

**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, December 17, 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, December 17, 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. American Job Center 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 Regular Board Meeting of November 19, 2020
  - B. Financial Report
  - C. Clery Security Report

11. Unfinished Business
12. New Business
  - A. Board Consideration of Human Resources Report
  - B. Board Consideration of Approval of Travel Expenditures for Trustees
  - C. Board Consideration of Workers' Compensation Insurance for 2021
13. Information
  - A. Communications
14. Adjournment

**DECEMBER 2020**

- 21 Winter Term Begins
- 24-31 *Holiday Break – College Closed*

**JANUARY 2021**

- 1 *New Year's Day Holiday – College Closed*
- 13-14 Faculty/Staff In-Services Days
- 18 *M.L. King's Birthday Holiday – College Closed*
- 19 Spring Classes Begin
- 28 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall, Room 302

**FEBRUARY 2021**

- 15 *President's Holiday – College Closed*
- 25 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall, Room 302