

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, September 23, 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
Recess at 5:35 p.m. for the Purpose of Conducting a Public Hearing on the FY2022 Budget.
The regular Board meeting will reconvene immediately following the Public Hearing
6. Inside the College: Small Business Development Center
7. Report on ICCTA Seminar, September 10, 2021
8. Financial Update
9. President's Report
10. 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.

11. Consent Agenda
 - A. Board Consideration of the Minutes of the Board Workshop on August 10, 2021; and Minutes of the Regular Board Meeting of August 19, 2021
 - B. Financial Report
 - C. Clery Security Report
12. Unfinished Business
13. New Business
 - A. Board Consideration of Human Resources Report
 - B. Board Consideration of Resolution to Adopt FY2022 Budget and Resolution to Approve Tax Levy
 - C. Board Consideration of Approving the Timing of Recognition of Property Tax Revenue

- D. Board Consideration of Resolution Providing for the Redemption and Payment of the Outstanding General Obligation Community College Bonds, Series 2013A, Prior to Maturity
- E. Board Consideration of Approval of COVID-19 Testing Support Agreement Between Danville Area Community College and University of Illinois
- F. Board Consideration of Bids for Network Equipment
- G. Board Consideration of Bids for Computer Equipment
- H. Board Consideration of Retirement
 - A. Janet Ingargiola, Director, Financial Aid

14. Information

- A. Communications

15. Adjournment

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
- 11 *Veterans Day Holiday – College Closed*
- 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*