

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
DACC Board Room, Vermilion Hall Room 302
Thursday, March 15, 2018
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 DACC Cross Country Team and Men's Basketball Team
7. Academic Services Master Plan Report
8. Report on Results of Student Trustee Survey
9. Report on ACCT National Legislative Summit, February 11-14, 2018
10. Report on ICCTA Seminar and Board of Representatives Meeting, March 9-10, 2018
11. Financial Update
12. President's Report
13. 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.

14. Consent Agenda
 - A. Board Consideration of the Minutes of the Regular Board Meeting of February 22, 2018
 - B. Financial Report
 - C. Human Resources Report
 - D. Board Consideration of Board Policy Revisions
 1. Board Policy #4052 – Sick Leave/Personal Business Leave
 2. Board Policy #6020 – Reimbursement for Travel and Food/Beverage Expenses

15. Unfinished Business
16. New Business
 - A. Board Recognition of Student Trustee
 - B. Board Consideration of Tuition Increase
 - C. Board Consideration of Changing the Date of the July 2018 Regular Board Meeting

- D. Board Consideration of Resolution Authorizing and Providing for an Installment Purchase Agreement for the Purpose of Paying the Cost of Purchasing Real or Personal Property, or Both, to Alter, Repair, Improve and Equip District Buildings (Including Technology Equipment and Improvements), and for the Issue of \$1,000,000 General Obligation Debt Certificates (Limited Tax), Series 2018, Evidencing the Rights to Payment Under Said Agreement, Providing for the Security for and Means of Payment Under the Agreement of Said Certificates, and Authorizing the Sale of Said Certificates to Catlin Bank
 - E. Board Consideration of New Board Policy
 - 1. Board Policy #3025 – Tuition Waivers
 - F. Board Consideration of DACC Honorary Degree
 - G. Board Consideration of Retirement
 - 1. Carol Dunn, Instructor, Biology-Anatomy & Physiology
17. Information
- A. Communications

MARCH 2018

- 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
- 18 ICCTA Lobby Day, Springfield
- 19 Concert Honoring Mr. Julius W. Hegeler II - “Evening of Schubert Songs”
Bremer Theater, 7:00 p.m.
- 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
 - 12 GED and Middle College Graduation; 11:00 a.m., Bremer
 - 17 Nurse Pinning Ceremony, 2:00 p.m., Mary Miller Gym
 - 18 Commencement, 7:00 p.m., Mary Miller Gym
 - 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*
18. Adjournment