

Board Picture
6:30 p.m.

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
DACC Board Room, Vermilion Hall 302
Tuesday, March 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. Recognition of Trustees
7. Report from Technology Club Students
8. Report on ICCTA Seminar and Board of Representatives Meeting, March 10, 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 February 28, 2017
 - B. Financial Report
 - C. Human Resources Report
 - D. Board Consideration of Board Policy Revisions
 1. Board Policy #4001 – Additional Education
 2. Board Policy #5002 – Community Use of College Facilities
 3. Board Policy #6005 – Submission of Grant Proposals

12. Unfinished Business
13. New Business
 - A. Board Consideration to Resurface the Mary Miller Complex Parking Lot
 - B. Board Consideration of Dual Credit Waivers
 - C. Board Consideration of Tuition Increase
14. Information
 - A. Communications

MARCH 2017

31 Summer/Fall Online Registration Begins

APRIL 2017

3 Summer/Fall On-Campus Registration Begins

4 Consolidated Election

7,8,9 Funny Girl, the musical, presented by DACC Players in Bremer. 4/7 at 7 p.m.;
4/8 at 7 p.m.; and 4/9 at 2 p.m.

11-12 Student Trustee Election, 9:00-4:00, Student Union

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

26 ICCTA Lobby Day, Springfield

27 DACC/College Express Exhibition

28 Ornamental Horticulture Plant Sale

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

MAY 2017

3 TRIO Graduation and Recognition Ceremony, 4:00 p.m., Vermilion Hall 306

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

22 Early Summer Classes Begin

26 Nursing Application Deadline for Fall Admission - Noon

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

29 *Memorial Day Holiday – College Closed*

JUNE 2017

2-3 ICCTA Annual Convention, Normal

12 Regular Summer Classes Begin

JULY 2017

4 *Independence Day Holiday – College Closed*

7 DACC Golf Tournament, Turtle Run

AUGUST 2017

16-18 Staff In-Service Days

21 Fall Classes Begin

14. Adjournment