

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting**  
**DACC Board Room, Vermilion Hall 302**  
**Thursday, June 22, 2017**  
**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. Presentation from First Gig Rock Camp Participants
7. Business and Technology Report
8. Report on ICCTA Annual Convention and Awards Banquet, June 2, 2017
9. President's Report
10. 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 May 23, 2017
11. 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.*

12. Consent Agenda
  - A. Board Consideration of the Minutes of the Regular Board Meeting of May 23, 2017
  - B. Financial Report
  - C. Human Resources Report
  - D. Board Consideration of Board Policy Revision
    1. Board Policy #6013 – Purchasing

13. Unfinished Business
14. New Business
  - A. Board Consideration of Recommendation to Ratify Collective Bargaining Agreement Between the Board of Trustees and the Classified Staff Association, IEA-NEA for July 1, 2017 Through June 30, 2020
  - B. Board Consideration of FY-2019 ICCB Resource Allocation and Management Plan (RAMP)

- C. Board Consideration of Resolution Ascertaining Prevailing Wages
- D. Board Consideration of Property/Liability Insurance for FY2018
- E. Board Consideration of FY2018 Capital Equipment List
- F. Board Consideration of New Board Policy
  - 1. Board Policy #4061 – Fraud Awareness and Whistleblower Policy

15. Information

- A. Communications

**JUNE 2017**

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

**OCTOBER 2017**

6 Faculty/Staff In-Service Days, No Classes

9 *Columbus Day Holiday – College Closed*

26 DACC Board of Trustees Meeting, 5:30 p.m., Hoopston Higher Learning Center

16. Adjournment