

WAUBONSEE COMMUNITY COLLEGE
Route 47 at Waubonsee Drive, Sugar Grove, IL 60554
REGULAR BOARD MEETING AGENDA
Dickson Center Community Board Room – August 21, 2019, 5:30 p.m.

Convene Open Session

7.0 Financial Reports

- 7.1 Public Hearing on the FY2020 College Budget – 5:30 p.m.
- 7.2 Adoption of the FY2020 College Budget and Resolution No. 20-01

Recognition

Public Comment

Executive Session

Reconvene to Open Session

1.0 Approval of Minutes

- 1.1 Approval of July 17, 2019 Board Meeting Minutes
- 1.2 Approval of July 17, 2019 Executive Session Meeting Minutes
- 1.3 Semi-Annual Review of Executive Session Minutes

2.0 Communications

3.0 Policy Reports

4.0 Personnel Reports

- 4.1 Part-Time Appointments
- 4.2 Full-Time Support Staff Resignations
 - 4.2.1 Database Analyst
 - 4.2.2 Campus Administrative Assistant
 - 4.2.3 Admissions Advisor
 - 4.2.4 Financial Aid Advisor
 - 4.2.5 Academic and Career Advisor
 - 4.2.6 Athletics Manager
- 4.3 Full-Time Support Staff Recommendations
 - 4.3.1 Data Center Web Engineer
 - 4.3.2 Information Technology Budget Administrative Assistant
- 4.4 Full-Time Grant-Funded Support Staff Reappointments

WAUBONSEE COMMUNITY COLLEGE
REGULAR BOARD MEETING AGENDA (continued)
August 21, 2019, 5:30 p.m.

5.0 Curriculum Reports

6.0 Buildings and Grounds

- 6.1 Construction and Renovation of College Facilities Update
- 6.2 Approval of Site Analysis Studies for the Career and Technical Education Building
- 6.3 Approval of the Sugar Grove Campus Elevator Renovation Project with the Illinois Capital Development Board

7.0 Financial Reports (continued)

- 7.3 Payroll Report
- 7.4 Payroll Report
- 7.5 Accounts Payable for the Period Ending July 31, 2019 and Travel Expenses
- 7.6 Treasurer's Report for the Month of July 2019
- 7.7 Bids/Purchases
 - 7.7.1 Approval of the Purchase of a Faculty Professional Development Course Subscription
 - 7.7.2 Approval of the Purchase of Salesforce Software Licenses and Support Agreements
 - 7.7.3 Approval of the Purchase of Replacement Servers
 - 7.7.4 Renewal of Annual Ellucian Software Maintenance Agreements
 - 7.7.5 Renewal of Annual Statistics Software Subscription and Support Agreement

8.0 Other Reports

9.0 Adjournment