

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting**  
**Danville Area Community College**  
**Vermilion Hall Room 302**  
**Thursday, October 20, 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. Inside the College: Corporate Education 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 Public Hearing on September 22, 2022; and Minutes of the Regular Board Meeting on September 22, 2022
  - B. Financial Report
  - C. Clery Security Report
11. Unfinished Business
12. New Business
  - A. Board Consideration of Tenure Recommendation
    1. Marcie Wright, Clinical Coordinator, Health Information Technology/Faculty
  - B. Board Consideration of Human Resources Report
  - C. Board Consideration of Setting Date, Time, and Place of Board Organizational Meeting
  - D. Board Consideration of Revising Fees in the Child Development Center
  - E. Board Consideration to Hire a Head Women's Volleyball Coach
  - F. Board Discussion of Voluntary Separation Program

13. Information
  - A. Trustee Comments
  - B. Communications
14. Adjournment

**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*