval at the November 14, 2018 board meeting as presented.

2.0 Policy Reports (continued)

2.4 Review of Revised Board Policy 5.050.02 – Placement

The committee reviewed the proposed revisions to Board Policy 5.050.02 which includes a title change to Placement (currently titled: Assessment and Placement). The recommended changes to the policy will be presented to the board of trustees for approval at the November 14, 2018 board meeting as presented.

2.5 Review of New Board Policy 4.100.03 – Credit Hour

The committee reviewed new Board Policy 4.100.03 – Credit Hour. The new policy will be presented to the board of trustees for approval at the November 14, 2018 board meeting as presented.

Dr. Sobek discussed the need to address other recommended board policy changes at the next Policy Committee meeting that has been scheduled for December 10, 2018 at 3:30 p.m.

3.0 Adjournment

The committee, on a motion by Mr. Dickson and seconded by Mr. Delgado, unanimously voted to adjourn the meeting at 4:00 p.m.



Mary Baccheschi, Clerk of the Board