

MINUTES
WAUBONSEE COMMUNITY COLLEGE
Board of Trustees
Seating Meeting

April 27, 2023

I. Convene Open Session

A seating meeting of the Board of Trustees of Waubonsee Community College, Community College District 516, Kane, Kendall, DeKalb, LaSalle, and Will Counties, IL, convened at 5:45 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 2021-2023 board members present: Jimmie Delgado; Rick Guzman; Patrick Kelsey; Greg Thomas; and Tina Willson; board members absent: James K. Michels, P.E. and 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. Public Comment

A. General Public Comment

III. Election Results

A. Adoption of Resolution No. 23-08 – Declaration of the Results of the April 4, 2023 Consolidated Election

The board, on a motion by Mr. Kelsey and seconded by Mr. Thomas, unanimously adopted Resolution No. 23-08 setting forth an abstract of votes and declaring the results of the Trustees election as decided by the voters of Waubonsee Community College District 516 at the consolidated election held on the 4th day of April, 2023. The official results confirmed that Jimmie Delgado and Greg Thomas were re-elected, and Stacey Ries was elected, as members of the Waubonsee Community College Board of Trustees.

B. Student Trustee for 2023-2024

Dr. Brian Knetl, President, announced that Van Wheeler was elected student trustee for 2023-2024 during the student government elections held online April 3-6, 2023.

IV. Other Reports

V. **Adjournment**

The board, on a motion by Mr. Guzman and seconded by Mr. Thomas, unanimously voted to adjourn the meeting at 5:49 p.m.



Greg Thomas

~~05/17/2023 20:10 CDT~~

Gregory Thomas, Secretary
Waubonsee Community College
Board of Trustees