

MINUTES OF THE REGULAR MEETING of March 28, 2017

On March 28, 2017, the Board of Trustees of Community College District 507, in the Counties of Vermilion, Edgar, Iroquois, Champaign, and Ford in the State of Illinois, met in regular session in the Board Room, Vermilion Hall, Room 302 at Danville Area Community College.

ITEM 1: CALL TO ORDER

Chairman Dave Harby called the meeting to order at 7:00 p.m.

ITEM 2: PLEDGE OF ALLEGIANCE

Ms. Avoree Switzer, Presidential Scholar, led the Board and those in attendance in reciting the Pledge of Allegiance to the Flag.

ITEM 3: ROLL CALL

The roll was called. Trustees present: Bill Black, Dick Cheney, Dave Harby, Tonya Hill, Dr. Ron Serfoss, John Spezia, Greg Wolfe, and Student Trustee Logan Haun.

Others present: President Dr. Stephen Nacco, Board Secretary Kerri Thurman, Dave Kietzmann, Tammy Clark-Betancourt, Jill Cranmore, Mike Cunningham, Lara Conklin, Stacy Ehmen, Jerry Davis, Terry Hill, Bruce Rape, Lisa Osborne, Todd Flessner, Stan Oglesby, Jeff Wise, Jesse Schmit, Andrew Delp, Warren Holden, Eureka Glover, Michael Fogle, Cindy Nacco, Patricia Cheney, and Avoree Switzer.

Media present: Nicole Miller, WDAN/WDNL; Noelle McGee, News-Gazette; Carol Roehm, Commercial-News; and Neal Boyd, DACC Innovator.

ITEM 4: ADOPTION OF AGENDA

Mr. Harby noted there were no changes requested to the agenda. Upon motion by Mr. Cheney, and a second by Dr. Serfoss, the agenda was adopted. The motion passed by unanimous voice vote: 8 yeas, 0 nays.

ITEM 5: RECOGNITION OF VISITORS

Dr. Nacco introduced the following members of the Administrative Council: Dave Kietzmann, Vice President of Instruction and Student Services; Tammy Clark-Betancourt, Chief Financial Officer; Mike Cunningham, Director, Administrative Services; Jill Cranmore, Director, Human Resources; Lara Conklin, Director, Marketing and College Relations; and Stacy Ehmen, Dean, Student Services. Also present: Jerry Davis, Davis and Delanois; Terry Hill; Bruce Rape, Dean, Business and Technology; Lisa Osborne, Administrative Assistant, Business and Technology; Todd Flessner, Instructor, Manufacturing Engineering Technology; Stan Oglesby, Instructor, Biology; Jeff Wise, Instructor, Information Systems; Technology Club Students: Jesse Schmit, Andrew Delp, Warren Holden, Eureka Glover, and Michael Fogle; Cindy Nacco; Patricia Cheney; and Avoree Switzer, Presidential Scholar.

Media present: Nicole Miller, WDAN/WDNL; Noelle McGee, News-Gazette; Carol Roehm, Commercial-News; and Neal Boyd, DACC Innovator.

ITEM 6: RECOGNITION OF TRUSTEES

The Board and Dr. Nacco recognized Mr. Logan Haun as this will be his last regular Board meeting as Student Trustee. The Board commended Mr. Haun for his willingness to speak up and give a student's perspective on issues. They wished him well in his future endeavors. Mr. Harby and Dr. Nacco presented Mr. Haun with a small token of appreciation.

Mr. Haun expressed appreciation to the Board and Dr. Nacco for the experience he has gained while serving as a student representative.

The Board and Dr. Nacco also recognized Mr. Cheney as this will be his last meeting as a Board member. They each expressed appreciation for his 23 ½ years of service on the Board and for his calm perspective as a Board member. An appreciation gift was presented to Mr. Cheney.

Mr. Cheney thanked the Trustees as well. He noted that he has a 56 year history with the college as a student, faculty, administrator, and trustee.

ITEM 7: REPORT FROM TECHNOLOGY CLUB STUDENTS

The Technology Club Students gave a presentation to the Board. Mr. Jeff Wise introduced each of the students. Mr. Jesse Schmit, Mr. Andrew Delp, Mr. Warren Holden, Mr. Eureka Glover, and Mr. Michael Fogle shared their background as well as their experiences while attending DACC.

Dr. Nacco and the Board expressed appreciation to Mr. Wise for attending the meeting and to the students for choosing DACC.

ITEM 8: REPORT ON ICCTA SEMINAR AND BOARD OF REPRESENTATIVES MEETING, MARCH 10, 2017

Mr. Cheney and Mr. Harby attended the ICCTA meetings on March 10, 2017. Each gave a report on the sessions attended.

ITEM 9: PRESIDENT'S REPORT

Dr. Nacco shared the *DACC Flash* with the Board and highlighted the article on the NJCAA tournament. He expressed appreciation to all of the volunteers.

ITEM 10: PUBLIC COMMENT

There was no public comment.

ITEM 11: CONSENT AGENDA

**A. BOARD CONSIDERATION OF THE MINUTES OF THE
REGULAR BOARD MEETING OF FEBRUARY 28, 2017**

B. FINANCIAL REPORT

C. HUMAN RESOURCES REPORT

D. BOARD CONSIDERATION OF BOARD POLICY REVISIONS

- 1. BOARD POLICY #4001 – ADDITIONAL EDUCATION**
- 2. BOARD POLICY #5002 – COMMUNITY USE OF COLLEGE FACILITIES**
- 3. BOARD POLICY #6005 – SUBMISSION OF GRANT PROPOSALS**

Upon motion by Dr. Serfoss, and a second by Mrs. Hill, the items on the Consent Agenda were approved. The motion passed by roll call vote: 8 yeas, 0 nays.

ITEM 12: UNFINISHED BUSINESS

ITEM 13: NEW BUSINESS

A. BOARD CONSIDERATION TO RESURFACE THE MARY MILLER COMPLEX PARKING LOT

Bids were advertised to resurface the Mary Miller Complex parking lot. This 56,760 square foot parking lot has numerous potholes, has been patched by DACC maintenance several times, and requires complete resurfacing. Funding for the project will be provided by proceeds from Funding Bonds issued in February 2016 which were designated for facilities maintenance.

Upon motion by Mr. Spezia, and a second by Mr. Wolfe, the Board approved the bid from Open Road Paving in the amount of \$116,792.50 to resurface the Mary Miller parking lot. The motion passed by roll call vote: 8 yeas, 0 nays.

B. BOARD CONSIDERATION OF DUAL CREDIT WAIVERS

Historically high school students who are also taking DACC credit courses would receive those courses tuition free. If the course is taught at the high school with a high school instructor, fees are also waived. If the course is taught with a college instructor, either at DACC or on-line, fees were not waived and the student was financially responsible to pay those fees. This does not include the College Express or Middle College programs.

The continued decrease in state funding has necessitated a review of all revenue streams, expenditures and waivers. The College simply can no longer afford to waive this tuition while incurring expenditures (instructor salary, benefits, facilities costs, etc.) In addition, it is inequitable to other full paying students and ultimately in order to cover the costs of instruction, regular tuition is increased in order to subsidize the dual credit students who have been receiving the courses tuition free.

As a result, students who are enrolled in a dual credit course taught either at DACC or on-line (excluding College Express and Middle College) will be charged 50% of the combined per-credit tuition and per-credit technology & activity fee. Students who are eligible for free-and-reduced lunch will be charged 25% of this combined rate.

Students would continue to be financially responsible for any special course fees and course materials.

Upon motion by Mr. Cheney, and a second by Mr. Haun, the Board approved charging dual credit students taught either at DACC or on-line 50% of the current tuition rate and those students who are eligible for free-and-reduced lunch 25% of the current tuition rate (excluding College Express and Middle College). The motion passed by roll call vote: 8 yeas, 0 nays.

C. BOARD CONSIDERATION OF TUITION INCREASE

Historically during the Spring semester, DACC considers the rate of tuition and universal fees in making projections for the budget for the upcoming fiscal year. Making early budget projections for the next fiscal year are always challenging; however, with only a stop-gap state appropriation for FY2017 and the on-going budget impasse at the state, projecting FY2018 is an even greater challenge.

A tuition increase of \$10 is proposed. This increase will provide funds to allow the College to continue to support student success initiatives, as well as to retain our talented faculty and staff. The proposed increase would raise tuition from \$125 per credit hour to \$135. The technology & activity fee is recommended to remain at the same rate of \$15 per credit hour. In addition, we propose increasing the out-of-district, out-of-state and international rate from \$220 to \$235 in order to maintain compliance with Illinois State Statutes.

With the proposed increase in tuition for FY2018, DACC's tuition and fee rate will likely continue to be slightly above the FY2018 average tuition and fee rate for all Illinois community colleges. An increase of \$10 will generate approximately \$400,000 of revenue.

Upon motion by Mr. Wolfe, and a second by Mr. Spezia, the Board approved effective with the summer term a \$10 per credit hour tuition increase and approved increasing the out-of-district, out-of-state, and international rate to \$235 per credit hour. The motion passed by roll call vote: 8 yeas, 0 nays.

ITEM 14: INFORMATION

A. COMMUNICATIONS

- Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association. DACC has achieved the certificate for the past five years thanks to Ms. Tammy Clark-Betancourt and the Business Office.

ITEM 15: ADJOURNMENT

There being no further business to discuss, Mr. Harby adjourned the meeting at 8:47 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____