

WAUBONSEE COMMUNITY COLLEGE
Route 47 at Waubonsee Drive, Sugar Grove, IL 60554
Dickson Center Community Board Room
REGULAR BOARD MEETING AGENDA
May 15, 2024, 6:00 p.m.

I. Convene Open Session

II. Recognition

A. SkillsUSA and Mopar Bracket Challenge Student Recognition

III. Institutional Reports and Presentations

A. Strategic Planning Update

B. Academic Support/Tutoring Center Update

C. Illinois Community College Chief Financial Officers Spring 2024 Conference Update

D. Approval of Property Tax Abatement for KCS Montgomery LLC/DRE Chicago, Inc

E. Student Trustee Report

F. President's Report

IV. Public Comment

A. General Public Comment

V. Executive Session

VI. Reconvene to Open Session

VII. Approval of Consent Agenda

A. Meeting Minutes

1. April 17, 2024 Board Meeting Minutes

2. April 17, 2024 Executive Session Meeting Minutes

B. Personnel Reports

1. Part-Time and Temporary Appointments

2. Full-Time Retirement

a. Senior Veterans Academic and Career Advisor

VII. Approval of Consent Agenda (continued)

3. Full-Time Resignations
 - a. Assistant Professor of Sociology
 - b. Librarian
 - c. Upward Bound East Educational Specialist
4. Full-Time Appointment Recommendations
 - a. Circulation Assistant
 - b. Instructor of Automotive Technology
 - c. Senior Student Life Coordinator
 - d. Circulation Assistant
 - e. Small Business Development Center Coordinator
 - f. Finance Systems and Compliance Coordinator

C. Financial Reports

1. Payroll Report for Pay Number 7
2. Payroll Report for Pay Number 8
3. Accounts Payable for the Period Ending April 30, 2024 and Travel Expenses of the Members of the Board of Trustees and of Employees as presented
4. Bids/Purchases:
 - a. Illinois Community College Chief Financial Officers Spring 2024 Conference Expenses
 - b. Resolution No. 24-06 Authorizing John Bryant to Serve as Trustee of the Illinois School District Liquid Asset Fund Plus
 - c. Replacement of the Bobcat Toolcat and Skid Steer Equipment
 - d. Purchase of Professional Material Testing Services for the New Technical Education Center
 - e. Purchase of Professional Engineering Services for the Boiler Replacement
 - f. Three-Year Tree Maintenance Services Agreement
 - g. Renewal of the Library Academic Database Subscription

VIII. Consent Agenda Items Removed for Individual Consideration

IX. Personnel Reports

- A. Ratification of the Collective Bargaining Agreement Between the Board of Trustees of Waubonsee Community College District #516 and Waubonsee Community College Adjunct Faculty Association – Adult Education

X. Policy Reports

- A. Board Policy Committee Update

XI. Curriculum Reports

- A. Summary of Curriculum Council Activity for the 2023-2024 Academic Year
- B. Approval of New Digital Marketing Certificate

XII. Buildings and Grounds

- A. Construction and Renovation of College Facilities Update
- B. Bids/Purchases:
 - 1. Replacement of the Dickson Center Atrium Skylight and Roofing Repairs

XIII. Financial Reports

- A. Treasurer’s Report for the Month of April 2024
- B. Budget Summary Ending April 2024

XIV. Other Reports

- A. Memorandum of Understanding Between Waubonsee Community College and the Waubonsee Community College Foundation Board

XV. Adjournment