

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

April 25, 2019

A reorganization meeting of the Board of Trustees of Waubonsee Community College, Community College District 516, Kane, Kendall, DeKalb, LaSalle, and Will Counties, IL, convened at 5:47 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 2019-2021 board members present: Jimmie Delgado; Rick Guzman; Patrick Kelsey; James K. Michels, P.E.; Rebecca D. Oliver; Greg Thomas; and Tina Willson; 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**

**Introduction of Trustees Rick Guzman and Tina Willson**

Dr. Christine Sobek, President, introduced Trustees Rick Guzman and Tina Willson.

**1.0 Election of the 2019-2021 Board of Trustees Officers**

**1.1 Chair**

The board, on a motion by Mr. Michels and seconded by Mr. Delgado, unanimously elected Rebecca D. Oliver to serve as Chair of the Waubonsee Community College Board of Trustees.

**1.2 Vice Chair**

The board, on a motion by Mr. Kelsey and seconded by Mr. Michels, unanimously elected Jimmie Delgado to serve as Vice Chair of the Waubonsee Community College Board of Trustees.

**1.3 Secretary**

The board, on a motion by Mr. Delgado and seconded by Mr. Thomas, unanimously elected Patrick Kelsey to serve as Secretary of the Waubonsee Community College Board of Trustees.

## **2.0 Appointment of Other Board of Trustees Roles**

### **2.1 Policy Committee Chair and Members**

The board, on a motion by Mr. Delgado and seconded by Mr. Kelsey, unanimously appointed Greg Thomas to serve as the chair of the Policy Committee of the Waubonsee Community College Board of Trustees, and the appointment of James Michels, Rick Guzman, and Tina Willson to serve as members of the Policy Committee.

### **2.2 ICCTA Liaison**

The board, on a motion by Mr. Michels and seconded by Mr. Thomas, unanimously appointed Rebecca D. Oliver to serve as the ICCTA Liaison for the Waubonsee Community College Board of Trustees.

### **2.3 Waubonsee Foundation Liaison**

The board, on a motion by Mr. Thomas and seconded by Mr. Kelsey, appointed James Michels to serve as the Waubonsee Foundation Liaison for the Waubonsee Community College Board of Trustees with the vote as follows: Mr. Thomas, aye; Mr. Kelsey, aye; Ms. Oliver, aye; Mr. Delgado, aye; Mr. Guzman, aye; Mr. Michels, abstain; Ms. Willson, aye.

## **3.0 Appointment of Other Roles**

### **3.1 Appointment of Treasurer**

The board, on a motion by Mr. Delgado and seconded by Mr. Thomas, unanimously appointed David B. Quillen as Treasurer of the Waubonsee Community College Board of Trustees.

### **3.2 Appointment of Clerk of the Board**

The board, on a motion by Mr. Kelsey and seconded by Mr. Michels, unanimously appointed Mary Baccheschi as Clerk of the Board of the Waubonsee Community College Board of Trustees.

### **3.3 Sergeant at Arms**

The board, on a motion by Mr. Michels and seconded by Mr. Thomas, unanimously appointed Dan Larsen as Sergeant at Arms of the Waubonsee Community College Board of Trustees.

#### **4.0 Adoption of Resolution Nos. 19-08, 19-09 and 19-10**

##### **4.1 Adoption of Resolution No. 19-08 – Establish Meeting Time/Place**

The board, on a motion by Mr. Thomas and seconded by Mr. Guzman, unanimously adopted Resolution No. 19-08 – Establish Meeting Time/Place as presented.

##### **4.2 Adoption of Resolution No. 19-09 – Ratify Policies and Procedures**

The board, on a motion by Mr. Kelsey and seconded by Mr. Delgado, unanimously adopted Resolution No. 19-09 – Ratify Policies and Procedures as presented.

##### **4.3 Adoption of Resolution No. 19-10 – Ratify Contracts and Agreements**

The board, on a motion by Mr. Thomas and seconded by Mr. Delgado, unanimously adopted Resolution No. 19-10 – Ratify Contracts and Agreements as presented.

#### **5.0 Other**

##### **5.1 Board of Trustees Digital Portal Update**


Dr. Sobek provided an update on the Board of Trustees digital portal project.

##### **5.2 Information Request for a Career and Technical Education Center Architect**

Dr. Sobek shared information that was requested from the April 17, 2019 board meeting regarding an architect for the proposed career and technical education center.

#### **6.0 Adjournment**

The board, on a motion by Mr. Delgado and seconded by Mr. Michels, unanimously voted to adjourn the meeting at 6:00 p.m.



Secretary  
Waubonsee Community College  
Board of Trustees