

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
DACC Board Room, Vermilion Hall Room 302
Thursday, November 15, 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. Second Chance Program Report
7. Recognition of Business Administrative Technology Students
8. Report on ACCT Annual Leadership Congress, October 24-27, 2018
9. Report on ICCTA Seminar and Board of Representatives Meeting,
November 9-10, 2018
10. Financial Update
11. President's Report
12. 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.

13. Consent Agenda
 - A. Board Consideration of the Minutes of the Regular Board Meeting of
October 25, 2018
 - B. Financial Report
 - C. Human Resources Report
 - D. Board Consideration of Board Policy Revisions
 1. Board Policy #2009 – Curriculum/Instruction Complaints
 2. Board Policy #5001 – Public Communications

14. Unfinished Business
15. New Business
 - A. Board Consideration of Making Written Closed Session Minutes Open to the
Public
 - B. Board Discussion of Architectural Services for Unspecified Future Projects
 - C. Board Consideration of Continuation of Operations Plan
 - D. Board Consideration of Adoption of Revised Mission Related Documents

- E. 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
- F. Board Consideration of Bids to Replace the Chiller Unit Serving the Technology Center
- G. Board Consideration of Bids to Install Electrical Supply to 28 Weld Booths in the Tech Center Weld Shop
- H. Board Consideration of Retirement
 - 1. Jeffery Rush, Coordinator, Instructional Media

16. Information

- A. Communications

NOVEMBER 2018

- 16-17 DACC Players present "*Page Three Murder*" at 7:00 p.m., Bremer Theater
- 22-23 *Thanksgiving Holidays – College Closed*
- 30 Holiday Party, Turtle Run

DECEMBER 2018

- 10 Study Day or Makeup Day
- 11-14 Final Exams
- 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

MARCH 2019

- 19-23 NJCAA Division II Men's Basketball National Tournament
- 25-29 Semester Break – No Classes, Offices Open
- 28 DACC Board of Trustees Meeting; 5:30 p.m., Vermilion Hall Room 302

17. Adjournment