

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

July 2, 2020

In accordance with the Government Emergency Administration Act, Public Act 101-0640, and subject to the requirements of the Open Meetings Act, Section 7 (e) (5 ILCS 120/7), the July 2, 2020 Policy Committee meeting was held remotely via audio conference call with Dr. Christine Sobek, President, physically present at the regular meeting location.

**I. Convene Open Session**

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, convened at 2:00 p.m. on Thursday, July 2, 2020, via remote audio conference call.

Roll call found the following board of trustees committee members present on the call: Rick Guzman; James K. Michels, P.E.; Greg Thomas; and Tina Willson; board of trustees non-committee member present on the call: Rebecca D. Oliver; and staff members confirmed present on the call: Dr. Christine J. Sobek, Douglas E. Minter, Mary Baccheschi, and Michele Needham.

**II. Public Comment**

A. General Public Comment

**III. Approval of Minutes**

A. November 7, 2019 Policy Committee Meeting Minutes

The committee, on a motion by Ms. Willson and seconded by Mr. Guzman, unanimously approved the November 7, 2019 Policy Committee meeting minutes.

**IV. Policy Reports**

A. Review of Revised Board Policy 2.050.06 – Purchasing

The committee reviewed the proposed revision to Board Policy 2.050.06 – Purchasing. The recommended editorial change to the policy will be presented to the board of trustees for approval at the July 15, 2020 board meeting as presented.

#### **IV. Policy Reports (continued)**

##### **B. Review of Revised Board Policy 6.050.08 – Nepotism**

The committee reviewed the proposed revision to Board Policy 6.050.08 - Nepotism. The recommended editorial change to the policy will be presented to the board of trustees for approval at the July 15, 2020 board meeting as presented.

##### **C. Review of Revised Board Policy 3.050.01 – Providing Information to Agencies**

The committee reviewed the proposed revisions to Board Policy 3.050.01 – Providing Information to Agencies. The recommended changes relate to compliance with state law. The recommended changes to the policy will be presented to the board of trustees for approval at the July 15, 2020 board meeting as presented.

##### **D. Review of Revised Board Policy 3.050.02 – Release of Personal and Private Information**

The committee reviewed the proposed revisions to Board Policy 3.050.02 which includes a title change to Release of Personal and Private Information (currently titled: Release of Personal Information). The recommended changes relate to compliance with state law. The recommended changes to the policy will be presented to the board of trustees for approval at the July 15, 2020 board meeting as presented.


##### **E. Review of Revised Board Policy 3.170.01 – Harassment, Sexual Harassment, Discrimination and Sexual Misconduct**

Due to recent changes with Title IX regulations and as a result of the new Illinois Sexual Harassment Omnibus Act (part of the Workplace Transparency Act), Board Policy 3.170.01 needs to be updated. The committee reviewed the proposed revisions to Board Policy 3.170.01 which include a title change to Harassment, Sexual Harassment, Discrimination and Sexual Misconduct (currently titled: Harassment, Discrimination and Sexual Misconduct). The recommended changes to the policy will be presented to the board of trustees for approval at the July 15, 2020 board meeting as presented.

#### **V. Other**

#### **VI. Adjournment**

The committee, on a motion by Mr. Michels and seconded by Mr. Guzman, unanimously voted to adjourn the meeting at 2:42 p.m.

  
Mary Baccheschi 09/03/2020 16:57 CDT

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Mary Baccheschi, Clerk of the Board