

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting**  
**Danville Area Community College**  
**Vermilion Hall Room 302**  
**Thursday, September 28, 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: Cast of “To Kill A Mockingbird”
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 Minutes of the Regular Board Meeting of August 17, 2023
  - B. Financial Report
  - C. Clery Security Report
  - D. Board Consideration of Board Policy Revision
    1. Board Policy #3025 – Tuition Waivers
11. Unfinished Business
12. New Business
  - A. Board Consideration of Human Resources Report
  - B. Board Consideration to Lease Two (2) 15-Passenger Minibuses
  - C. Board Consideration of Increase to Middle College Fees
  - D. Board Consideration of Extension of Ellucian Managed Services – Advisory Services
  - E. Board Consideration of Bids for Technology Center Roof Replacement
  - F. Board Consideration of Bids for CNC Lathe
13. Information
  - A. Trustee Comments
  - B. Communications

14. Adjournment

**SEPTEMBER 2023**

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

**OCTOBER 2023**

4 Senator Scott Bennett Memorial Tree Planting; 11:00 AM; Clock Tower  
4 Retirees' Luncheon; 11:30 AM; Bremer Center  
10 *College Closed- Columbus Day*  
20 DACC Foundation Donor Reception; 5:00 PM; Clock Tower  
20-22 Jaguar Players Present To Kill A Mockingbird; 7:00 PM; Bremer Theater  
30 DACC Spirit Week  
31 Halloween