

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Board Room, Vermilion Hall Room 302
Thursday, December 19, 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. Middle College 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 Special Board Meeting of November 13, 2019; and Minutes of the Regular Board Meeting of November 21, 2019
 - B. Financial Report
 - C. Human Resources Report
 - D. Clery Security Report
 - E. Board Consideration of Board Policy Revisions
 1. Board Policy #3025 – Tuition Waivers
 2. Board Policy #4001.2 – Additional Education

11. Unfinished Business

12. New Business

- A. Board Consideration of Approval of Travel Expenditures for Trustees
- B. Board Discussion of Bids for Capital Development Board Project to Replace Heating Units Serving Mary Miller Gymnasium
- C. Board Discussion of Renovation of Dr. Alice Marie Jacobs Hall/Carnegie Library
- D. Board Consideration of Bids for 14 Welding Machines

E. Board Consideration of Workers Compensation Insurance for 2020

13. Information

A. Communications

DECEMBER 2019

24-25 *Holiday – College Closed*

26-31 *Holiday Break – College Closed*

JANUARY 2020

1 *New Year's Day Holiday – College Closed*

8-9 Faculty/Staff In-Service Days

20 *Martin Luther King's Birthday Holiday – College Closed*

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

FEBRUARY 2020

17 *Presidents' Day Holiday – College Closed*

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

MARCH 2020

13-14 ICCTA Board of Representatives Meetings, Heartland Community College

17-21 NJCAA Basketball Tournament, Mary Miller Gym

23-27 Semester Break – College Offices Open

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

14. Adjournment