

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting**  
**DACC Board Room, Vermilion Hall Room 302**  
**Thursday, April 26, 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 Business Office for Receiving Certificate of Achievement for Excellence in Financial Reporting
7. Recognition of Phi Theta Kappa 2018 All-Illinois Academic Team
8. Recognition of DACC Cheerleaders
9. Continuous Quality Improvement (CQI) Report
10. Financial Update
11. President's Report
12. 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.*

13. Consent Agenda
  - A. Board Consideration of the Minutes of the Regular Board Meeting of March 15, 2018
  - B. Financial Report
  - C. Human Resources Report

14. Unfinished Business
15. New Business
  - A. Seating of Student Trustee
    1. Acceptance of Student Trustee Election Report
    2. Administration of Oath of Office
  - B. Board Consideration of Approval of Travel Expenditures for Trustees
  - C. Board Consideration of Proposals for Financial Services
  - D. Board Consideration of a Resolution Calling a Public Hearing Concerning the Intent of the Board of Trustees to Sell \$1,000,000 Funding Bonds for the Purpose of Paying Claims Against the District

- E. Board Consideration of Resolution Setting Forth and Describing in Detail Claims Heretofore Authorized and Allowed for Proper Community College Purposes Which are Presently Outstanding and Unpaid, Declaring the Intention to Avail of the Provisions of Article 3A of the Public Community College Act of the State of Illinois, and to Issue Bonds in the Amount of \$1,000,000 for the Purpose of Funding and Paying Claims Against Community College District No. 507, Counties of Vermilion, Edgar, Iroquois, Champaign, and Ford and State of Illinois, and Directing that Notice of Such Intention be Published as Provided by Law
  - F. Board Consideration of Five-Year Copier Lease
  - G. Board Consideration of Bids to Paint Vermilion Hall, Prairie Hall, and Clock Tower Trim
  - H. Board Consideration of Bids to Crack-Fill, Seal, and Stripe Five (5) Parking Lots
  - I. Board Consideration to Repave the Circle Drive
  - J. Closed Session for Deliberations Concerning Collective Negotiating Matters; Discussion of the Purchase or Lease of Real Property for the use of the Public Body; and Approval of the Written Closed Session Minutes of November 4, 2017
  - K. Board Consideration of Authorization to Participate in a Potential Property Acquisition
16. Information
- A. Communications

**APRIL 2018**

27 Employee Recognition Banquet, DACC Offices Close at 12:00 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*

17. Adjournment