

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
DACC Board Room, Vermilion Hall Room 302
Thursday, February 28, 2019
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. Report from DACC Diversity Team
7. Report on ACCT National Legislative Summit, February 10-14, 2019
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 Meeting of January 15, 2019; Regular Board Meeting of January 24, 2019; and Board Workshop of January 26, 2019
 - B. Financial Report
 - C. Human Resources Report
12. Unfinished Business
13. New Business
 - A. Board Consideration of New Board Policy: Board Policy #1028 – Emergency Succession of College President
 - B. Board Consideration of Tenure Recommendations
 1. Todd Flessner, Instructor, Manufacturing Engineering Technology
14. Information
 - A. Communications

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

APRIL 2019

- 18 Ag Day
- 19 *Good Friday Holiday – College Closed*
- 25 DACC Board of Trustees Meeting; 5:30 p.m., Vermilion Hall Room 302
- 26 Employee Recognition Banquet, Bremer

MAY 2019

- 1 TRIO Program Graduation and Reception Ceremony, 4:00 p.m., Bremer Theater
 - 9-10 Study Days or Makeup Days
 - 13-16 Final Exams
 - 17 Commencement, 7:00 p.m., Mary Miller Gymnasium
 - 23 DACC Board of Trustees Meeting; 5:30 p.m., Vermilion Hall Room 302
 - 27 *Memorial Day Holiday – College Closed*
15. Adjournment