

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
DACC Board Room, Vermilion Hall Room 302
Thursday, February 22, 2018
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. Report from Radiologic Technology, Echocardiography, and Sonography
7. Student Services Master Plan Report
8. Financial Update
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 January 25, 2018; and Minutes of the Board Workshop of January 27, 2018
 - B. Financial Report
 - C. Human Resources Report
12. Unfinished Business
13. New Business
 - A. Board Discussion of Tuition Increase
 - B. Board Consideration to Support the Extension of the City of Hoopston TIF Districts I and II for a Period of an Additional Twelve (12) Years
 - C. Board Consideration of a Motion to Retain Chapman and Cutler, LLP, Chicago, Illinois as Bond Counsel with Respect to the Proposed Issuance of \$1,000,000 Debt Certificates, Series 2018, and Subsequent Issuance of \$1,000,000 General Obligation Community College Bonds, Series 2018, and in doing so, Authorize Chapman and Cutler, LLP, to Prepare the Necessary Legal Proceedings for the Proposed Issues
 - D. Board Consideration of Retirement
 1. Glenda Boling, Professor, Speech
 2. Bruce Rape, Dean, Business and Technology
 3. Michael Shutes, Instructor, Auto Mechanics

E. Board Consideration of Tenure Recommendation

1. Angela Springer, Instructor, Accounting

F. Board Consideration of Renewal of President's Contract – July 1, 2018 Through
June 30, 2020

14. Information

A. Student Trustee Election Calendar

B. Communications

MARCH 2018

9-11 Men's Basketball Region Tournament at DACC, TBD

15 DACC Board of Trustees Meeting, Vermilion Hall Room 302, 5:30 p.m.

20-24 NJCAA Division II Men's Basketball National Tournament

26-29 Semester Break – No Classes

30 *Spring Holiday – College Closed*

APRIL 2018

2 College Open – No Classes

12 Ag Day

18 Job Fair, 9:00-1:00, Mary Miller Gym

19 Concert Honoring Mr. Julius W. Hegeler II - "Evening of Schubert Songs"
Bremer Theater, 7:30 p.m.

26 DACC Board of Trustees Meeting, Vermilion Hall Room 302, 5:30 p.m.

27 Employee Recognition Banquet, DACC Offices Close at 2:00 p.m.

MAY 2018

2 TRIO Graduation and Recognition Ceremony, 4:00 p.m., Bremer Theater

10-16 Final Exams

12 GED and Middle College Graduation; 11:00 a.m., Bremer

17 Nurse Pinning Ceremony, 2:00 p.m., Mary Miller Gym

18 Commencement, 7:00 p.m., Mary Miller Gym

24 DACC Board of Trustees Meeting, Vermilion Hall Room 302, 5:30 p.m.

26 DACC Annual Car Show

28 *Memorial Day Holiday – College Closed*

15. Adjournment