

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, January 26, 2023
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: Department of Corrections Update
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 Special Board Meeting of December 12, 2022; and Minutes of the Regular Board Meeting of December 15, 2022
 - B. Financial Report
 - C. Clery Security Report
 - D. Board Consideration of Authorization for Destruction of Verbatim Recordings of Closed Sessions

11. Unfinished Business
12. New Business
 - A. Board Consideration of Human Resources Report
 - B. Board Consideration of Approval of Travel Expenditures for Trustees
 - C. Board Consideration of Bids for Hegeler Hall Roof Replacement
 - D. Board Consideration of Acceptance of FY2022 College Annual Comprehensive Financial Audit Report (External Exhibit)

- E. Board Consideration of Transfer of Monies from the Working Cash Fund to the Education Fund and the Operations and Maintenance Fund
 - F. Board Consideration of Retirements
 - 1. Dr. Jamie Berthel, Distinguished Professor, Rhetoric
 - 2. Don York, Distinguished Professor, Mathematics
 - G. Board Consideration of Voluntary Separation Program Agreement
 - 1. Dr. Jamie Berthel, Distinguished Professor, Rhetoric
 - 2. Don York, Distinguished Professor, Mathematics
 - H. Board Consideration of the Proposed 2024-2025, 2025-2026, 2026-2027 Academic Calendar
 - I. Board Discussion of Honoring State Representative Scott Bennett
13. Information
- A. Student Trustee Election Calendar
 - B. Trustee Comments
 - C. Communications
14. Adjournment

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