

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, March 16, 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: Second Chance Program
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 February 23, 2023
 - B. Financial Report
 - C. Clery Security Report

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 Recognition of Trustees
 - D. Board Consideration of Retirement
 1. Larry Curtis, Maintenance Mechanic, Facilities
 - E. Board Consideration of Voluntary Separation Program Agreement
 1. Larry Curtis, Maintenance Mechanic, Facilities
 - F. Board Consideration of Mary Miller Gymnasium Sound System

- G. Board Consideration of Tuition and Technology/Activity Fee Increases
 - H. Board Consideration of Door Access and Security Camera System Vendor
 - I. Board Consideration of New Associate Degree and Certificate Programs
 - 1. Associate of Applied Science Music Business and Production
 - 2. Music Business and Production Certificate
 - 3. Advanced Media Production Certificate
 - 4. Media Production Certificate
 - 5. Audio Production Certificate
 - 6. Video Production Certificate
 - J. Board Consideration of Bids for Computer Equipment
 - K. Board Consideration of Bond Amendment for Board Treasurer
13. Information
- A. Trustee Comments
 - B. Communications
14. Adjournment

MARCH 2023

- 20-24 Spring Break, No Classes, Offices Open
- 21-25 NJCAA Basketball Tournament, Mary Miller Gym

APRIL 2023

- 7 *Good Friday Holiday, DACC Campus Closed*
- 10-14 Student Trustee Election
- 14 Employee Recognition Banquet, Bremer Theater
- 27 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

MAY 2023

- 1 Application Deadline for the DACC Foundation Scholarship Application
- 11-12 Study Days or Makeup Days
- 15-18 Final examinations
- 17 CMA Pinning Ceremony, 5:30 p.m.
- 18 Nursing Pinning Ceremony, 10:00 a.m.
- 18 GED & Middle College Graduation, 6:00 p.m.
- 19 Commencement, 7:00 p.m.
- 25 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302
- 29 *Memorial Day Holiday – College Closed*