

**PLEASE NOTE: If a person would like to publicly comment, please send an email to [kthurman@dacc.edu](mailto:kthurman@dacc.edu) before 3:00 p.m. on Thursday, April 22, 2021. 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, April 22, 2021  
5:30 p.m.**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Existing Board
4. Board Consideration of Documents of April 6, 2021 Consolidated Election for Community College District No. 507 Trustees
  - A. Adoption of Resolution Declaring Results of Election
  - B. Approval of Abstract of Votes
  - C. Oath of Office Administered to Newly Elected Members
5. Adjournment of Board Sine Die
6. Roll Call – Reorganized Board
7. Appointment of Temporary Chairperson
8. Appointment of Temporary Secretary
9. Election of Officers and Appointments
  - A. Election of Chair
  - B. Election of Vice Chair
  - C. Election of Secretary
  - D. Appointment of ICCTA Representative
  - E. Appointment of ICCTA Alternate Representative
  - F. Appointment of Board Attorneys
  - G. Appointment of College Treasurer
10. Board Consideration of Setting Date, Time, and Place of Meetings
11. Board Consideration of Adopting All Existing Policies
12. Seating of Student Trustee
  - A. Acceptance of Student Trustee Election Report
  - B. Oath of Office Administered to Newly Elected Student Trustee
13. Adoption of Agenda
14. Recognition of Visitors
15. Public Hearing Concerning the Intent of the Board of Trustees of the District to Sell \$1,500,000 Funding Bonds for the Purpose of Paying Claims Against the District

16. Inside the College: Business and Technology
17. Financial Update
18. President's Report
19. 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.*

20. Consent Agenda
  - A. Board Consideration of the Minutes of the Board Audit Committee Meeting of March 19, 2021; and Minutes of the Regular Board Meeting of March 25, 2021
  - B. Financial Report
  - C. Clery Security Report

21. Unfinished Business
22. New Business
  - A. Board Consideration of Approval of Travel Expenditures for Trustees
  - B. Board Consideration of Human Resources Report
  - C. Board Consideration of Resolution Setting Forth and Describing in Detail Claims Heretofore Authorized and Allowed for Proper Community College Purposes Which are Presently Outstanding and Unpaid, Declaring the Intention to Avail of the Provisions of Article 3A of the Public Community College Act of the State of Illinois, as Amended, and to Issue \$1,500,000 Funding Bonds for the Purpose of Paying Claims Against the District, and Directing that Notice of Such Intention be Published as Provided by Law
  - D. Board Consideration of DACC Honorary Degree
23. Information
  - A. Communications
24. Adjournment

#### **APRIL 2021**

20-24 NJCAA Basketball Tournament, Mary Miller Gym

#### **MAY 2021**

12-14 Study Days or Makeup Days

17-20 Final Exams

20 Nursing Pinning Ceremony; 10:00 a.m., Mary Miller Gymnasium

20 GED & Middle College Graduation; 6:00 p.m., Mary Miller Gymnasium

21 DACC Commencement, 7:00 p.m., Mary Miller Gymnasium