

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
DACC Board Room, Vermilion Hall Room 302
Thursday, July 19, 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. Liberal Arts & Library Services Report
7. Financial Update
8. President's Report
9. 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.

10. Consent Agenda
 - A. Board Consideration of the Minutes of the Regular Board Meeting of June 28, 2018
 - B. Financial Report
 - C. Human Resources Report
 - D. Board Consideration of Board Policy Revision
 1. Board Policy #3025 – Tuition Waivers

11. Unfinished Business
12. New Business
 - A. Board Consideration of Authorization to Permit Interfund Loans as Needed for the Period of August 2018 Through July 2019
 - B. Board Consideration of a Contract for Group Life and Disability Benefits
 - C. Board Consideration of Retirement
 1. Dianne Manganaro, Instructor, Nursing
 2. Lois Woodward, Training Specialist, Tractor Trailer & Driver's Education
 - D. Board Consideration of Renewal of Lease for the American Job Center
13. Information
 - A. Communications

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
- 25 Farm to Fork Fundraising Dinner for DACC Sustainability Learning Farm, 5:00 p.m.

SEPTEMBER 2018

- 3 *Labor Day Holiday – College Closed*
- 15 DACC Baseball at Busch Stadium
- 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

OCTOBER 2018

- 8 *Columbus Day Holiday – College Closed*
- 25 DACC Board of Trustees Meeting; 5:30 p.m., Hoopeston Higher Learning Center

NOVEMBER 2018

- 12 *Veterans Day Holiday – College Closed*
- 15 DACC Board of Trustees Meeting; 5:30 p.m., Vermilion Hall Room 302
- 22-23 *Thanksgiving Holidays – College Closed*

DECEMBER 2018

- 13 DACC Board of Trustees Meeting; 5:30 p.m., Vermilion Hall Room 302
- 17 Winter Term Begins
- 25 *Christmas Day Holiday – College Closed*
- 26-31 *Holiday Break – All Offices Closed*
- 14. Adjournment