

**MINUTES**  
**WAUBONSEE COMMUNITY COLLEGE**  
**Board of Trustees Policy Committee Meeting**

December 10, 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, December 10, 2018, in the Community Board Room of Dickson Center, Route 47 at Waubonsee Drive, Sugar Grove, IL. The meeting convened at 3:33 p.m. with the following in attendance: committee members Jimmie Delgado, Patrick Kelsey, and Greg Thomas; committee member absent Richard "Shorty" W. Dickson; and staff members Dr. Christine J. Sobek, Dr. Diane Nyhammer, Dr. Jamal Scott, Mary Baccheschi, Amanda Geist, and Ryan Parker.

**Public Comment**

**1.0     Approval of Minutes**

1.1     Approval of October 22, 2018 Policy Committee Meeting Minutes

The committee, on a motion by Mr. Thomas and seconded by Mr. Delgado unanimously approved the October 22, 2018 Policy Committee meeting minutes.

**2.0     Policy Reports**

2.1     Review of Revised Board Policy 4.080.02 – College-Supported Inventions

The committee reviewed the proposed revisions to Board Policy 4.080.02 which includes a title change to College-Supported Inventions (currently titled: Experimentation in Instruction). The recommended changes to the policy will be presented to the board of trustees for approval at the January 16, 2019 board meeting as presented.

2.2     Review of New Board Policy 3.300.01 – Copyright

The committee reviewed new Board Policy 3.300.01 – Copyright. The new policy will be presented to the board of trustees for approval at the January 16, 2019 board meeting as presented.

2.3     Review of New Board Policy 5.400.02 – Governance of Student Data

The committee reviewed new Board Policy 5.400.02 – Governance of Student Data. The new policy will be presented to the board of trustees for approval at the January 16, 2019 board meeting as presented.

Dr. Sobek discussed the need to address other recommended board policy changes at a future Policy Committee meeting to be scheduled in spring 2019.

### **3.0 Adjournment**

The committee, on a motion by Mr. Thomas and seconded by Mr. Delgado, unanimously voted to adjourn the meeting at 3:58 p.m.

  
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Mary Baecheschi, Clerk of the Board