

Board Picture
5:00 p.m.

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
DACC Board Room, Vermilion Hall Room 302
Thursday, August 23, 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. Math/Science and Health Professions Report
7. American Job Center 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 July 19, 2018
 - B. Financial Report
 - C. Human Resources Report
12. Unfinished Business
13. New Business
 - A. Board Consideration of Renewal of Lease for the American Job Center
 - B. Board Consideration of Permanent Transfer of Earned Interest Monies from the Working Cash Fund to the Education Fund
 - C. Board Consideration of Approval of Travel Expenditures for Trustees
 - D. Board Consideration of Resolution to Place Tentative FY2019 Budget on Display and Set Date, Time, and Place of Public Hearing on September 27, 2018 (FY2019 Tentative Budget-External Exhibit)
 - E. Board Consideration of Resolution for Community College Election of Board Members

- F. Board Consideration of Setting Date, Time, and Place of Board Organizational Meeting
- G. Board Consideration of Bids for 30 Welding Machines
- H. Board Consideration of Reinstatement of Vocational Programs at the Department of Corrections
- I. Board Discussion of Procedures to Fill a Board Vacancy
- 14. Information
 - A. Communications

AUGUST 2018

- 25 Farm to Fork Fundraising Dinner for DACC Sustainability Learning Farm, 5:00 p.m.

SEPTEMBER 2018

- 3 *Labor Day Holiday – College Closed*
- 14-15 ICCTA Meetings, Peoria
- 15 DACC Baseball at Busch Stadium
- 20 College Day, 9:00-11:00 a.m., Mary Miller Gym
- 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
- 29 Hispanic/Latino Fair, 3:00-6:00 p.m.

OCTOBER 2018

- 8 *Columbus Day Holiday – College Closed*
- 25 DACC Board of Trustees Meeting; 5:30 p.m., Hoopston Higher Learning Center

NOVEMBER 2018

- 8-9 ICCTA Meetings, Lisle
- 12 *Veterans Day Holiday – College Closed*
- 15 DACC Board of Trustees Meeting; 5:30 p.m., Vermilion Hall Room 302
- 22-23 *Thanksgiving Holidays – College Closed*

DECEMBER 2018

- 13 DACC Board of Trustees Meeting; 5:30 p.m., Vermilion Hall Room 302
- 17 Winter Term Begins
- 24-25 *Christmas Holiday – College Closed*
- 26-31 *Holiday Break – All Offices Closed*

JANUARY 2019

- 1 *New Year's Day Holiday – College Closed*
- 4 Winter Term Ends
- 9-10 Faculty/Staff In-Service Days

- 11 Faculty Preparation Day
- 14 Spring Classes Begin
- 21 *M.L. King's Birthday Holiday – College Closed*
- 24 DACC Board of Trustees Meeting; 5:30 p.m., Vermilion Hall Room 302

FEBRUARY 2019

- 18 *Presidents' Holiday – College Closed*
 - 28 DACC Board of Trustees Meeting; 5:30 p.m., Vermilion Hall Room 302
15. Adjournment