

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
DACC Board Room, Vermilion Hall Room 302
Thursday, January 24, 2019
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 on Sabbatical Leave
7. Annual Human Resources 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 December 13, 2018
 - B. Financial Report
 - C. Monthly Human Resources Report
 - D. Board Consideration of Board Policy Revisions
 1. Board Policy #4009.1 – Bloodborne Pathogens Exposure Control
 - E. Board Consideration of Authorization for Destruction of Verbatim Recording of Closed Session Dated May 23, 2017 (Written Minutes of the Named Meeting were Approved by the Board on June 22, 2017)

12. Unfinished Business
13. New Business
 - A. Closed Session for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body
 - B. Board Consideration of Resignation Agreement and Release of All Claims

- C. Board Consideration of Naming of the Basketball Court in Mary Miller Gymnasium
- D. Board Consideration of Approval of Travel Expenditures for Trustees
- E. Board Consideration of Transfer of Monies from the Working Cash Fund to the Education Fund and the Operations and Maintenance Fund
- F. Board Consideration of Temporary Tuition Waivers for Presidential Scholars
- G. Board Consideration of Resolution Regarding Submission of an Application for Public Benefit Allowance Acquisition of Surplus Federal Real Property for Education Purposes

14. Information

- A. Student Trustee Election Calendar
- B. Communications

JANUARY 2019

- 30 Echoes and Reflections, Bremer Theater, 11:00 a.m. to 2:00 p.m.
- 31 Vermilion County 'Economic Interest' Breakfast, 7:30-9:00 a.m., Bremer

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

APRIL 2019

- 19 *Good Friday Holiday – College Closed*
- 25 DACC Board of Trustees Meeting; 5:30 p.m., Vermilion Hall Room 302

MAY 2019

- 9-10 Study Days or Makeup Days
- 13-16 Final Exams
- 17 Commencement, 7:00 p.m., Mary Miller Gymnasium
- 23 DACC Board of Trustees Meeting; 5:30 p.m., Vermilion Hall Room 302
- 27 *Memorial Day Holiday – College Closed*

15. Adjournment