

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
DACC Board Room, Vermilion Hall 302
Thursday, July 20, 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. Liberal Arts and Library Services Report
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 Regular Board Meeting of
June 22, 2017
 - B. Financial Report
 - C. Human Resources Report
 - D. Board Consideration of Board Policy Revision
 1. Board Policy #4052 – Sick Leave and Personal Business Leave

10. Unfinished Business
11. New Business
 - A. Board Consideration of Approval of Travel Expenditures for Trustees
 - B. Board Consideration of Authorization to Permit Interfund Loans as Needed
for the Period of August 2017 Through July 2018
 - C. Board Consideration to Acquire Property Located at 18 Tillman Avenue
 - D. Board Consideration for Intercollegiate Sports Accident Insurance for
FY2018
 - E. Board Consideration to Lease Two (2) 15-Passenger Minibuses
 - F. Board Consideration of Acquisition of the Carnegie Library
 - G. Board Consideration of Naming Opportunities
12. Information
 - A. Communications

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., Hoopeston Higher Learning Center
13. Adjournment