

WAUBONSEE COMMUNITY COLLEGE
Route 47 at Waubonsee Drive, Sugar Grove, IL 60554
REGULAR BOARD MEETING AGENDA
January 19, 2022

This board meeting will be held remotely via Zoom.

<https://waubonsee.zoom.us/j/99551274733?pwd=YzVIWmNrMzZGRHdPVUphV2tLN2tFQT09>

Meeting Phone Number: 1-312-626-6799, Meeting ID: 995 5127 4733, Passcode: 47003379

Please Note: *The board meeting will convene at 5:30 p.m. and immediately adjourn to Executive Session. The meeting will then reconvene to Open Session at 6:45 p.m.*

Additional information regarding remote board meeting participation is available at the Waubonsee Community College Board of Trustees web page at:

<https://www.waubonsee.edu/about-waubonsee/board-trustees>

- I. **Convene Open Session** – 5:30 p.m.
- II. **Executive Session**
- III. **Reconvene to Open Session** - 6:45 p.m.
- IV. **Recognition**
- V. **Public Comment**
 - A. General Public Comment
- VI. **Communications**
 - A. Association of Community College Trustees
 - B. American Association of Community Colleges
 - C. Illinois Board of Higher Education
 - D. Illinois Community College Board
 - E. Illinois Community College Trustees Association
 - F. President's Report
 - G. Institutional Reports
 - 1. Mission Statement Recommendation
 - 2. Faculty Development Days Update
 - 3. College Scorecard Update
 - 4. Waubonsee Community College Continuity of Operations in Response to COVID-19

VII. Approval of Consent Agenda

A. Meeting Minutes

1. December 15, 2021 Board Meeting Minutes
2. December 15, 2021 Executive Session Meeting Minutes

B. Personnel Reports

1. Part-Time and Temporary Appointments
2. Full-Time Resignations
 - a. Dean for Health Professions and Public Service
 - b. Adult Education Special Programs Manager
 - c. Campus Operations Event Specialist
 - d. Workforce Education Program Manager
 - e. Media Services Coordinator
3. Leave of Absence
4. Full-Time Appointment Recommendations
 - a. Assistant Dean for Business, Technology, and Workforce Education
 - b. Administrative Coordinator Students
 - c. Information Technology Customer Service Specialist
 - d. Custodian
 - e. Senior Textbook Associate
 - f. Academic and Career Advisor

C. Financial Reports

1. Payroll Report for Pay Number 23
2. Payroll Report for Pay Number 24
3. Accounts Payable for the Period Ending December 31, 2021 and Travel Expenses of the Members of the Board of Trustees and of Employees as presented
4. Fee Adjustments for the 2022-2023 Academic Year

VII. Approval of Consent Agenda (continued)

5. Bids/Purchases:

- a. Exacq Vision Security Camera Management Support and Licensing
- b. Micro Focus Technical Account Manager Premium Support
- c. Zoom Video Communications

VIII. Consent Agenda Items Removed for Individual Consideration

IX. Personnel Reports

- A. Proposed Staffing Reallocation Plan for the Learning Outcomes, Curriculum and Program Development Department

X. Policy Reports

XI. Curriculum Reports

XII. Buildings and Grounds

- A. Construction and Renovation of College Facilities Update

XIII. Financial Reports

- A. Treasurer's Report for the Month of December 2021
- B. Budget Summary Ending December 2021
- C. Bids/Purchases:
 - 1. Evisions Argos Reporting Tool
 - 2. Emergency Contracts for Temporary Staffing Services

XIV. Other Reports

- A. FY2023 Board of Trustees Meeting Calendar
- B. Selection Process for the Recipients of the 2022 Waubensee Athletic Hall of Fame and the 2022 Distinguished Contributor and Distinguished Alumnus Awards

XV. Adjournment