

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
DACC Board Room, Vermilion Hall 302
Tuesday, May 23, 2017
7:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Recognition of Visitors
6. Report from DACC Veterans Center
7. Report from Adult Education/Middle College
8. President's Report
9. 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.

10. Consent Agenda
 - A. Board Consideration of the Minutes of the Regular Board Meeting of April 25, 2017
 - B. Financial Report
 - C. Human Resources Report
 - D. Board Consideration of Board Policy Revision
 1. Board Policy #6033 – Securing and Safeguarding Information
 - E. Board Consideration of Authorization for Destruction of Verbatim Recording of Closed Session Dated November 16, 2015 (Written Minutes of the Named Meeting were Approved by the Board on March 22, 2016)
11. Unfinished Business
12. New Business
 - A. Board Discussion of Preliminary FY-2019 ICCB Resource Allocation and Management Plan (RAMP)
 - B. Board Consideration of Making Written Closed Session Minutes Open to the Public
 - C. Board Consideration of a Contract for Energy Management Systems and Heating/Ventilating and Air Conditioning Maintenance

D. Board Consideration of Retirement

1. Tina Biesecker, Administrative Assistant, Finance and Administration

13. Information

A. Communications

MAY 2017

- 27 11th Annual Car & Truck Show, Registration 9:00-11:00 a.m.; Trophies 3:00 p.m.
29 *Memorial Day Holiday – College Closed*

JUNE 2017

- 2-3 ICCTA Annual Convention, Normal
5-9 Boys' & Girls' Basketball Camp; 9:00 a.m.-Noon
9 DACC Foundation Donor Recognition, Danville Country Club, 6:00 p.m.
12 Regular Summer Classes Begin
19-23 College for Kids at Hoopston Higher Learning Center
19-23 Sports Media Camp, 1:00-4:00 p.m.; Studio 101: Art Camp, 9:00-1:00
19-24 First Gig Rock Camp, 9:00 a.m. to 5:00 p.m., Bremer
22 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302
26-30 First Gig All-Stars for Special Needs Students, Bremer

JULY 2017

- 4 *Independence Day Holiday – College Closed*
7 DACC Golf Tournament, Turtle Run
10-14 College for Kids, DACC
17-21 College for Kids at Hoopston Higher Learning Center
20 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

AUGUST 2017

- 16-18 Staff In-Service Days
21 Fall Classes Begin
24 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

SEPTEMBER 2017

- 4 *Labor Day Holiday – College Closed*
21 College Day, Mary Miller Gym
22 DACC Foundation Honors Program, 10:00 a.m., Mary Miller Gym
28 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

14. 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 15, 2016

15. Adjournment