

MINUTES
WAUBONSEE COMMUNITY COLLEGE
Board of Trustees
Special Meeting
Decennial Committee on Local Government Efficiency

May 17, 2023

I. Convene Open Session

A Decennial Committee on Local Government Efficiency special meeting of the Board of Trustees of Waubonsee Community College, Community College District 516, Kane, Kendall, DeKalb, LaSalle, and Will Counties, IL, convened at 6:13 p.m. on Wednesday, May 17, 2023, in the Community Board Room of Dickson Center, Route 47 at Waubonsee Drive, Sugar Grove, IL.

Roll call found the following committee members present: Dr. Brian Knetl; Jimmie Delgado; Rick Guzman; Patrick Kelsey; Rebecca D. Oliver; Stacey Ries; Greg Thomas; Van Wheeler; and Tina Willson; committee members absent: Daniel Jaquez, Jim Ratos, and Mike Rennels; staff members present: Douglas E. Minter, Dr. Diane Nyhammer, Dr. Jamal Scott, Dr. Melinda Tejada, Mary Baccheschi, John Bryant, Kim Caponi, Erik Leal, Michele Needham, J. C. Paez, Stephanie Wennmacher, and Luke Winkelman.

II. Public Comment

A. General Public Comment

III. Compliance with Illinois Public Act 102-1088 – Decennial Committees on Local Government Efficiency Act

A. Committee Membership

1. Appointment of Committee Chair

As required by the Decennial Committees on Local Government Efficiency Act, Rebecca Oliver, Board Chair, appointed a designee, Waubonsee President Dr. Brian Knetl, to serve as Chair of Waubonsee's Decennial Committee on Local Government Efficiency.

2. Committee Members

Dr. Knetl, Committee Chair, announced that the committee membership will also include the Members of the Board of Trustees; Douglas Minter, Vice President of Finance and Administration; and the appointment of residents of the district served by the College: Daniel Jaquez, Jim Ratos, and Mike Rennels.

III. Compliance with Illinois Public Act 102-1088 – Decennial Committees on Local Government Efficiency Act (continued)

B. Committee Duties and Institutional Area(s) for Study on Local Efficiencies

Dr. Knetl proposed that the committee will study and report on board policies, including but not limited to, external partnerships and intergovernmental agreements.

C. Future Committee Meetings

Dr. Knetl proposed using regular board meeting dates and times between now and October 2024 (dates to be determined).


D. Survey of Residents in Attendance

Dr. Knetl proposed that the survey be sent in an email to all residents who provide a valid email address to the college.

IV. Other

V. Adjournment

The committee, on a motion by Ms. Oliver and seconded by Mr. Thomas, unanimously voted to adjourn the meeting at 6:19 p.m.



Mary Baccheschi, Clerk of the Board