

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
DACC Board Room, Vermilion Hall Room 302
Thursday, June 28, 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. Middle College Report
7. Report on ICCTA Annual Convention, June 1-2, 2018
8. Financial Update
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 Public Hearing of May 24, 2018; and of the Regular Board Meeting of May 24, 2018
 - B. Financial Report
 - C. Human Resources Report
 - D. Board Consideration of Board Policy Revisions
 1. Board Policy #3025 – Tuition Waivers
 2. Board Policy #6012 – Deferred Payments (Elimination of Policy)

12. Unfinished Business

13. New Business

- A. Board Consideration of Recommendation to Ratify Collective Bargaining Agreement Between the Board of Trustees and the Danville Area Community College Education Association, IEA-NEA for July 1, 2018 through June 30, 2019
- B. Board Consideration of FY-2020 ICCB Resource Allocation and Management Plan (RAMP)
- C. Board Consideration of Resolution Ascertaining Prevailing Wages

- D. Board Consideration of FY-2019 Capital Equipment List
- E. Board Consideration of Approval of Travel Expenses for Trustees
- F. Board Consideration of a Resolution Providing for the Issue of not to Exceed \$1,000,000 General Obligation Community College Bonds, Series 2018A, for the Purpose of Paying Claims Against the District, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the Trustees of Schools of Worth Township
- G. Board Consideration of a Revised Agreement with Lakeview College of Nursing
- H. Board Consideration of the 2018-2019 Academic Calendar

- 14. Information
 - A. Communications

JULY 2018

- 4 *Independence Day Holiday – College Closed*
- 19 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

AUGUST 2018

- 15-17 Fall In-Service
- 20 Regular Fall Classes Begin
- 23 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

SEPTEMBER 2018

- 3 *Labor Day Holiday – College Closed*
- 21 Honors Program, Registration 10:00 a.m., Program 10:30 a.m., Mary Miller Gym
- 27 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

- 15. Adjournment