

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting**  
**DACC Board Room, Vermilion Hall 302**  
**Thursday, August 24, 2017**  
**5:30 p.m.**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Recognition of Visitors
6. Community College Survey of Student Engagement (CCSSE) Report
7. Math, Science and Health Professions 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 Board Study Session of July 20, 2017 and the Regular Board Meeting of July 20, 2017
  - B. Financial Report
  - C. Human Resources Report

11. Unfinished Business

12. New Business

- A. Board Consideration of Approval of Travel Expenditures for Trustees
- B. Board Consideration of Permanent Transfer of Earned Interest Monies from the Working Cash Fund to the Education Fund
- C. Board Consideration of Resolution to Place Tentative FY2018 Budget on Display and Set Date, Time, and Place of Public Hearing on September 28, 2017 (FY2018 Tentative Budget – External Exhibit)
- D. Board Consideration of Sabbatical Leave Proposal/Agreement
- E. Board Consideration of Bids for Three (3) CNC Mini Mills
- F. Board Consideration of Bids for John Deere 1575 Mower
- G. Board Consideration of Bid for Simulation Education Center Audio-Visual Equipment

- H. Board Consideration of Bylaws for the Alumni Association of Danville Area Community College
  - I. Board Consideration of Naming Opportunities
13. Information
- A. Communications

**AUGUST 2017**

- 16-18 Staff In-Service Days
- 21 Fall Classes Begin
- 24 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302
- 31 Announcement of Major Gift and Dedication of Carnegie Library, 11:00 a.m.

**SEPTEMBER 2017**

- 1 Food Drive Friday for the DACC Food Pantry
- 4 *Labor Day Holiday – College Closed*
- 7 Welcome Back Cookout, 11:00-1:00, Quad
- 21 College Day, 9:00-11:00 a.m., Mary Miller Gym
- 22 DACC Foundation Honors Program, 10:00 a.m., Mary Miller Gym
- 22 DACC Alumni Association Meeting, 12:00 p.m., Mary Miller 300
- 28 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

**OCTOBER 2017**

- 6 Faculty/Staff In-Service Days, No Classes
- 6 Food Drive Friday for the DACC Food Pantry
- 9 *Columbus Day Holiday – College Closed*
- 26 DACC Board of Trustees Meeting, 5:30 p.m., Hoopston Higher Learning Center

**NOVEMBER 2017**

- 3 Food Drive Friday for the DACC Food Pantry
- 10 *Veterans Day Holiday – College Closed*
- 16 International Food Festival, 11:00 a.m.-1:00 p.m.
- 16 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302
- 23-24 *Thanksgiving Holiday – College Closed*

**DECEMBER 2017**

- 1 Food Drive Friday for the DACC Food Pantry
  - 12-18 Final Exams
  - 14 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302
  - 25-31 *Christmas Break – College Closed*
14. Adjournment