

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
DACC Board Room, Vermilion Hall 302
Thursday, September 26, 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
Recess at 5:35 for the Purpose of Conducting a Public Hearing on the FY2020 Budget.
The regular Board meeting will reconvene immediately following the Public Hearing.
6. DACC Foundation Report
7. Marketing Report
8. Report on ICCTA Seminar and Board of Representatives Meetings, September 13-14, 2019
9. Financial Update
10. President's Report
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 August 22, 2019
 - B. Financial Report
 - C. Human Resources Report
 - D. Board Consideration of Board Policy Revisions
 1. Board Policy #3025 – Tuition Waivers
 2. Board Policy #6017 – Emergency Purchases – Disruption of Vital College Services
 3. Board Policy #6020 – Reimbursement for Travel and Food/Beverage Expenses

13. Unfinished Business
14. New Business

- A. Board Consideration of Resolution to Adopt FY2020 Budget and Resolution to Approve Tax Levy
 - B. Board Consideration of Resolution Approving the Timing of Recognition of Property Tax Revenue
 - C. Board Consideration of Approval of Travel Expenditures for Trustees
 - D. Board Consideration of Abating Taxes Heretofore Levied for the Year 2019 to Pay Debt Service on General Obligation Community College Bonds, Series 2013A, of Community College District No. 507, Counties of Vermilion, Edgar, Iroquois, Champaign and Ford and State of Illinois
 - E. Board Consideration of Approval of DACC Technology Plan
 - F. Board Consideration for PHS Project to Replace Sections of the Technology Center Roof
 - G. Board Consideration for Hunter Alignment System Upgrade Equipment
15. Information
- A. Communications

SEPTEMBER 2019

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

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*

16. Closed Session for Discussion of the Purchase or Lease of Real Property for the Use of the Public Body; and Approval of the Written Closed Session Minutes of June 27, 2019
17. Adjournment