

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, October 22, 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, October 22, 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. Business and Technology Report
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 Public Hearing of September 24, 2020; and Minutes of the Regular Board Meeting of September 24, 2020
 - B. Financial Report
 - C. Clery Security Report
 - D. Board Consideration of Board Policy Revisions
 1. Board Policy #4003.1 – Anti-Harassment in Employment
 2. Board Policy #4003.2 – Anti-Harassment in Education (delete)
 3. Board Policy #4003.3 – Title IX Prohibiting Discrimination on the Basis of Gender (delete)

11. Unfinished Business
12. New Business
 - A. Board Consideration of Tenure Recommendation
 1. R.J. Rowland, Instructor, Welding

- B. Board Consideration of Revised Notice of Filing Petitions for Membership on the Board of Trustees of Community College District Number 507
- C. Board Consideration of Human Resources Report
- D. Board Consideration of Bids for Computer Equipment

13. Information

- A. Communications

14. Adjournment

NOVEMBER 2020

- 3 *Election Day – College Closed*
- 6 Spring/Winter ONLINE Registration Begins
- 9 Spring/Winter ON-CAMPUS Registration Begins
- 11 *Veterans Day Holiday – College Closed*
- 19 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302
- 26-27 *Thanksgiving Holidays – College Closed*

DECEMBER 2020

- 14 Study Day or Makeup Day
- 15-18 Final Exams
- 17 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302
- 21 Winter Term Begins
- 24-31 *Holiday Break – College Closed*