

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, September 22, 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
Recess at 5:35 p.m. for the Purpose of Conducting a Public Hearing on the FY2023 Budget.
The regular Board meeting will reconvene immediately following the Public Hearing.
6. Inside the College: 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 Board Workshop on August 8, 2022; and Minutes of the Regular Board of August 18, 2022
 - B. Financial Report
 - C. Clery Security Report
11. Unfinished Business
12. New Business
 - A. Board Consideration of Human Resources Report
 - B. Board Consideration of Approval of Travel Expenditures for Trustees
 - C. Board Consideration of Course Fees
 - D. Board Consideration of Resolution to Adopt FY2023 Budget and Resolution to Approve Tax Levy
 - E. Board Consideration of Approving the Timing of Recognition of Property Tax Revenue

- F. Board Consideration of Notice of Filing Petitions for Membership on the Board of Trustees of Community College District #507
- G. Board Consideration of Extension of Ellucian Managed Services – Advisory Services
- H. Board Consideration of Bids for Computer Equipment
- I. Board Consideration of Revising Date of the October Board Meeting
- J. Volleyball Discussion

13. Information

- A. Trustee Comments
- B. Communications

14. Adjournment

OCTOBER 2022

- 10 *Columbus Day – College Closed*
- 27 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302

NOVEMBER 2022

- 8 *Election Day - College Closed*
- 11 *Veterans Day Holiday – College Closed*
- 17 DACC Board of Trustees Meeting; 5:30PM; Hoopeston Higher Learning Center
- 24-25 *Thanksgiving Holiday – College Closed*

DECEMBER 2022

- 13-16 Final Exams
- 15 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302
- 26-31 *Holiday Break – College Closed*