

**ESPORTS GAMING LAB & STUDIO
TOUR IN CLOCK TOWER
4:30-5:15 p.m.**

**BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Board Room, Vermilion Hall Room 302
Thursday, February 27, 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. Financial Update
7. President's Report
8. 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.

9. Consent Agenda
 - A. Board Consideration of the Minutes of the Regular Board Meeting of January 23, 2020; and Minutes of the Board Workshop of January 25, 2020
 - B. Financial Report
 - C. Human Resources Report
 - D. Clery Security Report
 - E. Board Consideration of Board Policy Revision
 1. Board Policy #3025 – Tuition Waivers

10. Unfinished Business
11. New Business
 - A. Board Consideration of Retirements
 1. Robert Mattson, Executive Director, Institutional Effectiveness and Planning
 2. Mary Skinner, Director, Nursing

- B. Board Consideration of Tenure Recommendations
 - 1. Shannon Childers, Instructor, Nursing
 - 2. Ashley Hargrove, Instructor, Business Administrative Technology
 - 3. Cathy Jo Sroufek, Instructor, Nursing
 - C. Board Consideration of Technology/Activity Fee Increase
 - D. Board Consideration of Revising Fees in the Child Development Center
 - E. Board Consideration of a Motion to Retain Chapman and Cutler LLP, Chicago, Illinois as Bond Counsel with Respect to the Proposed Issuance of \$1,000,000 Debt Certificates, Series 2020, and Subsequent Issuance of \$1,000,000 General Obligation Community College Bonds, Series 2020, and in doing so, Authorize Chapman and Cutler LLP, to Prepare the Necessary Legal Proceedings for the Proposed Issues
 - F. Board Consideration of Resolution Authorizing and Providing for an Installment Purchase Agreement and Issue of \$1,000,000 General Obligation Debt Certificates (Limited Tax), Series 2020, For the Purpose of Funding Technology Equipment and Improvements and Authorizing the Sale of Said Certificates to Catlin Bank
 - G. Board Consideration of a Resolution Calling a Public Hearing Concerning the Intent of the Board of Trustees to Sell \$1,000,000 Funding Bonds for the Purpose of Paying Claims Against the District
12. Information
- A. Communications

MARCH 2020

- 13-14 ICCTA Board of Representatives Meetings, Heartland Community College
- 16-20 Student Trustee Petition Filing Period
- 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

APRIL 2020

- 10 *Good Friday Holiday – College Closed*
- 23 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302
- 24 Employee Recognition Banquet, Bremer

13. Adjournment