

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
DACC Board Room, Vermilion Hall 302
Tuesday, February 28, 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. Report from Radiologic Technology, Echocardiography, and Sonography Students
7. Continuous Quality Improvement (CQI) Report
8. Report on ACCT National Legislative Summit, February 13-16, 2017
9. President's Report
10. 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.

11. Consent Agenda
 - A. Board Consideration of the Minutes of the Regular Board Meeting of January 24, 2017; and the Board Retreat of January 28, 2017
 - B. Financial Report
 - C. Human Resources Report
 - D. Board Consideration of Board Policy Revisions
 1. Board Policy #1021 – Trustee Education and Travel
 2. Board Policy #6020 – Reimbursement for Travel and Food/Beverage Expenses

12. Unfinished Business

13. New Business

- A. Board Consideration of Tenure Recommendations
 1. Emily Crain, Instructor, Economics
 2. Sharon Dillman, Instructor, Certified Nursing
 3. Candice Milam, Instructor, Certified Medical Assistant
 4. Jamie Moreland, Instructor, Echocardiography
 5. Jennifer Slavik, Instructor, Office Systems

- B. Board Consideration of Resolution for Regulation of Travel Expenses
- C. Board Discussion of Tuition and Budget
- D. Board Consideration of Purchase of Ellucian Unidata Unrestricted Colleague User Upgrade
- E. Board Consideration to Engage the Services of ONI Risk Partners for Health Insurance Consulting
- F. Board Discussion of Proposed Revision in Board Meeting Dates

14. Information

- A. Communications

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*

15. Adjournment