

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
DACC Board Room, Vermilion Hall 302
Tuesday, January 24, 2017
7:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Recognition of Visitors
6. Phi Theta Kappa Report
7. Human Resources Annual Report
8. President's Report
9. Public Comment

Consent Agenda Items are considered to be routine, non-controversial matters and will be considered together and enacted by one motion and one roll call. Any Trustee desiring to remove an item for separate consideration should so request before approval of the agenda.

10. Consent Agenda
 - A. Board Consideration of the Minutes of the Regular Board Meeting of December 13, 2016
 - B. Financial Report
 - C. Human Resources Monthly Report
 - D. Board Consideration of Authorization for Destruction of Verbatim Recording of Closed Session Dated June 23, 2015 (Written Minutes of the Named Meeting were Approved by the Board on November 16, 2015)
11. Unfinished Business
12. New Business
 - A. Board Consideration of Transfer of Monies from the Working Cash Fund to the Education Fund and the Operations and Maintenance Fund
 - B. Board Consideration for SimMan ALS Manikin and Accessories
13. Information
 - A. Student Trustee Election Calendar
 - B. Communications

JANUARY 2017

29 Farm Toy Show, 9:00-3:00, Mary Miller Gym

FEBRUARY 2017

14 Academic Challenge; 9:00-2:00, Mary Miller Complex

20 *President's Day Holiday – College Closed*

21 DACC Foundation Scholarship Applications Deadline

28 High School Counselor Articulation Meeting

28 DACC Board of Trustees Meeting, 7:00 p.m., Vermilion Hall Room 302

MARCH 2017

20-24 Semester Break – No Classes (College Offices Open)

21-25 NJCAA Division II Men's Basketball National Tournament, Mary Miller Gym

28 DACC Board of Trustees Meeting, 7:00 p.m., Vermilion Hall Room 302

31 Summer/Fall Online Registration Begins

APRIL 2017

3 Summer/Fall On-Campus Registration Begins

14-17 *Spring Holiday – College Closed*

19 Job Fair; 9:00-1:00, Mary Miller Gym

21 Ag Day; 9:00-1:30 Petting Zoo and Greenhouse Tour; 11:00-12:30 Lunch

25 DACC Board of Trustees Meeting, 7:00 p.m., Vermilion Hall Room 302

27 DACC/College Express Exhibition

28 Ornamental Horticulture Plant Sale

28 Employee Recognition Reception, 2:00 p.m., Bremer

MAY 2017

12-18 Final Exams

18 Nurse Pinning Ceremony, 3:00 p.m., Mary Miller

19 Commencement, 7:00 p.m., Mary Miller Gym

20 GED Graduation, 11:00 a.m., Bremer

23 DACC Board of Trustees Meeting, 7:00 p.m., Vermilion Hall Room 302

29 *Memorial Day Holiday – College Closed*

14. Adjournment