

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting**  
**DACC Board Room, Vermilion Hall 302**  
**Thursday, July 18, 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. Business and Technology Report
7. Financial Update
8. President's Report
9. 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.*

10. Consent Agenda
  - A. Board Consideration of the Minutes of the Regular Board Meeting of  
June 27, 2019
  - B. Financial Report
  - C. Human Resources Report

11. Unfinished Business
12. New Business
  - A. Board Consideration of New Board Policy - #6034 – Data Governance
  - B. Board Consideration of Authorization to Permit Interfund Loans as Needed  
for the Period of August 2019 through July 2020
  - C. Board Consideration of Approval of Travel Expenses for Trustees
13. Information
  - A. Communications

**AUGUST 2019**

- 14-15 Fall In-Service
- 19 Regular Fall Classes Begin
- 22 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302
- 29 Welcome Back Cook-Out on the Quad; 11:00 a.m.-1:00 p.m.

**SEPTEMBER 2019**

- 2 *Labor Day Holiday – College Closed*
  - 7 Employee Appreciation Cookout; American Legion; 1:00 p.m.
  - 13-14 ICCTA Board of Representatives Meeting, Springfield
  - 19 College Day, Mary Miller Gym
  - 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
  - 29 Sustainability Farm Fundraiser, 1:00-3:00 p.m., Bremer
14. Adjournment