

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting**  
**DACC Board Room, Vermilion Hall Room 302**  
**Thursday, January 25, 2018**  
**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. TRiO Report
8. Financial Update
9. President's Report
10. 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.*

11. Consent Agenda
  - A. Board Consideration of the Minutes of the Regular Board Meeting of December 14, 2017
  - B. Financial Report
  - C. Human Resources Report
  - D. Board Consideration of Authorization for Destruction of Verbatim Recording of Closed Sessions Dated June 16, 2016; June 21, 2016; June 22, 2016; June 23, 2016; June 28, 2016 (Written Minutes of the Named Meeting were Approved by the Board on November 15, 2016)

12. Unfinished Business
13. New Business
  - A. Board Consideration of Transfer of Monies from the Working Cash Fund to the Education Fund and the Operations and Maintenance Fund
  - B. Board Consideration of Approval of Travel Expenses for Trustees
  - C. Board Consideration of Retirement
    1. Mr. Mike Jumps, Director, Maintenance and Facilities
14. Information
  - A. Communications

**JANUARY 2018**

- 28 Farm Toy Show
- 30 Academic Challenge, 9:00 a.m. to 2:00 p.m., Mary Miller
- 31 Eagle Day, 9:00 a.m. and 12:00 p.m., Mary Miller

**FEBRUARY 2018**

- 19 *Presidents' Day Holiday – College Closed*
- 21 DACC Foundation Scholarship Application Deadline
- 22 DACC Board of Trustees Meeting, Vermilion Hall Room 302, 5:30 p.m.

**MARCH 2018**

- 9-11 Men's Basketball Region Tournament at DACC, TBD
- 15 DACC Board of Trustees Meeting, Vermilion Hall Room 302, 5:30 p.m.
- 20-24 NJCAA Division II Men's Basketball National Tournament
- 26-29 Semester Break – No Classes
- 30 *Spring Holiday – College Closed*

**APRIL 2018**

- 2 College Open – No Classes
- 12 Ag Day
- 18 Job Fair, 9:00-1:00, Mary Miller Gym
- 26 DACC Board of Trustees Meeting, Vermilion Hall Room 302, 5:30 p.m.
- 27 Employee Recognition Banquet, DACC Offices Close at 2:00 p.m.

**MAY 2018**

- 2 TRIO Graduation and Recognition Ceremony, 4:00 p.m., Bremer Theater
  - 10-16 Final Exams
  - 17 Nurse Pinning Ceremony, 2:00 p.m., Mary Miller Gym
  - 18 Commencement, 7:00 p.m., Mary Miller Gym
  - 19 GED and Middle College Graduation; 11:00 a.m., Bremer
  - 24 DACC Board of Trustees Meeting, Vermilion Hall Room 302, 5:30 p.m.
  - 26 DACC Annual Car Show
  - 28 *Memorial Day Holiday – College Closed*
15. Closed Session for Discussion Regarding the Purchase or Lease of Real Property for the Use of the Public Body; the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body; and Approval of the Written Closed Session Minutes of November 4, 2017
16. Adjournment