

**WAUBONSEE COMMUNITY COLLEGE**  
**Route 47 at Waubonsee Drive, Sugar Grove, IL 60554**  
**Dickson Center Community Board Room**  
**SPECIAL BOARD MEETING AGENDA**  
**February 5, 2025, 8:30 a.m.**

**I. Convene Open Session**

**II. Public Comment**

A. General Public Comment

**III. Institutional Reports and Presentations**

A. Updates and Discussion on New Executive Orders, Their Impact on Higher Education, and Waubonsee's Response

B. Approval of a Contract for Legal Consulting Services

C. Comprehensive Financial Update and Analysis

1. FY2024 Grants Annual Report

2. Financial Aid Update

3. Investment Policy Recommendations, Restrictions, and Updates

4. Capital Planning

5. Academic Year 2025-2026 In-District Tuition and Student Fee Rates

D. Presentations on Future Opportunities

1. Engagement with a Lobbyist

2. Partnership with Sugar Grove Fire Department

3. Waubonsee Summer Schedule

**IV. Executive Session**

**V. Reconvene to Open Session**

**VI. Adjournment**