

**MINUTES
WAUBONSEE COMMUNITY COLLEGE
BOARD OF TRUSTEES SEATING MEETING**

April 25, 2019

A seating meeting of the Board of Trustees of Waubonsee Community College, Community College District 516, Kane, Kendall, DeKalb, LaSalle, and Will Counties, IL, convened at 5:45 p.m. on Thursday, April 25, 2019, in the Community Board Room of Dickson Center, Route 47 at Waubonsee Drive, Sugar Grove, IL.

Roll call found the following 2017-2019 board members present: Jimmie Delgado; Patrick Kelsey; James K. Michels, P.E.; Rebecca D. Oliver; and Greg Thomas; board members absent: Richard C. Bodie, M.D. and Richard "Shorty" W. Dickson; and staff members present: Dr. Christine J. Sobek, Dr. Diane Nyhammer, David Quillen, Dr. Jamal Scott, Dr. Melinda Tejada, Mary Baccheschi, Kim Caponi, Dr. Nancy Christensen, Amanda Geist, Scott Hollenback, Dan Larsen, Erik Leal, Tim Moriarty, and Heather Weber.

Public Comment

1.0 Election Results

1.1 Adoption of Resolution No. 19-07 – Declaration of the Results of the April 2, 2019 Consolidated Election

The board, on a motion by Mr. Delgado and seconded by Mr. Kelsey, unanimously adopted Resolution No. 19-07 setting forth an abstract of votes and declaring the results of the Trustees election as decided by the voters of Waubonsee Community College District 516 at the consolidated election held on the 2nd day of April, 2019. The official results confirmed that Richard "Rick" Guzman, Tina Medlin Willson, and Greg Thomas were elected as members of the Waubonsee Community College Board of Trustees.

2.0 Adjournment

The board, on a motion by Mr. Kelsey and seconded by Mr. Delgado, unanimously voted to adjourn the meeting at 5:46 p.m.



Secretary
Waubonsee Community College
Board of Trustees