

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
HOOPESTON HIGHER LEARNING CENTER, ROOM 101
Thursday, November 21, 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. DACC Higher Learning Center – Hoopeston Report
7. Report on ICCTA Seminar and Board of Representatives Meeting, November 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 Board Audit Committee Meeting of October 23, 2019; and Minutes of the Regular Board Meeting of October 24, 2019
 - B. Financial Report
 - C. Human Resources Report
12. Unfinished Business
13. New Business
 - A. Board Consideration of Acceptance of FY2019 College Comprehensive Annual Financial Audit Report (External Exhibit)
 - B. 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
 - C. Board Consideration of Making Written Closed Session Minutes Open to the Public
 - D. Board Consideration of Bids for WiFi Network Equipment
 - E. Board Consideration of Bids for a Coordinate Measure Machine

14. Information

A. Communications

NOVEMBER 2019

22 DACC's Got Talent, 7:30 p.m., Bremer

28-29 *Thanksgiving Holidays – College Closed*

DECEMBER 2019

6 Holiday Party, Knights of Columbus

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

25 *Christmas Day Holiday – College Closed*

26-31 *Holiday Break – College Closed*

15. Adjournment