

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
DACC Board Room, Vermilion Hall 302
Thursday, June 27, 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 on Athletics
7. Report on ICCTA Annual Convention, June 7-8, 2019
8. Financial Update
9. President's Report
10. Closed Session for Deliberations Concerning Collective Negotiating Matters; Deliberations Concerning Salary Schedules for One or More Classes of Employees; and Approval of the Written Closed Session Minutes of May 23, 2019
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 May 23, 2019; and Minutes of the Board Workshop of June 4, 2019
 - B. Financial Report
 - C. Human Resources Report

13. Unfinished Business
14. New Business
 - A. Board Consideration of Recommendation to Ratify Collective Bargaining Agreement Between the Board of Trustees and the Danville Area Community College Education Association, IEA-NEA for July 1, 2019 through June 30, 2021
 - B. Board Consideration of FY-2021 ICCB Resource Allocation and Management Plan (RAMP)
 - C. Board Consideration of FY-2020 Capital Equipment List

- D. Board Consideration of Approval of Travel Expenses for Trustees
- E. Board Consideration of 2019-2021 Academic Calendars
- F. Board Consideration of 2019-2020 Strategic Planning Matrix
- G. Board Consideration of Bids for Child Development Center Roof
- H. Board Consideration of Addendum to Agreement with the Lakeview College of Nursing
- I. Board Consideration of Success-Sharing Incentive Pilot Program
- J. Board Discussion of Succession and Reorganization Plan

15. Information

- A. Communications

JULY 2019

- 4 *Independence Day Holiday – College Closed*
- 12 DACC Golf Outing
- 18 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

AUGUST 2019

- 15-16 Fall In-Service
- 19 Regular Fall Classes Begin
- 22 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

SEPTEMBER 2019

- 2 *Labor Day Holiday – College Closed*
- 13-14 ICCTA Board of Representatives Meeting, Springfield
- 20 Honors Program, Registration 10:00 a.m., Program 10:30 a.m., Mary Miller Gym
- 26 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

16. Adjournment