

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
DACC Board Room, Vermilion Hall 302
Thursday, September 28, 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
Recess at 5:35 for the Purpose of Conducting a Public Hearing on the FY2018 Budget.
The regular Board Meeting will reconvene immediately following the Public Hearing
6. Corporate and Community Education – Customized Training Report
7. Report on ICCTA Seminar and Board of Representatives Meeting, September 8, 2017
8. Report on ACCT Annual Leadership Congress, September 25-28, 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 August 24, 2017; and the Special Board Meeting of August 31, 2017
 - B. Financial Report
 - C. Human Resources Report
 - D. Board Consideration of Board Policy Revisions
 1. Board Policy #4001 – Additional Education
 2. Board Policy #4027 – Holidays
 3. Board Policy #5002 – Community Use of College Facilities
 4. Board Policy #6005 – Submission of Grant Proposals
 - E. Board Consideration of Authorization for Destruction of Verbatim Recording of Closed Session Dated March 22, 2016 (Written Minutes of the Named Meeting were Approved by the Board on May 24, 2016)

12. Unfinished Business
13. New Business
 - A. Board Consideration of Resolution to Adopt FY2018 Budget and Resolution to Approve Tax Levy
 - B. Board Consideration of Resolution Approving the Timing of Recognition of Property Tax Revenue
 - C. Board Consideration of Approval of Travel Expenditures for Trustees
 - D. Board Consideration of Amendment to Electronic Processing Agreement with Official Payments Corporation
14. Information
 - A. Communications

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*
- 13 Manufacturing Day
- 26 DACC Board of Trustees Meeting, 5:30 p.m., Hoopston Higher Learning Center
- 27 Spring/Winter Online registration begins
- 30 Spring/Winter On-campus registration begins

NOVEMBER 2017

- 3 Food Drive Friday for the DACC Food Pantry
- 3 Family Science Night; 5:30-8:00 p.m., Mary Miller Gym
- 4 Eastern Illinois Foodbank Foodmobile Distribution, TBA
- 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
 - 1 Holiday Party, Turtle Run
 - 12-18 Final Exams
 - 14 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302
 - 15 Nursing Pinning Ceremony, 2:00 p.m., Bremer Theater
 - 25-31 *Christmas Break – College Closed*
15. Adjournment