

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting**  
**DACC Board Room, Vermilion Hall 302**  
**Thursday, May 23, 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 Adult Education and Middle College
7. Report on ICCTA Lobby Day, May 1, 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 April 25, 2019
  - B. Financial Report
  - C. Human Resources Report
12. Unfinished Business
13. New Business
  - A. Board Consideration of Property/Liability Insurance for FY2020
  - B. Board Consideration of Audit Services
  - C. Board Consideration of Renewal of Contract with Follett Higher Education Group, Inc. for Bookstore Operations
  - D. Board Discussion of Preliminary FY-2021 ICCB Resource Allocation and Management Plan (RAMP)
  - E. Board Consideration of Making Written Closed Session Minutes Open to the Public

- F. Board Consideration of Bids for Elevator Maintenance
  - G. Board Consideration of Bids for Trash Removal
  - H. Board Consideration of Bids for Termite and Pest Control
  - I. Board Consideration of Bids for Fire Alarm, Intrusion Alarm, and Security Camera Maintenance
  - J. Board Consideration to Lease Two (2) Minibuses
14. Information
- A. Communications
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 March 28, 2019
16. Adjournment

**MAY 2019**

27 *Memorial Day Holiday – College Closed*

**JUNE 2019**

7-8 ICCTA Annual Convention, Itasca

10 Regular Summer Classes Begin

27 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

**JULY 2019**

4 *Independence Day Holiday – College Closed*

12 DACC Golf Outing

18 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

**AUGUST 2019**

15-16 Fall In-Service

19 Regular Fall Classes Begin

22 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

**SEPTEMBER 2019**

2 *Labor Day Holiday – College Closed*

13-14 ICCTA Board of Representatives Meeting, Springfield

26 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302