

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
DACC Board Room, Vermilion Hall Room 302
Thursday, March 28, 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 Transitional Math
7. Report on ICCTA Seminar and Board of Representatives Meeting, March 8-9, 2019
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 February 28, 2019
 - B. Financial Report
 - C. Human Resources Report
 - D. Board Consideration of Board Policy Revisions
 1. Board Policy #1026 – Auditor
 2. Board Policy #6007 – Annual Audit

12. Unfinished Business
13. New Business
 - A. Board Consideration of Approval of Travel Expenditures for Trustees
 - B. Board Consideration of Technology/Activity Fee Increase
 - C. Board Consideration of DACC Honorary Degrees
 - D. Board Recognition of Student Trustee
14. Information
 - A. Communications

APRIL 2019

- 17 Job Fair and State University Transfer Day
- 18 Ag Day
- 19 *Good Friday Holiday – College Closed*
- 25 DACC Board of Trustees Meeting; 5:30 p.m., Vermilion Hall Room 302
- 26 Employee Recognition Banquet, Bremer, 12:00 p.m.

MAY 2019

- 1 Echoes and Reflections, 12:00-3:00 p.m., Vermilion Hall Room 306
- 1 TRIO Program Graduation and Reception Ceremony, 4:00 p.m., Bremer Theater
- 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. Closed Session for Deliberations Concerning Collective Negotiating Matters; Deliberations Concerning Salary Schedules for One or More Classes of Employees; and Approval of the Written Closed Session Minutes of November 7, 2018; December 13, 2018; and January 24, 2019
- 16. Adjournment