

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting**  
**Hoopeston Higher Learning Center, Room 101**  
**847 East Orange Street, Hoopeston**  
**Thursday, November 17, 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: DACC Higher Learning Center – Hoopeston Report
7. Report on ACCT Leadership Congress – October 26-29, 2022
8. Report on ICCTA Meeting, November 11-12, 2022
9. Financial Update
10. President’s Report
11. 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.*

12. Consent Agenda
  - A. Board Consideration of the Minutes of the Study Session Meeting of October 11, 2022; Minutes of the Regular Board Meeting of October 20, 2022; and Minutes of the Board Audit Committee Meeting of November 3, 2022
  - B. Financial Report
  - C. Clery Security Report

13. Unfinished Business
14. New Business
  - A. Board Consideration of Human Resources Report
  - B. Board Consideration of Approval of Travel Expenditures for Trustees
  - C. Board Consideration of Making Written Closed Session Minutes Open to the Public
  - D. Board Consideration of Revising Fees in the Child Development Center

- E. Board Consideration of Bids for Network Equipment
  - F. Board Consideration to Accept the Annual Post-Issuance Tax Compliance Report for Danville Area Community College District No. 507, Counties of Vermilion, Edgar, Iroquois, Champaign and Ford and State of Illinois
  - G. Board Consideration of Voluntary Separation Program
  - H. Board Consideration of Workers Compensation Insurance for 2023
  - I. Board Consideration of Bids for Asbestos Abatement at Mary Miller
  - J. Board Consideration of Bids for Internet Protocol Phone Equipment
15. Information
- A. Trustee Comments
  - B. Communications
16. Adjournment

**NOVEMBER 2022**

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*