

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, July 16, 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# to participate in the meeting.

**BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, July 16, 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 June 25, 2020
 - B. Financial Report
 - C. Human Resources Report
 - D. Clery Security Report

10. Unfinished Business

11. New Business

- A. Board Consideration of Sabbatical Leave Report
- B. Recognition of Student Trustee
 1. Administration of Oath of Office
- C. Board Consideration of Authorization to Permit Interfund Loans as Needed for the Period of August 2020 through July 2021

D. Board Discussion of Athletics

12. Information

A. Communications

13. Adjournment

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