

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
HOOPESTON HIGHER LEARNING CENTER, ROOM 101
Thursday, October 25, 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. DACC Higher Learning Center – Hoopeston Report
7. Report on Environmental Scan and Marketing Plan
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 September 27, 2018; the Regular Board Meeting of September 27, 2018; and the Board Audit Committee of October 16, 2018
 - B. Financial Report
 - C. Human Resources Report

12. Unfinished Business

13. New Business

- A. Board Consideration of Approval of Travel Expenditures for Trustees
- B. Board Consideration of Acceptance of FY2018 College Comprehensive Annual Financial Audit Report (External Exhibit)
- C. Board Consideration of Environmental Studies Program
- D. Board Consideration of Reinstatement of Men’s Golf and Approval of Women’s Golf
- E. Board Consideration of Retirements
 1. Kim Colwell, Director, Administrative Data Systems
 2. Julie Harper, Building Services Attendant
 3. Jeffery Rush, Coordinator, Instructional Media
 4. Sheila Walter, Office Specialist, Admissions

14. Information

A. Communications

NOVEMBER 2018

- 8-9 ICCTA Seminar and Board of Representatives Meetings, Lisle
- 12 *Veterans Day Holiday – College Closed*
- 15 DACC Board of Trustees Meeting; 5:30 p.m., Vermilion Hall Room 302
- 16-17 DACC Players present “*Page Three Murder*” at 7:00 p.m., Bremer Theater
- 22-23 *Thanksgiving Holidays – College Closed*
- 30 Holiday Party, Turtle Run

DECEMBER 2018

- 10 Study Day or Makeup Day
- 11-14 Final Exams
- 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

MARCH 2019

- 19-23 NJCAA Division II Men’s Basketball National Tournament
- 25-29 Semester Break – No Classes, Offices Open
- 28 DACC Board of Trustees Meeting; 5:30 p.m., Vermilion Hall Room 302

15. Adjournment