

**5:00 – Meet and Greet with
Carle Regional Health Center
Board Members**

**BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
HOOPESTON HIGHER LEARNING CENTER, ROOM 101
Thursday, October 26, 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. Portrait Unveiling Ceremony
7. DACC Higher Learning Center – Hoopeston Report
8. Report on ACCT Annual Leadership Congress, September 25-27, 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 Public Hearing of September 28, 2017; the Regular Board Meeting of September 28, 2017; and the Board Audit Committee Meeting of October 16, 2017
 - B. Financial Report
 - C. Human Resources Report
 - D. Board Consideration of Authorization for Destruction of Verbatim Recording of Closed Session Dated April 26, 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 Acceptance of FY2017 College Comprehensive Annual Financial Audit Report (External Exhibit)
- B. Board Consideration of Resolution Abating Taxes Heretofore Levied for the Year 2017 to Pay Debt Service on General Obligation Community College Bonds, Series 2013A, of Community College District No. 507, Counties of Vermilion, Edgar, Iroquois, Champaign and Ford and State of Illinois

- C. Board Consideration to Accept the Annual Post-Issuance Tax Compliance Report for the Danville Area Community College District No. 507, Counties of Vermilion, Edgar, Iroquois, Champaign, and Ford and State of Illinois
 - D. Board Consideration of Bids for Computer Equipment
 - E. Board Consideration of College Health Insurance
14. Information
- A. Communications

OCTOBER 2017

- 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, 8 a.m. to 1 p.m., Tech Center
- 10 *Veterans Day Holiday – College Closed*
- 15 Financial Aid Workshops, 4:30-6:30 p.m., Lincoln Hall Room 205
- 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
- 22 Engineering Advisory Meeting, 12:00-3:00 p.m., Bremer
- 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*

JANUARY 2018

- 1 *New Year's Day Holiday – College Closed*
 - 10-12 Faculty/Staff In-Service Days
 - 15 *M.L. King's Birthday Holiday – College Closed*
 - 16 Spring Classes Begin
 - 28 Farm Toy Show
 - 30 Academic Challenge, 9:00 a.m. to 2:00 p.m., Mary Miller
 - 31 Eagle Day, 9:00 a.m. and 12:00 p.m., Mary Miller
15. Adjournment