

MINUTES
WAUBONSEE COMMUNITY COLLEGE
Board of Trustees
Reorganization Meeting

April 27, 2023

I. Convene Open Session

A reorganization meeting of the Board of Trustees of Waubonsee Community College, Community College District 516, Kane, Kendall, DeKalb, LaSalle, and Will Counties, IL, convened at 5:50 p.m. on Thursday, April 27, 2023, in the Community Board Room of Dickson Center, Route 47 at Waubonsee Drive, Sugar Grove, IL.

Roll call found the following 2023-2025 board members present: Jimmie Delgado; Rick Guzman; Patrick Kelsey; Stacey Ries; Greg Thomas; Van Wheeler; and Tina Willson; board member absent: Rebecca D. Oliver; staff members present: Dr. Brian Knetl, Douglas E. Minter, Dr. Diane Nyhammer, Dr. Jamal Scott, Dr. Melinda Tejada, Mary Baccheschi, Kim Caponi, Dan Larsen, Dr. Jeanne McDonald, Kevin Modaff, and Luke Winkelmann; and guest, the Honorable Robert P. Pilmer, Circuit Judge, 23rd Judicial Circuit.

II. Oath of Office to Newly Elected and Re-elected Trustees, and Newly Elected Student Trustee

The Oath of Office was administered by the Honorable Robert P. Pilmer, Circuit Judge for the 23rd Judicial Circuit, to re-elected Trustees Jimmie Delgado and Greg Thomas, newly elected Trustee Stacey Ries, and newly elected Student Trustee Van Wheeler.

III. Public Comment

A. General Public Comment

IV. Election of the 2023-2025 Board of Trustees Officers

A. Chair of the Waubonsee Community College Board of Trustees

The board, on a motion by Mr. Kelsey and seconded by Mr. Thomas, unanimously elected Rebecca D. Oliver to serve as Chair of the Waubonsee Community College Board of Trustees.

B. Vice Chair of the Waubonsee Community College Board of Trustees

The board, on a motion by Mr. Guzman and seconded by Mr. Thomas, elected Patrick Kelsey to serve as Vice Chair of the Waubonsee Community College Board of Trustees with the vote as follows: Mr. Guzman, aye; Mr. Thomas, aye; Mr. Delgado, aye; Ms. Ries, aye; Ms. Willson, aye; and Mr. Kelsey, abstain.

IV. Election of the 2023-2025 Board of Trustees Officers (continued)

C. Secretary of the Waubonsee Community College Board of Trustees

The board, on a motion by Ms. Willson and seconded by Mr. Guzman, elected Greg Thomas to serve as Secretary of the Waubonsee Community College Board of Trustees with the vote as follows: Ms. Willson, aye; Mr. Guzman, aye; Mr. Delgado, aye; Mr. Kelsey, aye; Ms. Ries, aye; and Mr. Thomas, abstain.

V. Appointment of Other Board of Trustees Roles

A. Policy Committee Chair and Members

The board, on a motion by Mr. Thomas and seconded by Mr. Kelsey, unanimously appointed Jimmie Delgado to serve as the chair of the Policy Committee of the Waubonsee Community College Board of Trustees, and the appointment of Rick Guzman, Stacey Ries, and Tina Willson to serve as members of the Policy Committee.

B. Illinois Community College Trustees Association Liaison

The board, on a motion by Mr. Guzman and seconded by Mr. Thomas, appointed Tina Willson to serve as the Illinois Community College Trustees Association (ICCTA) Liaison for the Waubonsee Community College Board of Trustees with the vote as follows: Mr. Guzman, aye; Mr. Thomas, aye; Mr. Delgado, aye; Mr. Kelsey, aye; Ms. Ries, aye; and Ms. Willson, abstain.

C. Waubonsee Foundation Liaison

The board, on a motion by Ms. Willson and seconded by Mr. Guzman, appointed Stacey Ries to serve as the Waubonsee Foundation Liaison for the Waubonsee Community College Board of Trustees with the vote as follows: Ms. Willson, aye; Mr. Guzman, aye; Mr. Delgado, aye; Mr. Kelsey, aye; Mr. Thomas, aye, and Ms. Ries, abstain.

VI. Appointment of Other Roles

A. Appointment of Treasurer

The board, on a motion by Mr. Kelsey and seconded by Mr. Guzman, unanimously appointed Douglas E. Minter as Treasurer of the Waubonsee Community College Board of Trustees.

B. Appointment of Clerk of the Board

The board, on a motion by Ms. Willson and seconded by Mr. Kelsey, unanimously appointed Mary Baccheschi as Clerk of the Board of the Waubonsee Community College Board of Trustees.

VI. Appointment of Other Roles (continued)

C. Sergeant at Arms

The board, on a motion by Mr. Kelsey and seconded by Mr. Thomas, unanimously appointed Campus Police Chief J. C. Paez as Sergeant at Arms of the Waubonsee Community College Board of Trustees.

VII. Adoption of Resolution Nos. 23-09, 23-10, and 23-11

A. Adoption of Resolution No. 23-09 – Establish Meeting Time/Place

The board, on a motion by Mr. Thomas and seconded by Ms. Willson, unanimously adopted Resolution No. 23-09 – Establish Meeting Time/Place, as presented.

B. Adoption of Resolution No. 23-10 – Ratify Policies and Procedures

The board, on a motion by Mr. Guzman and seconded by Ms. Willson, unanimously adopted Resolution No. 23-10 – Ratify Policies and Procedures, as presented.

C. Adoption of Resolution No. 23-11 – Ratify Contracts and Agreements

The board, on a motion by Mr. Kelsey and seconded by Mr. Guzman, unanimously adopted Resolution No. 23-11 – Ratify Contracts and Agreements, as presented.

VIII. Other Reports

A. Mandatory Trustee Leadership Training Requirement

Dr. Brian Knetl, President, commented on opportunities for trustees to complete their four hours of community college trustee leadership training, as required under Illinois Public Community College Act 99-0692, Section 3-8.5.

IX. Adjournment

The board, on a motion by Mr. Kelsey and seconded by Mr. Guzman, unanimously voted to adjourn the meeting at 6:09 p.m.



Greg Thomas
~~05/17/2023 20:09 CDT~~
Gregory Thomas, Secretary
Waubonsee Community College
Board of Trustees