

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, July 22, 2021. 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, July 22, 2021
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. Inside the College: College for Kids
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 Minutes of the Regular Board Meeting of June 24, 2021
 - B. Financial Report
 - C. Clery Security Report
 - D. Board Consideration of Policy Revisions
 1. Board Policy #6034 – Data Governance Policy
 2. Board Policy #6018.1 – Fixed Assets
 3. Board Policy #6019 – Sale of Surplus Equipment
 4. Board Policy #4027 - Holidays

11. Unfinished Business
12. New Business

- A. Board Consideration of Resolution Providing for the Issue of \$1,499,000 General Obligation Community College Bonds, Series 2021, of the District for the Purpose of Paying Claims Against the District, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to Peoples National Bank of Kewanee
- B. Board Consideration of Naming of the Former U.S. Army Reserve Building
- C. Board Consideration of Human Resources Report
- D. Board Consideration of Approval of Trustee Travel Expenditures
- E. Board Consideration of Architectural Services for Phase One Renovation of the Former U.S. Army Reserve Building
- F. Board Consideration of Authorization to Permit Interfund Loans as Needed for the Period of August 2021 through July 2022
- G. Board Consideration of Cyber Liability Insurance Change for FY22

13. Information

- A. Communications

14. Adjournment

JULY 2021

30 Regular Summer Classes End

AUGUST 2021

18-19 Staff In-Service Days

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

23 Regular Fall Classes Begin