

PLEASE NOTE: If a person would like to publicly comment, please send an email to kthurman@dacc.edu before 3:00 p.m. on Thursday, May 28, 2020. The comments will be read during Public Comment at the Board meeting at 5:30 p.m. A person may also call 1-312-626-6799 and enter 95076109046# to listen to the Board meeting.

**BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Board Room, Vermilion Hall Room 302
Thursday, May 28, 2020
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. Financial Update
7. President's Report
8. 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.

9. Consent Agenda
 - A. Board Consideration of the Minutes of the Public Hearing of April 23, 2020; and Minutes of the Regular Board Meeting of April 23, 2020
 - B. Financial Report
 - C. Human Resources Report
 - D. Clery Security Report
 - E. Board Consideration of Board Policy Revision
 1. Board Policy #6018.1 – Fixed Assets

10. Unfinished Business

11. New Business

- A. Board Consideration of a Resolution Providing for the Issue of \$1,000,000 General Obligation Community College Bonds, Series 2020, for the Purpose of Paying Claims Against the District, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to First Financial Bank, National Association

- B. Board Consideration of Bids for Five-Year Contract for Security Services
- C. Board Discussion of Preliminary FY-2022 ICCB Resource Allocation and Management Plan (RAMP)
- D. Board Consideration of Making Written Closed Session Minutes Open to the Public
- E. Board Consideration of Enrollment Incentives for Fall 2020
- F. Board Consideration of Renewal of President's Contract – July 1, 2020 Through June 30, 2021
- G. Board Discussion of 2020-2021 Strategic Planning Matrix

12. Information

- A. Communications

13. Adjournment

JUNE 2020

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

JULY 2020

4 *4th of July Holiday, College Closed*

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