

**WAUBONSEE COMMUNITY COLLEGE**  
**Route 47 at Waubonsee Drive, Sugar Grove, IL 60554**  
**Dickson Center Community Board Room**  
**REGULAR BOARD MEETING AGENDA**  
**September 18, 2024, 6:00 p.m.**

**I. Convene Open Session**

**Moment of Recognition to Reflect on the Passing of James K. Michels, Trustee Emeritus, Waubonsee Community College Board of Trustees**

**II. Financial Reports**

A. Public Hearing on the FY2025 College Budget – 6:00 p.m.

**III. Recognition**

A. Illinois Community College Trustees Association 2024 Outstanding Full-Time Faculty Member Award Recipient

B. Introduction of New Full-Time Faculty Members

**IV. Institutional Reports and Presentations**

A. Adoption of the FY2025 College Budget and Resolution No. 25-01

B. Strategic Planning Update

C. Waubonsee Foundation Annual and Quarterly Board Meeting Report

D. ICCTA Update

E. Student Trustee Report

F. President’s Report

**V. Public Comment**

A. General Public Comment

**VI. Executive Session**

**VII. Reconvene to Open Session**

**VIII. Approval of Consent Agenda**

A. Meeting Minutes

1. August 21, 2024 Board Meeting Minutes

2. August 21, 2024 Executive Session Meeting Minutes

**VIII. Approval of Consent Agenda (continued)**

**B. Personnel Reports**

1. Part-Time and Temporary Appointments
2. Full-Time Resignations
  - a. Director of Presidential Communications and Operations
  - b. Financial Education Coordinator
  - c. Athletics Trainer
  - d. Computer Services Coordinator
3. Full-Time Appointment Recommendations
  - a. Assistant Provost of Teaching and Learning
  - b. Senior Curriculum Coordinator
  - c. Campus Police Officer
  - d. Media Services Technology Specialist
4. Grant-Funded Support Staff Reappointments

**C. Financial Reports**

1. Payroll Report for Pay Number 15
2. Payroll Report for Pay Number 16
3. Accounts Payable for the Period Ending August 31, 2024 and Travel Expenses of the Members of the Board of Trustees and of Employees as presented
4. Bids/Purchases:
  - a. Purchase of a 2023 Ford F-150 Electric Vehicle for the Automotive Technology Program
  - b. Purchase of Additional Juniper Network Switches
  - c. Purchase of Furniture for the Relocation of the Employee Development Suite
  - d. Purchase of Professional Engineering Services for Fire Alarm Panel Replacements and Upgrades
  - e. Purchase of a Three-Year Agreement for Water System Services
  - f. Renewal for Snow and Ice Removal Services for the 2024-2025 Winter Season
  - g. Rental of Wheel Loader for Winter 2024-2025 Season
  - h. Replacement of a John Deere Gator for Campus Safety and Operations

**IX. Consent Agenda Items Removed for Individual Consideration**

**X. Personnel Reports**

A. Faculty Tenure Recommendation

**XI. Policy Reports**

**XII. Curriculum Reports**

**XIII. Buildings and Grounds**

A. Construction and Renovation of College Facilities Update

**XIV. Financial Reports**

A. Treasurer's Report for the Month of August 2024

B. FY2024 Year-End Transfers

C. Bids/Purchases:

1. Renewal of a Three-Year Agreement for Human Resources Consulting Services

D. FY2025 Financial Planning Calendar

**XV. Other Reports**

**XVI. Adjournment**