

MINUTES
WAUBONSEE COMMUNITY COLLEGE
Board of Trustees
Reorganization Meeting

April 29, 2021

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 5:51 p.m. on Thursday, April 29, 2021, in the Academic and Professional Center Event Room 110 BC, Route 47 at Waubonsee Drive, Sugar Grove, IL.

Roll call found the following 2021-2023 board members present: Jimmie Delgado; Rick Guzman; Patrick Kelsey; James K. Michels, P.E.; Rebecca D. Oliver; Greg Thomas; Priscila Vargas; and Tina Willson; staff members present: Dr. Christine J. Sobek, Douglas E. Minter, Dr. Diane Nyhammer, Dr. Jamal Scott, Mary Baccheschi, Kim Caponi, Kevin Farmer, Amanda Geist, Ryan Hanback, Ronna Jones, Dan Larsen, Dr. Jeanne McDonald, Adam Punter, Patricia Saccone, and Micah Wells; and guest the Honorable Robert P. Pilmer, Chief Judge, 23rd Judicial Circuit.

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

The Oath of Office was administered by the Honorable Robert P. Pilmer, Chief Judge, 23rd Judicial Circuit, to re-elected Trustees, Rebecca Oliver and Patrick Kelsey, and newly elected Student Trustee Priscila Vargas.

III. Public Comment

A. General Public Comment

Speaking as a district resident, Dr. Jeanne McDonald addressed the board regarding the topic of meeting structure.

IV. Election of the 2021-2023 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. Delgado, unanimously elected Rebecca D. Oliver to serve as Chair of the Waubonsee Community College Board of Trustees.

IV. Election of the 2021-2023 Board of Trustees Officers (continued)

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

The board, on a motion by Mr. Thomas and seconded by Mr. Guzman, unanimously elected Jimmie Delgado to serve as Vice Chair of the Waubonsee Community College Board of Trustees.

C. Secretary of the Waubonsee Community College Board of Trustees

The board, on a motion by Mr. Delgado and seconded by Ms. Willson, unanimously elected Patrick Kelsey to serve as Secretary of the Waubonsee Community College Board of Trustees.

V. Appointment of Other Board of Trustees Roles

A. Policy Committee Chair and Members

The board, on a motion by Mr. Michels and seconded by Ms. Willson, unanimously appointed Greg Thomas to serve as the chair of the Policy Committee of the Waubonsee Community College Board of Trustees, and the appointment of James Michels, Rick Guzman, 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. Delgado and seconded by Mr. Guzman, unanimously appointed Tina Willson to serve as the Illinois Community College Trustees Association (ICCTA) Liaison for the Waubonsee Community College Board of Trustees.

C. Waubonsee Foundation Liaison

The board, on a motion by Mr. Guzman and seconded by Mr. Kelsey, unanimously appointed James Michels to serve as the Waubonsee Foundation Liaison for the Waubonsee Community College Board of Trustees.

VI. Appointment of Other Roles

A. Appointment of Treasurer

The board, on a motion by Mr. Kelsey and seconded by Mr. Delgado, 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 Mr. Delgado and seconded by Mr. Guzman, 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. Michels and seconded by Mr. Guzman, unanimously appointed Dan Larsen as Sergeant at Arms of the Waubonsee Community College Board of Trustees.

VII. Adoption of Resolution Nos. 21-09, 21-10, and 21-11

A. Adoption of Resolution No. 21-09 – Establish Meeting Time/Place

The board, on a motion by Mr. Thomas and seconded by Mr. Delgado, unanimously adopted Resolution No. 21-09 – Establish Meeting Time/Place as presented.

B. Adoption of Resolution No. 21-10 – Ratify Policies and Procedures

The board, on a motion by Mr. Delgado and seconded by Mr. Guzman, unanimously adopted Resolution No. 21-10 – Ratify Policies and Procedures as presented.

C. Adoption of Resolution No. 21-11 – Ratify Contracts and Agreements

The board, on a motion by Mr. Kelsey and seconded by Mr. Michels, unanimously adopted Resolution No. 21-11 – Ratify Contracts and Agreements as presented.

VIII. Other Reports

A. Mandatory Trustee Leadership Training Requirement

Dr. Christine Sobek, 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 099-0962, Section 3-8.5.

IX. Adjournment

The board, on a motion by Mr. Kelsey and seconded by Mr. Delgado, unanimously voted to adjourn the meeting at 6:22 p.m.



Patrick Kelsey 05/19/2021 20:40 CDT

Patrick Kelsey, Secretary
Waubonsee Community College
Board of Trustees