

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, May 25, 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: Early Childhood Access Consortium for Equity Act (ECACE) Grant
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 Organizational Board Meeting of April 27, 2023; and the Minutes of the Regular Board Meeting of April 27, 2023
 - B. Financial Report
 - C. Clery Security Report
11. Unfinished Business
12. New Business
 - A. Board Consideration of Property and Liability Insurance for FY24
 - B. Board Consideration of Human Resources Report
 - C. Board Consideration of Recommendation to Ratify Collective Bargaining Agreement Between the Board of Trustees and the Classified Staff Association, IEA-NEA for July 1, 2023 Through June 30, 2026
 - D. Board Consideration of Approval of Travel Expenditures for Trustees
 - E. Board Consideration of Making Written Closed Session Minutes Open to the Public
 - F. Board Discussion of the 2023-2024 Strategic Planning Matrix

- G. Board Discussion of the Organizational Report on Goals (ORG)
- H. Board Consideration of Bids for Renovation of Julius W. Hegeler II Hall
- I. Board Consideration of Resolution Establishing a Decennial Committee on Local Government Efficiency
- J. Board Consideration of Purchase of HyFlex Classroom Equipment and Support
- K. Board Consideration of Financial Services
- L. Closed Session for Deliberations Concerning Collective Negotiating Matters; Deliberations Concerning Salary Schedules for One or More Classes of Employees; Meetings Between Internal and External Auditors and Governmental Audit Committees, Finance Committees, and their Equivalents, when the Discussion Involves Internal Control Weaknesses, Identification of Potential Fraud Risk Areas, Known or Suspected Frauds, and Fraud Interviews Conducted in Accordance with Generally Accepted Auditing Standards of the United States of America; and Approval of the Written Closed Session Minutes Dated January 28, 2023
- M. Board Consideration of Information Technology Network Server Contractual Services

13. Information

- A. Trustee Comments
- B. Communications

14. Adjournment

MAY 2023

29 *Memorial Day Holiday – College Closed*

JUNE 2023

19 *Juneteenth Holiday – College Closed*

22 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302

JULY 2023

4 *Independence Day – College Closed*

20 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302

21 Last Day to Withdraw from Regular Summer Session Classes

31 Regular Summer Classes End

AUGUST 2023

16-17 Staff In-Service Days

17 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302

18 Faculty Preparation Day

21 Fall Classes Begin