

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting**  
**DACC Board Room, Vermilion Hall 302**  
**January 22, 2008**  
**7 p.m.**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Recognition of Visitors
6. Public Comment
7. Student Success Center Report
8. Human Resources Report

*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 December 18, 2007
  - B. Financial Report
    1. Second Quarter Financial Report
  - C. Human Resources Report
  - D. Board Consideration of Authorization for Destruction of Verbatim Recording of Closed Session Dated June 26, 2006 (written minutes of the named meeting was approved by the Board on July 25, 2006)

10. Unfinished Business

11. New Business

- A. Board Consideration of Transfer of Monies from the Working Cash Fund to the Educational Fund and the Operations and Maintenance Fund
- B. Board Consideration to Lease Two (2) 15-Passenger Minibuses
- C. Board Consideration to Install Seven (7) New Signs at Vermilion County Job Training Partnership
- D. Board Consideration of Adopting Revised Mission Statement and Related Mission Documents
- E. Board Consideration of Phasing Out the Track Athletic Program

12. Information

- A. Student Trustee Election Calendar
- B. Communications

**JANUARY 2008**

- 27 Farm Toy Show, Mary Miller Gymnasium, 9 a.m. to 3 p.m.
- 30 The Big Read: Panel discussion of "In Cold Blood" by Truman Capote, Bremer, Noon

**FEBRUARY 2008**

- 1-3 The Big Read: Red Mask Players present "To Kill a Mockingbird: The Trial Scene," Bremer Theater, 6:30 p.m. (1&2), 2 p.m. (3)
- 5 Academic Challenge, Mary Miller Center, 9 a.m. to 2 p.m.
- 6 Eagle Day, Mary Miller Gymnasium, 10:30 a.m. and 12:30 p.m.
- 6 The Big Read: Brown Bag Lunch, Topic #1: Poetry in the 1930s, Bremer, Noon
- 7 Coffee & Conversation at Bismarck Henning High School Cafeteria, 3:30 p.m.
- 7 The Big Read: More Than Meets the Eye, photography project, DACC Library, 3:30 p.m.
- 8 The Big Read: Movie Night – "To Kill A Mockingbird" – Bremer, 6 p.m.
- 11-13 ACCT Legislative Summit, Washington, DC
- 12 The Big Read: A visit with New York Times Best Selling Author Charles Shields (*Mockingbird, A Portrait of Harper Lee*), Bremer, 7 p.m.
- 12 Financial Aid Awareness Activity – Student Union
- 13 The Big Read: Brown Bag Lunch, Topic #2: Significance of the 1930s in terms of "To Kill A Mockingbird", Bremer, Noon
- 13 The Big Read: Forum on Intellectual Freedom hosted by DACC Diversity Team, Bremer, 3 p.m.
- 15 The Big Read: Book Discussion of Characters in "To Kill A Mockingbird," DACC Library, Noon
- 18 President's Day: College Closed
- 20 The Big Read: Brown Bag Lunch, Topic #3: Discussion of Composer Aaron Copland and music of the 1930s, Bremer, Noon
- 25 The Big Read: Scenes from "To Kill A Mockingbird" presented by DACC Acting Class, Bremer, 11:30 a.m.
- 26 DACC Board of Trustees Meeting, 7 p.m., Board Room, Vermilion Hall 302

- 27 The Big Read: Brown Bag Lunch, Topic #4: Literature of the 1930s,  
Bremer, Noon
- 29 Gospel Sing 2008! 6-10 p.m. – Student Diversity Team

**MARCH 2008**

- 12 Coffee & Conversation at Westville Public Library, 3:30 p.m.
- 19-22 NJCAA Tournament at DACC
- 21&24 Spring Holiday: College Closed
- 25 DACC Board of Trustees Meeting, 7 p.m., Board Room, Vermilion Hall 302

**APRIL 2008**

- 3 Ag Day, Mary Miller Center & Technology Center, lunch served in gym  
11 a.m.-12:30 p.m. Petting zoo tours, 9 a.m.-1 p.m.
- 15 Coffee & Conversation at Covington Public Library, 10 a.m. (IN)/9 a.m. (IL)
- 25 PTK sponsors Arbor Day Tree Planting on DACC Campus

**Note: Founders' Day Luncheon will be held on October 17, 2008.**

- 13. Adjournment