

PLEASE NOTE: If a person would like to publicly comment, please send an email to kthurman@dacc.edu before 3:00 p.m. on Thursday, September 24, 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, September 24, 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
Recess at 5:35 p.m. for the Purpose of Conducting a Public Hearing on the FY2021 Budget.
The regular Board meeting will reconvene immediately following the Public Hearing
6. Report on Illinois Community College Trustees Association Meeting, September 11, 2020
7. Financial Update
8. President's Report
9. 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.

10. Consent Agenda
 - A. Board Consideration of the Minutes of the Regular Board Meeting of August 20, 2020
 - B. Financial Report
 - C. Human Resources Report
 - D. Clery Security Report
 - E. Board Consideration of Board Policy Revisions
 1. Board Policy #3024 – Preventing Sexual Violence Policy
 2. Board Policy #6013 – Purchasing
 3. Board Policy #6015 – Purchase Orders
 4. Board Policy #6016 – Sole Source Purchases

11. Unfinished Business
12. New Business

- A. Board Consideration of Ellucian Cloud Services Order Form, Which Amends the General Terms and Conditions Agreement with Ellucian Company, LP
- B. Board Consideration of Resolution to Adopt FY2021 Budget and Resolution to Approve Tax Levy
- C. Board Consideration of Resolution Approving the Timing of Recognition of Property Tax Revenue
- D. Board Consideration of Resolution Abating Taxes Heretofore Levied for the Year 2020 to Pay Debt Service on General Obligation Community College Bonds, Series 2013A, of Community College District No. 507, Counties of Vermilion, Edgar, Iroquois, Champaign and Ford and State of Illinois
- E. Board Consideration of Approval of Travel Expenditures for Trustees
- F. Board Consideration to Lease Two (2) 15-Passenger Minibuses
- G. Board Consideration of Bids for Semi-Truck Driving Simulator
- H. Board Consideration of Notice of Filing Petitions for Membership on the Board of Trustees of Community College District #507
- I. Board Consideration of Setting Date, Time, and Place of Board Organizational Meeting
- J. Board Consideration of Changing the Location of the November 19, 2020 Regular Board Meeting

13. Information

- A. Communications

14. Adjournment

OCTOBER 2020

- 7 Drive-Thru Job Fair, 9:00-11:00 a.m.; DACC Front Parking Lot
- 12 *Columbus Day Holiday – College Closed*
- 19 Late Start Classes Begin
- 22 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302