AGENDA
1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Recognition of Visitors
6. Continuous Quality Improvement (CQI) 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 Board Workshop of January 23, 2016; and the Regular Board Meeting of January 26, 2016
   B. Financial Report
   C. Human Resources Report
   D. Board Consideration of Authorization for Destruction of Verbatim Recording of Closed Session Dated August 5, 2014 (Written Minutes of the Named Meeting were Approved by the Board on October 14, 2014)

10. Unfinished Business
11. New Business
   A. Board Consideration of Bond Amendment for Board Treasurer
   B. Board Discussion of Tuition Increase
   C. Board Consideration of C.N.A. Tuition
   D. Board Consideration of New Board Policy
      1. Board Policy #3023 – Student Optional Disclosure of Private Mental Health Information
   E. Board Consideration of Suspension of Programs
   F. Board Consideration of Voluntary Separation Plan for Bargaining Unit Members of the Danville Area Community College Education Association IEA-NEA
G. Board Discussion of Presidential Search Additional Expenses

H. Board Consideration of Tenure Recommendations
   1. Greg Hansbraugh, Instructor, Alternative Energy
   2. Angie Harris, Instructor, Certified Nursing Assistant
   3. Doug Hunter, Instructor, Mechatronics
   4. Ronnie Johnson, Instructor, Art
   5. Marjorie Larson, Instructor, Math
   6. Erin McCoy, Instructor, Nursing
   7. Ryan Minier, Instructor, Spanish

12. Information
   A. Communications

MARCH 2016
   12-13 Scrabble Tournament
   13 Daylight Savings Begins – Spring Forward
   15-19 NJCAA Division II Men’s Basketball National Tournament, Mary Miller
   21-24 Semester Break – No Classes
   22 DACC Board of Trustees Meeting, 7:00 p.m., Vermilion Hall Room 302
   25-28 Spring Holiday – College Closed

APRIL 2016
   1 Summer and Fall Online Registration Begins
   2 Job Fair Workshop
   4 Summer and Fall On-Campus Registration Begins
   7 Ag Day; Petting Zoo 9:00 a.m.-1:30 p.m., Lunch 11:00 a.m.-12:30 p.m., Gym
   8 Employee Recognition Banquet – Bremer Theater
   13 Job Fair
   18-21 Earth Week
   26 DACC Board of Trustees Meeting, 7:00 p.m., Vermilion Hall Room 302

MAY 2016
   12-18 Final Exams
   13 DACC Founders’ Day Celebration, Bremer
   20 Commencement, 7:00 p.m., Mary Miller Gymnasium
   21 GED Graduation, 11:00 a.m.
   24 DACC Board of Trustees Meeting, 7:00 p.m., Vermilion Hall Room 302
   30 Memorial Day Holiday – College Closed

13. Adjournment