

**PLEASE NOTE: If a person would like to publicly comment, please send an email to [kthurman@dacc.edu](mailto:kthurman@dacc.edu) before 3:00 p.m. on Thursday, April 23, 2020. The comments will be read during Public Comment at the Board meeting at 5:30 p.m. A person may also call 1-312-626-6799 and enter 93978924148 to listen to the Board meeting.**

**BOARD OF TRUSTEES  
Community College District No. 507  
Regular Meeting  
Board Room, Vermilion Hall Room 302  
Thursday, April 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. 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
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 February 27, 2020
  - B. Financial Report
  - C. Human Resources Report
  - D. Clery Security Report

11. Unfinished Business
12. New Business
  - A. Board Recognition of Student Trustee
  - B. Seating of Student Trustee
    - A. Acceptance of Student Trustee Election Report
    - B. Administration of Oath of Office

- C. Board Consideration of Bond Amendment for Board Treasurer
  - D. Board Consideration of DACC Honorary Degree
  - E. Board Consideration of Bids for Criminal Justice Training Simulator
  - F. Board Consideration of Comprehensive Agreement Regarding the Expansion of Education Resources (CAREER)
  - G. Board Consideration of Resolution Setting Forth and Describing in Detail Claims Heretofore Authorized and Allowed for Proper Community College Purposes Which are Presently Outstanding and Unpaid, Declaring the Intention to Avail of the Provisions of Article 3A of the Public Community College Act of the State of Illinois, as Amended, and to Issue \$1,000,000 Funding Bonds for the Purpose of Paying Claims Against the District, and Directing that Notice of Such Intention be Published as Provided by Law
  - H. Board Consideration to Lease Two (2) 15-Passenger Minibuses
  - I. Board Consideration of Retirements
    - A. Mike Cunningham, Vice President, Administrative Services
    - B. Stan Hill, Building Services Attendant
    - C. Dave Kietzmann, Executive Vice President, Instruction and Student Services
13. Information
- A. Communications
14. Closed Session for Deliberations Concerning Collective Negotiating Matters; Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body; and Approval of the Written Closed Session Minutes dated November 13, 2019
15. Adjournment

**MAY 2020**

- 25 *Memorial Day Holiday – College Closed*
- 28 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302