

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, October 28, 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: Behavioral Sciences Update
7. Report on ACCT Leadership Congress, October 13-16, 2021
8. Financial Update
9. President's Report
10. 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.

11. Consent Agenda
 - A. Board Consideration of the Minutes of the Public Hearing of September 23, 2021; and Minutes of the Regular Board Meeting of September 23, 2021
 - B. Financial Report
 - C. Clery Security Report
 - D. Board Consideration of Board Policy Revision
 1. Board Policy #4014 - Drug Free Workplace

12. Unfinished Business
13. New Business
 - A. Board Consideration of Tenure Recommendation
 1. Dr. Amy Nicely, Instructor, Chemistry
 - B. Board Consideration of Ellucian Managed Services Order Form-Operational Support
 - C. Board Consideration of Statement of Diversity
 - D. Board Consideration of Human Resources Report
 - E. Board Consideration of Approval of Travel Expenditures for Trustees
 - F. Board Consideration of Bids for Network Equipment

- G. Board Consideration of Bids for Laser Engraver
- H. Board Consideration of Approval to Purchase a Diagnostic Ultrasound Unit
- I. Board Consideration of Revised Resolution to Approve Tax Levy
- J. Board Consideration of Changing the Location of the November 18, 2021 Board Meeting

14. Information

- A. Trustee Comments
- B. Communications

15. Adjournment

NOVEMBER 2021

- 1 Spring/Winter On-Campus Registration Begins
- 11 *Veterans Day Holiday – College Closed*
- 18 DACC Board of Trustees Meeting; 5:30 p.m., **Vermilion Hall Room 302**
- 25-26 *Thanksgiving Holidays – College Closed*

DECEMBER 2021

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