

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, August 17, 2023
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: NISOD Presentation
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 Minutes of the Regular Board Meeting of July 20, 2023; and Minutes of the Board Workshop of August 7, 2023
 - B. Financial Report
 - C. Clery Security Report
 - D. Board Consideration of Board Policy Revisions
 1. Board Policy #6020 – Reimbursement for Travel and Food/Beverage Expenses

11. Unfinished Business
12. New Business
 - A. Board Consideration of Human Resources Report
 - B. Board Consideration of Resolution to Place Tentative FY2024 Budget on Display and Set Date, Time, and Place of Public Hearing on September 28, 2023 (FY2023 Tentative Budget-External Exhibit)
 - C. Board Consideration of Permanent Transfer of Earned Interest Monies from the Working Cash Fund to the Education Fund

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

AUGUST 2023

- 18 Faculty Preparation Day
- 21 Fall Classes Begin

SEPTEMBER 2023

- 4 *College Closed- Labor Day*
- 15 DACC Foundation Honors Program; 10:00 AM; Mary Miller Gymnasium
- 28 DACC Board of Trustees Meeting; 5:30 PM; Vermilion Hall Room 302

OCTOBER 2023

- 4 Senator Scott Bennett Memorial Tree Planting; 11:00 AM; Clock Tower
- 4 Retirees' Luncheon; 11:30 AM; Bremer Center
- 10 *College Closed- Columbus Day*
- 20 DACC Foundation Donor Reception; 5:00 PM; Clock Tower
- 20-22 DACC Players Present To Kill a Mockingbird; 7:00 PM; Bremer Theater
- 30 DACC Spirit Week