

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, November 18, 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: Customer Relationship Management (CRM) Advise Presentation
7. Report on ICCTA Seminar and Board of Representatives Meeting, November 12-13, 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 Special Board Meeting of October 23, 2021; and Minutes of the Regular Board Meeting of October 28, 2021
 - B. Financial Report
 - C. Clery Security Report

12. Unfinished Business
13. New Business
 - A. Board Consideration of Human Resources Report
 - B. Board Consideration of Making Written Closed Session Minutes Open to the Public

- C. Board Consideration of a Motion to Retain Chapman and Cutler LLP, Chicago, Illinois as Bond Counsel with Respect to the Proposed Issuance of \$1,500,000 Debt Certificates, Series 2022, and Subsequent Issuance of \$1,500,000 General Obligation Community College Bonds, Series 2022, and in doing so, Authorize Chapman and Cutler LLP to Prepare the Necessary Legal Proceedings for the Proposed Issues
- D. Board Consideration of Ellucian Order Form – CRM Advise
- E. Board Consideration of Bids for Robotic Arm
- F. Board Consideration of Alertus Safety and Security Enhancements
- G. Board Consideration of Revised Resolution to Approve Tax Levy
- H. Board Consideration to Accept the Annual Post-Issuance Tax Compliance Report for Danville Area Community College District No. 507, Counties of Vermilion, Edgar, Iroquois, Champaign and Ford and State of Illinois

14. Information

- A. Trustee Comments
- B. Communications

15. Adjournment

NOVEMBER 2021

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*