

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, July 21, 2022
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: Adult Education/Middle College 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 June 23, 2022
 - B. Financial Report
 - C. Clery Security Report
11. Unfinished Business
12. New Business
 - A. Board Consideration of Human Resources Report
 - B. Board Consideration of FY23 Capital Equipment List
 - C. Board Consideration of Authorization to Permit Interfund Loans as Needed for the Period of August 2022 Through July 2023
 - D. Board Consideration of First Financial Bank Commercial Card Program
 - E. Board Consideration of Bids for Scale Computer Equipment

13. Information
 - A. Trustee Comments
 - B. Communications
14. Adjournment

JULY 2022

- 22 Last Day to Withdraw from Regular Summer Session Classes
- 29 Regular Summer Classes End

AUGUST 2022

- 17-18 Staff In-Service Days
- 18 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302
- 19 Faculty Preparation Day
- 22 Fall Classes Begin

SEPTEMBER 2022

- 5 *Labor Day – College Closed*
- 22 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302