MINUTES WAUBONSEE COMMUNITY COLLEGE Board of Trustees Grievance Hearing Committee Meeting

November 13, 2019

I. Convene Open Session

A Grievance Hearing Committee meeting of the Board of Trustees of Waubonsee Community College, Community College District 516, Kane, Kendall, DeKalb, LaSalle, and Will Counties, IL, convened at 5:00 p.m. on Wednesday, November 13, 2019, in the Community Board Room of Dickson Center, Route 47 at Waubonsee Drive, Sugar Grove, IL.

Roll call found the following committee members present: Trustee Greg Thomas and David Quillen; and staff members present: Dr. Christine J. Sobek, Mary Baccheschi, and Amanda Geist.

II. Public Comment

III. Executive Session

The committee, on a motion by Mr. Quillen and seconded by Mr. Thomas, unanimously voted to adjourn to executive session at 5:02 p.m. in accordance with Section 2a of the Open Meetings Act where the committee discussed items covered under the following exceptions: collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

IV. Reconvene to Open Session

The committee reconvened in open session at 5:34 p.m. Roll call found the following committee members present: Trustee Greg Thomas and David Quillen; and staff members present: Dr. Christine J. Sobek and Mary Baccheschi.

V. Approval of Minutes

A. November 13, 2019 Grievance Hearing Committee Meeting Minutes

The committee, on a motion by Mr. Quillen and seconded by Mr. Thomas, unanimously approved the November 13, 2019 Grievance Hearing Committee meeting minutes.

V. Approval of Minutes (continued)

B. November 13, 2019 Grievance Hearing Committee Executive Session Meeting Minutes

The committee, on a motion by Mr. Quillen and seconded by Mr. Thomas, unanimously approved the November 13, 2019 Grievance Hearing Committee executive session meeting minutes.

VI. Adjournment

The committee, on a motion by Mr. Quillen and seconded by Mr. Thomas, unanimously voted to adjourn the meeting at 5:36 p.m.

Mary Bascheschi, Clerk of the Board