

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, December 15, 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: Robotics Update
7. Report on ACCT Leadership Congress, October 26-29, 2022
8. Report on ICCTA Meeting, November 11-12, 2022
9. Presentation of ICCTA Awards
10. Financial Update
11. President's Report
12. 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.

13. Consent Agenda
 - A. Board Consideration of the Minutes of the Regular Board Meeting of November 17, 2022
 - B. Financial Report
 - C. Clery Security Report

14. Unfinished Business
15. New Business
 - A. Board Consideration of Human Resources Report
 - B. Board Consideration of Retirements
 1. Christine Cornell, Marketing Specialist
 2. Garry Morris, Maintenance Mechanic
 3. Sondra Spiering, Building Services Attendant
 4. Naomi Yonke, Computer and Network Specialist

- C. Board Consideration of Voluntary Separation Program Agreement
 - 1. Christine Cornell, Marketing Specialist
 - 2. Garry Morris, Maintenance Mechanic
 - 3. Jeff Primmer, Counselor, Student Services
 - 4. Naomi Yonke, Computer and Network Specialist
 - D. Board Consideration to Amend the President's Contract
 - E. Board Consideration of Cancer Registry Management Certificate Program
16. Information
- A. Trustee Comments
 - B. Communications
17. Adjournment

DECEMBER 2022

- 19 Winter Term Begins
- 26-30 *Holiday Break – College Closed*

JANUARY 2023

- 2 *New Year's Day Holiday – College Closed*
- 3 Foundation Scholarship Applications Available
- 11-12 Faculty/Staff In-Services Days
- 16 *M.L. King's Birthday Holiday – College Closed*
- 17 Spring Classes Begin
- 26 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

FEBRUARY 2023

- 20 *Presidents' Day Holiday – College Closed*
- 23 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

MARCH 2023

- 20-24 Spring Break, No Classes, Offices Open
- 16 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302