

MINUTES
WAUBONSEE COMMUNITY COLLEGE
Board of Trustees
Policy Committee Meeting

June 24, 2024

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 4:08 p.m. on Monday, June 24, 2024, at the Aurora Downtown Campus, 18 S. River Street, Room 162, Aurora, IL.

Roll call found the following Board of Trustees Policy Committee members present: Rick Guzman, Daniel Jaquez, Stacey Ries, and Tina Willson; and staff members present: Dr. Brian Knetl and Mary Baccheschi.

II. Public Comment

A. General Public Comment

III. Approval of Meeting Minutes

A. September 3, 2020 Policy Committee Meeting Minutes

The Policy Committee, on a motion by Mr. Guzman and seconded by Ms. Willson, approved the September 3, 2020 Policy Committee meeting minutes with the votes as follows: Mr. Guzman, aye; Ms. Willson, aye; Mr. Jaquez, abstain; and Ms. Ries, abstain.

IV. Policy Review and Discussion

A. Review of Board Policy Manual

Dr. Brian Knetl discussed the need for the Policy Committee to perform a comprehensive review of the current Board Policy Manual. After an initial review of the manual, the committee members raised several questions regarding policy development and processes. Tina Willson, Chair of the Policy Committee, suggested scheduling a retreat with the full Board of Trustees, to review and discuss other possible practices.

B. Review of Revised Sections under 1.000.00 – Organization of the Board of Trustees

The first section recommended for review by the Policy Committee is 1.000.00 – Organization of the Board of Trustees. Changes to existing policies, required legislative updates, and drafts of new policies were discussed, with plans to present certain policies to the Board for approval at an upcoming Board of Trustees meeting.

V. **Other**

A. **Future Policy Committee Meetings**

The next Policy Committee meeting is scheduled for July 17, 2024 at 3:30 p.m., prior to the Board of Trustees meeting. At this time, future dates in 2024 include September 25, 2024 and November 13, 2024.

VI. **Adjournment**

The committee, on a motion by Ms. Ries and seconded by Mr. Jaquez, unanimously voted to adjourn the meeting at 5:40 p.m.



Mary Bæcheschi, Clerk of the Board