

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting**  
**DACC Board Room, Vermilion Hall 302**  
**January 24, 2012**  
**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. Strategic Plan Report
8. Annual 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 20, 2011
  - B. Financial Report
  - C. Monthly Human Resources Report
  - D. Board Consideration of Board Policy Revision
    1. Board Policy 6013 - Purchasing

10. Unfinished Business
11. 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 Appointment of College Treasurer
  - C. Board Consideration of Resolution for Authorized Signers on Bank Accounts
12. Information
  - A. Student Trustee Election Calendar
  - B. Communications

**JANUARY 2012**

29 Farm Toy Show, 9:00 a.m. to 3:00 p.m., Mary Miller Gym

**FEBRUARY 2012**

6 ICCTA Regional Meeting, Richland Community College, 6:00 p.m.

- 7 WYSE Academic Challenge, 9:00 a.m. to 2:00 p.m., Mary Miller Center
- 8 Eagle Day, 10:00 a.m. and 12:30 p.m., Mary Miller Gym
- 13-16 National Community College Legislative Summit, Washington, DC
- 19 FAFSA Workshop
- 20 *Presidents' Day Holiday: College Closed*
- 28 High School Counselor Articulation Meeting
- 28 DACC Board of Trustees Meeting, 7:00 p.m., Vermilion Hall Room 302
- 29 DACC Foundation Scholarship application deadline

**MARCH 2012**

- 3 Early Childhood Conference, Bremer Conference Center, 8:00 a.m.-1:30 p.m.
- 9-10 ICCTA Seminar and Board of Representatives Meeting, Woodfield
- 20-24 NJCAA Tournament
- 26-30 Semester Break, No Classes, Offices Open
- 27 DACC Board of Trustees Meeting, 7:00 p.m., Vermilion Hall Room 302

**APRIL 2012**

- 5 Ag Day; Petting Zoos: 9:00 a.m.-1:30 p.m.; Lunch: 11:00 a.m.-12:30 p.m.
- 6-9 *Spring Holiday: College Closed*
- 18 Career Connections Job Fair
- 19-21 Spring Play, Bremer Theater
- 21-24 AACC Annual Conference, Orlando, FL
- 24 DACC Board of Trustees Meeting, 7:00 p.m., Vermilion Hall Room 302
- 27 DACC Board of Trustees Employee Recognition Banquet

**MAY 2012**

- 1 ICCTA Board of Representatives Meeting, Springfield
- 2 Lobby Day, Springfield
- 11-17 Final Exams
- 18 Commencement Ceremony, 7:00 p.m., Mary Miller Gym
- 22 DACC Board of Trustees Meeting, 7:00 p.m., Vermilion Hall Room 302
- 28 *Memorial Day: College Closed*

**JUNE 2012**

- 1-2 ICCTA Annual Convention, Bloomington-Normal
- 26 DACC Board of Trustees Meeting, 7:00 p.m., Vermilion Hall Room 302
- 13. Closed Session for deliberations concerning collective negotiating matters; and approval of the written Closed Session minutes for the meetings of June 23, 2011; June 28, 2011; and October 4, 2011
- 14. Adjournment