

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
DACC Board Room, Vermilion Hall Room 302
Thursday, November 16, 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. Recognition of Men's and Women's Cross Country Teams
7. Health Information Technology Report
8. Community Learning Service Project Report
9. Report on ICCTA Seminar and Board of Representatives Meeting, November 10-11, 2017
10. President's Report
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 October 26, 2017
 - B. Financial Report
 - C. Human Resources Report
 - D. Board Consideration of Authorization for Destruction of Verbatim Recording of Closed Session Dated May 24, 2016 (Written Minutes of the Named Meeting were Approved by the Board on June 23, 2016)

13. Unfinished Business
14. New Business
 - A. Board Consideration of Making Written Closed Session Minutes Open to the Public
 - B. Board Consideration of Workers Compensation Insurance
 - C. Board Consideration of Approval of Travel Expenditures for Trustees

- D. Board Consideration of Tenure Recommendations
 - 1. Dr. Stefanie Davis, Instructor, Rhetoric
 - 2. Mr. Mark Hardwidge, Instructor, Physical Science
- 15. Information
 - A. Communications

NOVEMBER 2017

- 22 Engineering Advisory Meeting, 12:00-3:00 p.m., Bremer
- 23-24 *Thanksgiving Holiday – College Closed*

DECEMBER 2017

- 1 Food Drive Friday for the DACC Food Pantry
- 1 Holiday Party, Turtle Run
- 12-18 Final Exams
- 14 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302
- 15 Nursing Pinning Ceremony, 2:00 p.m., Bremer Theater
- 25-31 *Christmas Break – College Closed*

JANUARY 2018

- 1 *New Year's Day Holiday – College Closed*
 - 10-12 Faculty/Staff In-Service Days
 - 15 *M.L. King's Birthday Holiday – College Closed*
 - 16 Spring Classes Begin
 - 28 Farm Toy Show
 - 30 Academic Challenge, 9:00 a.m. to 2:00 p.m., Mary Miller
 - 31 Eagle Day, 9:00 a.m. and 12:00 p.m., Mary Miller
- 16. Adjournment