

REVISED
BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
DACC Board Room, Vermilion Hall Room 302
Thursday, December 13, 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 Men's and Women's Cross Country Teams
7. Continuing Education Report
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 Special Board Meeting of November 7, 2018; and the Regular Board Meeting of November 15, 2018
 - B. Financial Report
 - C. Human Resources Report
 - D. Board Consideration of Board Policy Revisions
 1. Board Policy #2004 – Institutional Accreditation
 2. Board Policy #2007 – Graduation Requirements
 3. Board Policy #3025 – Tuition Waivers

12. Unfinished Business
13. New Business
 - A. Board Consideration of Approval of Travel Expenditures for Trustees
 - B. Board Consideration of Workers Compensation Insurance
 - C. Board Consideration of Bids for Bremer Theater Sound System Replacement
 - D. Board Consideration of Revising Fees in the Child Development Center
14. Information
 - A. Communications

DECEMBER 2018

- 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. Closed Session for Discussion of the Purchase or Lease of Real Property for the Use of the Public Body
 - 16. Adjournment