

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
DACC Board Room, Vermilion Hall 302
Thursday, August 22, 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. Continuing Education/College for Kids Report
7. Liberal Arts and Library Services 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 Regular Board Meeting of July 18, 2019
 - B. Financial Report
 - C. Human Resources Report
12. Unfinished Business
13. New Business
 - A. Board Consideration of Permanent Transfer of Earned Interest Monies from the Working Cash Fund to the Education Fund
 - B. Board Consideration of Approval of Travel Expenditures for Trustees
 - C. Board Consideration of Resolution to Place Tentative FY2020 Budget on Display and Set Date, Time, and Place of Public Hearing on September 26, 2019 (FY2020 Tentative Budget-External Exhibit)
 - D. Board Consideration of Bids for CNC Lathe
 - E. Board Consideration for Purchase of Two Used 2015 Freightliner Cascadia Semi Tractors
 - F. Board Consideration of Bids for Bremer Theater Stage Lighting System Replacement

14. Information

A. Communications

AUGUST 2019

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, 9:00-11:00 a.m., 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 Farm to Fork BBQ Fundraiser, 1:00-3:00 p.m., Bremer

OCTOBER 2019

14 *Columbus Day Holiday – College Closed*

24 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

NOVEMBER 2019

1 Family Science Night, 5:30-8:00 p.m., Mary Miller Gym

8-9 ICCTA Board of Representatives Meeting, Lisle

11 *Veterans Day Holiday – College Closed*

21 DACC Board of Trustees Meeting, 5:30 p.m., Hoopston Higher Learning Center

28-29 *Thanksgiving Holidays – College Closed*

DECEMBER 2019

19 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

25 *Christmas Day Holiday – College Closed*

26-31 *Holiday Break – College Closed*

15. Adjournment