

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting and Organizational Meeting**  
**DACC Board Room, Vermilion Hall 302**  
**Tuesday, April 25, 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 Phi Theta Kappa 2017 All-Illinois Academic Team
7. Recognition of DACC Athletic Director/Baseball Coach
8. Report from DACC Players “Funny Girl”
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  
March 28, 2017
  - B. Financial Report
  - C. Human Resources Report

12. Unfinished Business
13. Seating of Student Trustee
  - A. Acceptance of Student Trustee Election Report
  - B. Administration of Oath of Office
14. Board Consideration of Documents of April 4, 2017 Consolidated Election for  
Community College District No. 507 Trustees
  - A. Adoption of Resolution Declaring Results of Election
  - B. Approval of Abstract of Votes
15. Oath of Office Administered to Newly Elected Members
16. Adjournment of Board Sine Die
17. Roll Call – Reorganized Board

18. Appointment of Temporary Chairperson
19. Appointment of Temporary Secretary
20. Election of Officers and Appointments
  - A. Election of Chair
  - B. Election of Vice Chair
  - C. Election of Secretary
  - D. Appointment of ICCTA Representative
  - E. Appointment of ICCTA Alternate Representative
  - F. Appointment of Board Attorneys
  - G. Appointment of College Treasurer
21. Board Consideration of Setting Date, Time, and Place of Meetings
22. Board Consideration of Adopting All Existing Policies
23. New Business
  - A. Board Consideration of Approval of Travel Expenditures for Trustees
  - B. Board Consideration to Lease Two (2) 15-Passenger Minibuses
  - C. Board Consideration of Vermilion County Honors
  - D. Board Consideration of 2018 Strategic Plan Matrix
  - E. Board Consideration of DACC Honorary Degrees
24. Information
  - A. Communications

#### **APRIL 2017**

- 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
- 9 DACC Foundation Donor Recognition, Danville Country Club, 6:00 p.m.
- 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
- 25. Adjournment