

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, July 20, 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: Facilities 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 Regular Board Meeting of June 22, 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 Consideration of Authorization to Permit Interfund Loans as Needed for the Period of August 2023 through July 2024
 - D. Board Consideration of Retirements
 1. Stacy Ehmen, Vice President, Student Services
 2. Maurice Miller, Professor, Psychology, Liberal Arts
 - E. Board Consideration of Voluntary Separation Program Agreements
 1. Stacy Ehmen, Vice President, Student Services
 2. Amanda Krabbe, Professor, Horticulture, Business & Technology
 3. Maurice Miller, Professor, Psychology, Liberal Arts

13. Information
 - A. Trustee Comments
 - B. Communications
14. Adjournment

JULY 2023

- 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

SEPTEMBER 2023

- 4 College Closed- Labor Day
- 28 DACC Board of Trustees Meeting; 5:30 PM; Vermilion Hall Room 302