

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
DACC Board Room, Vermilion Hall Room 302
Thursday, December 14, 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. Small Business Development Center Report
7. Financial Aid Report
8. DACC Foundation Report
9. President's Report
10. 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.

11. Consent Agenda
 - A. Board Consideration of the Minutes of the Special Board Meeting of November 4, 2017; and the Regular Board Meeting of November 16, 2017
 - B. Financial Report
 - C. Human Resources Report
 - D. Board Consideration of Authorization for Destruction of Verbatim Recording of Closed Session Dated June 23, 2016 (Written Minutes of the Named Meeting were Approved by the Board on November 15, 2016)
 - E. Board Consideration of Board Policy Revisions
 1. Board Policy #4001 – Additional Education
 2. Board Policy #4012 – Cancelling Classes/Closing the College for Emergencies (including inclement weather)
 3. Board Policy #4051 – Salary Range Placement and Advancement for Additional Education/Training for Faculty

12. Unfinished Business
13. New Business
14. Information
 - A. Communications

DECEMBER 2017

- 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
- 25 DACC Board of Trustees Meeting, Vermilion Hall Room 302, 5:30 p.m.
- 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

FEBRUARY 2018

- 19 *Presidents' Day Holiday – College Closed*
- 21 DACC Foundation Scholarship Application Deadline
- 22 DACC Board of Trustees Meeting, Vermilion Hall Room 302, 5:30 p.m.

MARCH 2018

- 9-11 Men's Basketball Region Tournament at DACC, TBD
- 15 DACC Board of Trustees Meeting, Vermilion Hall Room 302, 5:30 p.m.
- 20-24 NJCAA Division II Men's Basketball National Tournament
- 26-29 Semester Break – No Classes
- 30 *Spring Holiday – College Closed*

APRIL 2018

- 2 College Open – No Classes
- 12 Ag Day
- 18 Job Fair, 9:00-1:00, Mary Miller Gym
- 26 DACC Board of Trustees Meeting, Vermilion Hall Room 302, 5:30 p.m.
- 27 Employee Recognition Banquet, DACC Offices Close at 2:00 p.m.

MAY 2018

- 2 TRIO Graduation and Recognition Ceremony, 4:00 p.m., Bremer Theater
 - 10-16 Final Exams
 - 17 Nurse Pinning Ceremony, 2:00 p.m., Mary Miller Gym
 - 18 Commencement, 7:00 p.m., Mary Miller Gym
 - 19 GED and Middle College Graduation; 11:00 a.m., Bremer
 - 24 DACC Board of Trustees Meeting, Vermilion Hall Room 302, 5:30 p.m.
 - 26 DACC Annual Car Show
 - 28 *Memorial Day Holiday – College Closed*
15. Adjournment