

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, February 22, 2024
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: Echocardiography/Sonography Programs
7. Report on ACCT National Legislative Summit, Washington, DC, February 4-7, 2024
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 Minutes of the Regular Board Meeting of January 25, 2024
 - B. Financial Report
 - C. Clery Security Report
 - D. Board Consideration of Board Policy Revisions
 1. Board Policy #4056 – Vacation – Administrative and Professional Personnel
 2. Board Policy #4057 – Vacation – Classified Staff
 - E. Board Consideration of Authorization for Destruction of Verbatim Recording of Closed Sessions
12. Unfinished Business
13. New Business
 - A. Board Consideration of Human Resources Report
 - B. Board Consideration of Travel Expenditures for Trustees
 - C. Board Consideration of Tenure Recommendation
 1. Madison Harrison, Clinical Coordinator, Radiologic Technology

- D. Board Consideration of New Board Policy: Board Policy #4063 – Paid Leave for All Workers
 - E. Board Consideration of New Associate Degree Program
 - 1. Speech-Language Pathologist Assistant Associate Degree
 - F. Board Consideration of Bids for New Minivan
 - G. Board Discussion of Tuition Increase
 - H. Board Discussion of President’s Contract
14. Information
- A. Student Trustee Election Calendar
 - B. Trustee Comments
 - C. Communications
15. Adjournment

FEBRUARY 2024

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

MARCH 2024

18-23 NJCAA Men’s Division II National Basketball Tournament; Mary Miller Gymnasium

23 DACC Easter Egg Hunt; 10:00AM in the Quad

25-31 *Semester Break- No Classes*

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

29 *Good Friday- Campus Closed*