

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, June 22, 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: Recognition of Women's Softball Team
7. Athletics Report
8. Financial Update
9. President's Report
10. 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.

11. Consent Agenda
 - A. Board Consideration of the Minutes of the Regular Board Meeting of May 25, 2023
 - B. Financial Report
 - C. Clery Security Report
 - D. Board Consideration of Board Policy Revisions
 1. Board Policy #6015 – Purchase Order Requirements
 2. Board Policy #6020 – Reimbursement for Travel and Food/Beverage Expenses
12. Unfinished Business
13. New Business
 - A. Board Consideration of Human Resources Report
 - B. Board Consideration of Approval of Travel Expenditures for Trustees
 - C. Board Consideration of FY25 ICCB Resource Allocation and Management Plan (RAMP)
 - D. Board Consideration of Ratification of the Collective Bargaining Agreement Between the Board of Trustees and the Education Association, IEA-NEA for July 1, 2023 through June 30, 2026

- E. Board Consideration of Retirements
 - 1. Margareta Arlington, Admissions Specialist, Admissions
 - 2. Peggy Marruffo, Administrative Assistant, Corporate and Community Education
- F. Board Consideration of Voluntary Separation Program Agreement
 - 1. Margareta Arlington, Admissions Specialist, Admissions
- G. Board Consideration of 2023-2024 Strategic Planning Matrix
- H. Board Consideration of FY24 Capital Equipment List
- I. Closed Session for 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 May 25, 2023
- J. Board Consideration of FY24 Cyber Liability Insurance
- 14. Information
 - A. Trustee Comments
 - B. Communications
- 15. Adjournment

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