

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, April 25, 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. Recognition of Jaguar All-Stars
7. Inside the College: A.I. in Teaching
8. Dashboard Indicators
9. Financial Update
10. President's Report & Strategic Plan
11. 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.

12. Consent Agenda
 - A. Board Consideration of Minutes of the Regular Board Meeting of March 28, 2024; and Minutes of the Board Workshop of April 8, 2024
 - B. Financial Report
 - C. Clery Security Report
 - D. Board Consideration of Board Policy Revision
 1. Board Policy #3025 – Tuition Waivers

13. Unfinished Business
14. New Business
 - A. Seating of Student Trustee
 1. Acceptance of Student Trustee Election Report
 2. Oath of Office Administered to Newly Elected Student Trustee
 - B. Board Consideration of Audit Services
 - C. Board Consideration of Human Resources Report

- D. Board Consideration of Travel Expenditures for Trustees
 - E. Board Consideration of a Resolution Calling a Public Hearing Concerning the Intent of the Board of Trustees to Sell Not to Exceed \$5,000,000 Working Cash Fund Bonds for the Purpose of Increasing the Working Cash Fund of the District
 - F. Board Consideration of Computer Management Software
15. Information
- A. Trustee Comments
 - B. Communications
16. Adjournment

APRIL 2024

- 25 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302
- 26 Employee Recognition Banquet; 12PM; Bremer Theater

MAY 2024

- 2 DACC Alumni Mixer; 4PM; Vermilion River Beer Company
- 10-11 Jaguar Players Present “Bye, Bye Birdie!”; 7PM; Bremer Theater
- 12 Jaguar Players Present “Bye, Bye Birdie!”; 2PM; Bremer Theater
- 15 CMA Pinning; 5PM; Mary Miller Gymnasium
- 16 Nurse Pinning; 10AM; Mary Miller Gymnasium
- 16 GED/Middle College Graduation; 6PM; Mary Miller Gymnasium
- 17 Commencement; 6PM; Mary Miller Gymnasium
- 23 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302
- 27 *Memorial Day – College Closed*