

MINUTES
WAUBONSEE COMMUNITY COLLEGE
Board of Trustees
Retreat

September 25, 2024

I. Convene Open Session

The regular meeting of the Board of Trustees of Waubonsee Community College, Community College District 516, Kane, Kendall, DeKalb, LaSalle, and Will Counties, IL, convened at 2:05 p.m. on Wednesday, September 25, 2024, in the Dickson Center Community Board Room, Route 47 at Waubonsee Drive, Sugar Grove, IL.

Roll call found the following board members present: Rick Guzman, Ashley Hatcher, Daniel Jaquez, Patrick Kelsey, Rebecca D. Oliver, Greg Thomas, and Tina Willson; board member absent: Stacey Ries; staff members present: Dr. Brian Knetl, Dr. Toya Webb, and Marlene Russell; and guest: Jim Reed, Executive Director of the Illinois Community College Trustees Association.

II. Executive Session

The board, on a motion by Mr. Thomas and seconded by Mr. Kelsey, unanimously voted to adjourn to executive session at 2:07 p.m. in accordance with Section 2a of the Open Meetings Act where the board discussed items covered under the following exception: self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

III. Reconvene to Open Session

The board reconvened in open session at 5:19 p.m. Roll call found the following board members present: Rick Guzman, Ashley Hatcher, Daniel Jaquez, Patrick Kelsey, Rebecca D. Oliver, Stacey Ries, Greg Thomas, and Tina Willson; staff members present: Dr. Brian Knetl, Dr. Toya Webb, Dr. Stacey Randall, and Marlene Russell; and guest: Jim Reed.

IV. Public Comment

A. General Public Comment

V. Institutional Report

A. Strategic Planning Discussion

Dr. Brian Knetl shared a draft version of the college's new Strategic Plan for 2025-2030 for additional discussion with the board, focusing on the four priorities. Board members were actively engaged and provided feedback for consideration in the development of the final plan.

VI. Adjournment

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



Greg Thomas
~~2024-10-17 01:43 UTC~~ _____
Gregory Thomas, Secretary
Waubonsee Community College
Board of Trustees