

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
DACC Board Room, Vermilion Hall Room 302
Thursday, May 24, 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. Public Hearing Concerning the Intent of the Board of Trustees to Sell \$1,000,000 Funding Bonds for the Purpose of Paying Claims Against the District
7. Recognition and Update from the Nursing Division
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 April 26, 2018
 - B. Financial Report
 - C. Human Resources Report
 - D. Board Consideration of Authorization for Destruction of Verbatim Recording of Closed Session Dated November 15, 2016 (Written Minutes of the Named Meeting were Approved by the Board on May 23, 2017)
12. Unfinished Business
13. New Business
 - A. Board Consideration of Property/Liability Insurance for FY2019
 - B. Board Discussion of Preliminary FY-2020 ICCB Resource Allocation and Management Plan (RAMP)
 - C. Board Consideration of Making Written Closed Session Minutes Open to the Public
 - D. Board Consideration of Bids to Repave the Circle Drive
 - E. Board Consideration of the 2018-19 Strategic Planning Matrix

- F. Board Consideration of Retirement
 - 1. Craig Potter, Professor, Sciences
 - 2. Dr. Phyllis Wille, Professor, Nursing
- 14. Information
 - A. Communications

MAY 2018

- 26 DACC Annual Car Show
- 28 *Memorial Day Holiday – College Closed*

JUNE 2018

- 1-2 ICCTA Annual Convention, Springfield
- 11 Regular Summer Classes Begin
- 28 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

JULY 2018

- 4 *Independence Day Holiday – College Closed*
- 19 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

AUGUST 2018

- 15-17 Fall In-Service
- 20 Regular Fall Classes Begin
- 23 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

SEPTEMBER 2018

- 3 *Labor Day Holiday – College Closed*
- 21 Honors Program, Registration 10:00 a.m., Program 10:30 a.m., Mary Miller Gym
- 27 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

- 15. Closed Session for Deliberations Concerning Collective Negotiating Matters; Deliberations Concerning Salary Schedules for One or More Classes of Employees; Discussion of the Purchase or Lease of Real Property for the Use of the Public Body; and Approval of the Written Closed Session Minutes of January 25, 2018 and April 26, 2018
- 16. Adjournment