

WAUBONSEE COMMUNITY COLLEGE
Route 47 at Waubonsee Drive, Sugar Grove, IL 60554
Dickson Center Community Board Room
REGULAR BOARD MEETING AGENDA
August 16, 2023, 6:00 p.m.

- I. Convene Open Session**
- II. Recognition**
 - A. 2023 Support Staff Award for Excellence Recipients
 - B. 2023 Outstanding Faculty Member Award Recipient
 - C. 2023 Outstanding Adjunct Faculty Member Award Recipient
 - D. 2023 Dr. Christine J. Sobek Outstanding Administrator Award Recipient
 - E. Introduction of New Administrator
- III. Public Comment**
 - A. General Public Comment
- IV. Executive Session**
- V. Reconvene to Open Session**
- 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. Update on the February 2022 Bookstore Staffing Reporting Structure Changes

VII. Approval of Consent Agenda

A. Meeting Minutes

1. July 19, 2023 Board Meeting Minutes
2. July 19, 2023 Executive Session Meeting Minutes
3. Semi-Annual Review of Executive Session Meeting Minutes

B. Personnel Reports

1. Part-Time and Temporary Appointments
2. Full-Time Retirement
 - a. Associate Professor of Industrial Systems Technology
3. Full-Time Resignation
 - a. Database Analyst
4. Leave of Absence Requests
 - a. Librarian/Assistant Professor
 - b. Media Services Technology Specialist
5. Full-Time Appointment Recommendations
 - a. Librarian
 - b. Adult Education Administrative Assistant
 - c. Administrative Specialist Academic Support
 - d. Counselor Bilingual
 - e. Data Analyst
6. Full-Time Grant-Funded Support Staff Reappointments

C. Financial Reports

1. Payroll Report for Pay Number 13
2. Payroll Report for Pay Number 14
3. Accounts Payable for the Period Ending July 31, 2023 and Travel Expenses of the Members of the Board of Trustees and of Employees as presented
4. Bids/Purchases:
 - a. Renewal of Budgeting System Support and Maintenance Agreement
 - b. Renewal of Salesforce Customer Relationship Management Software Subscription
 - c. Two-Year Renewal of Civitas Learning Tools
 - d. Replacement of a Nursing Simulation Lab Manikin

VIII. Consent Agenda Items Removed for Individual Consideration

IX. Personnel Reports

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 July 2023

B. Consideration of Property Tax Abatement

C. Bids/Purchases:

1. Executive Recruitment Search Firm Contract
2. Replacement of Well Pumps 1 and 2

XIV. Other Reports

A. Revised FY2024 Board of Trustees Meeting Calendar

XV. Adjournment