

**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, August 20, 2020. The comments will be read during Public Comment at the Board meeting at 5:30 p.m. A person may also call 1-866-906-9888 and enter 8580758# to participate in the meeting.**

**BOARD OF TRUSTEES  
Community College District No. 507  
Regular Meeting  
Danville Area Community College  
Vermilion Hall Room 302  
Thursday, August 20, 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. Financial Update
7. President's Report
8. 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.*

9. Consent Agenda
  - A. Board Consideration of the Minutes of the Special Board Meeting of July 9, 2020; and Minutes of the Regular Board Meeting of July 16, 2020
  - B. Financial Report
  - C. Human Resources Report
  - D. Clery Security Report
10. Unfinished Business
11. New Business
  - A. Board Consideration of Resolution to Place Tentative FY2021 Budget on Display and Set Date, Time, and Place of Public Hearing on September 24, 2020 (FY2021 Tentative Budget-External Exhibit)
  - B. Board Consideration of Permanent Transfer of Earned Interest Monies from the Working Cash Fund to the Education Fund
  - C. Board Consideration of Addendum to Agreement with Lakeview College of Nursing

- D. Board Consideration of FY-2022 ICCB Resource Allocation and Management Plan
  - E. Board Consideration of Proposed Academic Calendars for 2021-2022, 2022-2023, and 2023-2024
  - F. Board Consideration of CDB Project to Renovate the Clock Tower and Ornamental Horticulture Buildings
  - G. Board Consideration of Appointment of Vice President of Academic Affairs
  - H. Board Consideration of Retirement
    - 1. Mary Skinner, Director, Nursing
12. Information
- A. Communications
13. Adjournment

**AUGUST 2020**

24 Fall Classes Begin

**SEPTEMBER 2020**

7 *Labor Day Holiday, College Closed*

18 Virtual DACC Foundation Honors Program

24 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302