

PLEASE NOTE: If a person would like to publicly comment, please send an email to kthurman@dacc.edu before 3:00 p.m. on Thursday, June 25, 2020. The comments will be read during Public Comment at the Board meeting at 5:30 p.m. A person may also call 1-866-906-9888 and enter 8580758#

**BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Room TC 160, Julius W. Hegeler II Advanced Technology Center
Thursday, June 25, 2020
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. Financial Update
7. President's Report
8. 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.

9. Consent Agenda
 - A. Board Consideration of the Minutes of the Regular Board Meeting of May 28, 2020
 - B. Financial Report
 - C. Human Resources Report
 - D. Clery Security Report

10. Unfinished Business
11. New Business
 - A. Board Consideration of Recommendation to Ratify Collective Bargaining Agreement Between the Board of Trustees and the Danville Area Community College Classified Staff Association, IEA-NEA for July 1, 2020 through June 30, 2024

- B. Board Consideration of Recommendation for 2020-2021 Salary Adjustment for Scheduled Administrators and Professional Staff and Grant-Funded Administrators and Professional Staff
 - C. Board Consideration of Bids for the Renovation of Dr. Alice Marie Jacobs Hall/ Carnegie Library
 - D. Board Consideration of Approval of the FY2021 Capital Equipment List
 - E. Board Consideration of Property/Liability Insurance for FY2021
 - F. Board Discussion of the Organizational Review of Goals
 - G. Board Consideration of 2020-2021 Strategic Planning Matrix
 - H. Board Consideration of Retirement
 - 1. Glenda Hargan, Library Assistant/Technical Services, Library
 - I. Special Presentation to Mr. David Kietzmann, Executive Vice President of Instruction and Student Services
12. Information
- A. Communications
13. Adjournment

JULY 2020

- 4 *4th of July Holiday, College Closed*
- 10 DACC Golf Outing, Danville Country Club
- 16 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

AUGUST 2020

- 19-20 Staff In-Service
- 20 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302
- 24 Fall Classes Begin

SEPTEMBER 2020

- 7 *Labor Day Holiday, College Closed*
- 18 Virtual DACC Foundation Honors Program
- 24 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302