

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Board Room, Vermilion Hall Room 302
Thursday, January 23, 2020
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. Annual Human Resources 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 December 19, 2019
 - B. Financial Report
 - C. Monthly Human Resources Report
 - D. Clery Security Report
11. Unfinished Business
12. New Business
 - A. Board Consideration of Renovation of Dr. Alice Marie Jacobs Hall/Carnegie Library
 - B. Board Consideration of Transfer of Monies from the Working Cash Fund to the Education Fund and the Operations and Maintenance Fund
13. Information
 - A. Student Trustee Election Calendar
 - B. Communications

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