

MINUTES
WAUBONSEE COMMUNITY COLLEGE
Board of Trustees Policy Committee Meeting

September 3, 2020

In accordance with the Government Emergency Administration Act, Public Act 101-0640, and subject to the requirements of the Open Meetings Act, Section 7 (e) (5 ILCS 120/7), the September 3, 2020 Policy Committee meeting was held remotely via audio conference call with Dr. Christine Sobek, President, physically present at the regular meeting location.

I. Convene Open Session

A Policy Committee meeting of the Board of Trustees of Waubonsee Community College, Community College District 516, Kane, Kendall, DeKalb, LaSalle, and Will Counties, IL, convened at 4:30 p.m. on Thursday, September 3, 2020, via remote audio conference call.

Roll call found the following board of trustees committee members present on the call: Rick Guzman; Greg Thomas; and Tina Willson; committee member absent: James K. Michels, P.E.; board of trustees non-committee member present on the call: Jimmie Delgado; and staff members confirmed present on the call: Dr. Christine J. Sobek, Mary Baccheschi, and Kim Caponi.

II. Public Comment

A. General Public Comment

III. Approval of Minutes

A. July 2, 2020 Policy Committee Meeting Minutes

The committee, on a motion by Ms. Willson and seconded by Mr. Guzman, unanimously approved the July 2, 2020 Policy Committee meeting minutes.

IV. Policy Reports

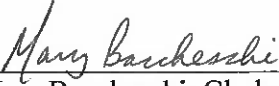
A. Review of New Board Policy 1.100.06 – Remote Attendance

The committee reviewed new Board Policy 1.100.06 – Remote Attendance. This policy allows remote attendance at meetings, as defined by the Open Meetings Act, for members of the public body when certain requirements are met. The recommended new policy will be presented to the board of trustees for approval at the September 16, 2020 board meeting as presented.

V. Other

VI. Adjournment

The committee, on a motion by Mr. Guzman and seconded by Ms. Willson, unanimously voted to adjourn the meeting at 4:44 p.m.



Mary Baccheschi, Clerk of the Board