

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting and Organizational Meeting
DACC Board Room, Vermilion Hall 302
Thursday, April 25, 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. Recognition of Phi Theta Kappa 2019 All-Illinois Academic Team
7. Recognition of DACC Academic All-American Cross Country Team Members
8. Introduction of Business Administrative Technology Students
9. NJCAA Report
10. Financial Update
11. President's Report
12. 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.

13. Consent Agenda
 - A. Board Consideration of the Minutes of the Regular Board Meeting of March 28, 2019
 - B. Financial Report
 - C. Human Resources Report

14. Unfinished Business
15. Seating of Student Trustee
 - A. Acceptance of Student Trustee Election Report
 - B. Administration of Oath of Office
16. Board Consideration of Documents of April 2, 2019 Consolidated Election for Community College District No. 507 Trustees
 - A. Adoption of Resolution Declaring Results of Election
 - B. Approval of Abstract of Votes
17. Oath of Office Administered to Newly Elected Members
18. Adjournment of Board Sine Die

19. Roll Call – Reorganized Board
20. Appointment of Temporary Chairperson
21. Appointment of Temporary Secretary
22. Election of Officers and Appointments
 - A. Election of Chair
 - B. Election of Vice Chair
 - C. Election of Secretary
 - D. Appointment of ICCTA Representative
 - E. Appointment of ICCTA Alternate Representative
 - F. Appointment of Board Attorneys
 - G. Appointment of College Treasurer
23. Board Consideration of Setting Date, Time, and Place of Meetings
24. Board Consideration of Adopting All Existing Policies
25. New Business
 - A. Board Consideration of New Board Policy - #4062 – Leave Share Policy
 - B. Board Consideration of Sabbatical Leave Proposal/Agreement
 - C. Board Consideration of Mobile App
 - D. Board Consideration of Retirements
 1. Viv Dudley, Professor, Marketing
 2. Sharon Waggaman, Instructor, Manufacturing/Technology
26. Information
 - A. Communications

APRIL 2019

- 26 Employee Recognition Reception, 12:00 p.m., Bremer

MAY 2019

- 1 Lobby Day, Springfield
 - 1 Echoes and Reflections, 12:00-3:00 p.m., Vermilion Hall Room 306
 - 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
 - 18 GED Graduation, 11:00 a.m., Bremer
 - 23 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302
 - 27 *Memorial Day Holiday – College Closed*
27. Adjournment