

WAUBONSEE COMMUNITY COLLEGE
Route 47 at Waubonsee Drive, Sugar Grove, IL 60554
Dickson Center Community Board Room
REGULAR BOARD MEETING AGENDA
September 21, 2022, 6:00 p.m. (updated meeting time)

- I. Convene Open Session**
- II. Financial Reports**
 - A. Public Hearing on the FY2023 College Budget – 6:00 p.m.
- III. Recognition**
 - A. Presentation of Memoir Gift to Waubonsee Community College
 - B. Featured Program and Faculty - Developmental Education
 - C. Introduction of New Full-Time Faculty Members
- IV. Public Comment**
 - A. General Public Comment
- V. Executive Session**
- VI. Reconvene to Open Session**
- VII. Communications**
 - A. Association of Community College Trustees
 - B. American Association of Community Colleges
 - C. Illinois Board of Higher Education
 - D. Illinois Community College Board
 - E. Illinois Community College Trustees Association
 - F. President’s Report
 - G. Institutional Reports
 - 1. Waubonsee Community College Foundation Annual and Quarterly Board Meetings
 - a. FY2022 Foundation Accomplishments Update
 - 2. FY2023-FY2026 Strategic Enrollment Management Plan
 - 3. Presidential Search Process Update
 - 4. Waubonsee Community College Continuity of Operations in Response to COVID-19

VIII. Approval of Consent Agenda

A. Meeting Minutes

1. August 17, 2022 Board Meeting Minutes
2. August 17, 2022 Executive Session Meeting Minutes

B. Personnel Reports

1. Part-Time and Temporary Appointments
2. Full-Time Retirement
 - a. Assistant Professor of Information Systems
3. Full-Time Resignations
 - a. Assistant Dean for Visual and Performing Arts, Education, and Sciences
 - b. Administrative Specialist Testing Services
 - c. Latinx Engagement Coordinator
 - d. Student Life Manager
 - e. Facilities Operations Specialist
4. Leave of Absence Requests
 - a. Voice Systems Supervisor
 - b. Dean for Academic Support
5. Full-Time Appointment Recommendations
 - a. Administrative Specialist Human Resources
 - b. Senior Student Retention Coordinator
 - c. Senior Academic and Career Advisor
 - d. Senior Access Center Specialist
 - e. Life Science Lab Coordinator
 - f. Liberal Arts and Sciences Lab Coordinator

VIII. Approval of Consent Agenda (continued)

6. Full-Time Grant-Funded Support Staff Appointment Recommendations
 - a. High School Transition Advisor
 - b. High School Transition Advisor
 - c. Early Childhood Access Consortium for Equity Grant Manager
 - d. Upward Bound East Educational Specialist
 - e. Latinx Engagement Coordinator
7. Full-Time 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, 2022 and Travel Expenses of the Members of the Board of Trustees and of Employees as presented
4. Bids/Purchases:
 - a. Purchase of Dell Servers for the Aurora Downtown Campus Data Center
 - b. Renewal of Salesforce Customer Relationship Management (CRM) Software Subscription
 - c. Renewal of Fire Alarm Maintenance and Testing Services Agreement
 - d. Snow and Ice Removal Services for the Aurora Downtown and Plano Campuses for 2022-2023 Winter Season
 - e. Rental of Wheel Loader for 2022-2023 Winter Season
 - f. Roof Preventative Maintenance Services Agreement
 - g. Life Safety Services Agreement
 - h. Charter Bus Transportation Services Agreement

IX. Consent Agenda Items Removed for Individual Consideration

X. Personnel Reports

A. Full-Time Termination

B. Ratification of the Collective Bargaining Agreement Between the Board of Trustees of Waubensee Community College District #516 and Waubensee Community College Adjunct Faculty Association – Adult Education

C. Ratification of the Collective Bargaining Agreement Between the Board of Trustees of Waubensee Community College District #516 and Waubensee Community College Adjunct Faculty Association – Credit

D. Faculty Tenure Recommendation

XI. Policy Reports

XII. Curriculum Reports

XIII. Buildings and Grounds

A. Construction and Renovation of College Facilities Update

B. Career and Technical Education Facility Update

XIV. Financial Reports (continued)

A. Adoption of the FY2023 College Budget and Resolution No. 23-01

B. Treasurer’s Report for the Month of August 2022

C. FY2022 Year-End Transfers

D. Approval of Property Tax Abatement for TMF Management, LLC

E. Bids/Purchases:

1. Oracle Consulting Services Agreement

2. Replacement of Hardware and Software Support Renewal of NetApp Network Data Storage

3. Authorization to Purchase Used Electric/Hybrid Vehicles and Diesel Trucks and Vehicles

XV. Other Reports

XVI. Reconvene to Executive Session

XVII. Reconvene to Open Session

XVIII. Adjournment