

**Tour of Machine Shop in
Technology Center
5:00 p.m.**

**BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
DACC Board Room, Vermilion Hall Room 302
Thursday, September 27, 2018
5:30 p.m.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Oath of Office Administered to New Board Member
6. Recognition of Visitors
- Recess at 5:35 for the Purpose of Conducting a Public Hearing on the FY2019 Budget. The regular Board Meeting will reconvene immediately following the Public Hearing
7. Presentation of ICCTA Awards
8. Report on 2017-18 ICCB Program Review
9. Financial Update
10. President's Report
11. 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.

12. Consent Agenda
 - A. Board Consideration of the Minutes of the Regular Board Meeting of August 23, 2018; Minutes of the Special Board Meeting of August 29, 2018; and Minutes of the Special Board Meeting of September 10, 2018
 - B. Financial Report
 - C. Human Resources Report
 - D. Board Consideration of Board Policy Revisions
 1. Board Policy #3025 – Tuition Waivers
 2. Board Policy #4049 – Retirement/State Universities Early Retirement Without Discount Option (Elimination of Early Retirement Without Discount Option Section Only)

13. Unfinished Business
14. New Business

- A. Board Consideration of Notice of Filing Petitions for Membership on the Board of Trustees of Community College District #507
 - B. Board Consideration of Resolution to Adopt FY2019 Budget and Resolution to Approve Tax Levy
 - C. Board Consideration of Resolution Approving the Timing of Recognition of Property Tax Revenue
 - D. Board Consideration of Resolution Abating Taxes Heretofore Levied for the Year 2018 to Pay Debt Service on General Obligation Community College Bonds, Series 2013A, of Community College District No. 507, Counties of Vermilion, Edgar, Iroquois, Champaign and Ford and State of Illinois
 - E. Board Consideration of Bids for Computer Equipment
 - F. Board Consideration of Bids for CNC Lathe
 - G. Board Consideration for PHS Project to Replace the Child Development Center Roof
 - H. Board Consideration of CDB Project to Replace Heating Units Serving Mary Miller Gymnasium
15. Information
- A. Communications

SEPTEMBER 2018

- 29 Household Hazardous Waste Collection; 8:00 a.m.-3:00 p.m., Front Parking Lot
- 29 Hispanic/Latino Fair, 3:00-6:00 p.m.

OCTOBER 2018

- 8 *Columbus Day Holiday – College Closed*
- 12 Manufacturing Day
- 18 PTK Fall Induction Ceremony; 5:30 p.m.
- 23 College Express Open House; 4:00-7:00 p.m.
- 25 DACC Board of Trustees Meeting; 5:30 p.m., **Hoopeston Higher Learning Center**

NOVEMBER 2018

- 8-9 ICCTA Meetings, Lisle
- 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

24-25 *Christmas Holiday – College Closed*

26-31 *Holiday Break – All Offices Closed*

JANUARY 2019

1 *New Year's Day Holiday – College Closed*

4 Winter Term Ends

9-10 Faculty/Staff In-Service Days

11 Faculty Preparation Day

14 Spring Classes Begin

21 *M.L. King's Birthday Holiday – College Closed*

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

FEBRUARY 2019

18 *Presidents' Holiday – College Closed*

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

16. Adjournment