

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting**  
**Danville Area Community College**  
**Vermilion Hall Room 302**  
**Thursday, August 19, 2021**  
**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: DACC Foundation Report
7. Financial Update
8. President's Report
9. 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.*

10. Consent Agenda
  - A. Board Consideration of the Minutes of the Minutes of the Regular Board Meeting of July 22, 2021
  - B. Financial Report
  - C. Clery Security Report

11. Unfinished Business
12. New Business
  - A. Board Discussion of the College's Annual Recognition of DACC's Female and Male Athlete of the Year
  - B. Board Consideration of Human Resources Report
  - C. Board Consideration of Resolution to Place Tentative FY2022 Budget on Display and Set Date, Time, and Place of Public Hearing on September 23, 2021 (FY2022 Tentative Budget-External Exhibit
  - D. Board Consideration of Permanent Transfer of Earned Interest Monies from the Working Cash Fund to the Education Fund

13. Information
  - A. Communications
14. Adjournment

**AUGUST 2021**

23 Regular Fall Classes Begin

**SEPTEMBER 2021**

6 *Labor Day Holiday – College Closed*

17 DACC Foundation Honors Program

23 DACC Board of Trustees Meeting; 5:30 p.m., Vermilion Hall Room 302

**OCTOBER 2021**

4-5 HLC Focus Visit

11 *Columbus Day Holiday – College Closed*

28 DACC Board of Trustees Meeting; 5:30 p.m., Vermilion Hall Room 302

**NOVEMBER 2021**

1 Spring/Winter On-Campus Registration Begins

18 DACC Board of Trustees Meeting; 5:30 p.m., Hoopston Higher Learning Center

25-26 *Thanksgiving Holidays – College Closed*

**DECEMBER 2021**

13 Study Day or Makeup Day

14-17 Final Exams

16 DACC Board of Trustees Meeting; 5:30 p.m., Vermilion Hall Room 302

20 Winter Term Begins

24-31 *Holiday Break – College Closed*