BOARD OF TRUSTEES

Community College District No. 507 Regular Meeting Danville Area Community College Vermilion Hall Room 302 Thursday, April 28, 2022 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. Recognition of All-Star Jaguars
- 7. Inside the College: Graphic Design Report
- 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 Regular Board Meeting of March 24, 2022
 - B. Financial Report
 - C. Clery Security Report
- 12. Unfinished Business
- 13. New Business
 - A. Seating of Student Trustee
 - 1. Acceptance of Student Trustee Election Report
 - 2. Oath of Office Administered to Newly Elected Student Trustee
 - B. Board Consideration of Human Resources Report
 - C. Board Consideration of Approval of Travel Expenditures for Trustees

- D. Board Consideration of Resolution Providing for the Issue of \$1,500,000 General Obligation Community College Bonds, Series 2022, for the Purpose of Paying Claims Against the District, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to Peoples National Bank of Kewanee
- E. Board Consideration of Health Professions Exploration Certificate
- F. Board Consideration of Project to Replace Telephone System

14. Information

- A. Trustee Comments
- B. Communications

15. Adjournment

APRIL 2022

29 Virtual Employee Recognition

MAY 2022

- 12-13 Study Days or Makeup Days
 - 14 VCHD Electronics collection events at DACC, Front Parking Lot
- 16-19 Final Exams
 - 18 Medical Assistant Pinning Ceremony
 - 19 Nursing Pinning Ceremony, 10:00 a.m.
 - 19 GED & Middle College Graduation, 6:00 p.m.
 - 20 Commencement, 7:00 p.m.
 - DACC Board of Trustees Meeting; 5:30 p.m., Vermilion Hall Room 302
 - 30 Memorial Day Holiday College Closed