

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, October 26, 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

Recess at 5:35 p.m. for the Purpose of Conducting a Public Hearing on the FY2024 Budget.
The regular Board meeting will reconvene immediately following the Public Hearing.

6. Inside the College: Fall Flair Art Show Students
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 September 28, 2023
 - 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 Resolution to Adopt FY2024 Budget and Resolution to Approve Tax Levy
 - D. Board Consideration of Resolution Approving the Timing of Recognition of Property Tax Revenue
 - E. Board Consideration of Sophos Managed Security Program
 - F. Board Consideration of Bids for Computer Equipment

- G. Board Consideration of Request to Enter into a Lease Agreement between Danville Area Community College and the City of Danville
- H. Board Discussion of Upcoming Dates for Board Workshops

13. Information

- A. Trustee Comments
- B. Communications

14. Adjournment

OCTOBER 2023

- 30 DACC Spirit Week
- 31 Halloween

NOVEMBER 2023

- 1 Fall Flair Art Show; 10AM; DACC Student Union
- 3 Family Science Night; 5:30PM; Mary Miller Gymnasium
- 10 *Veteran's Day – College Closed*
- 16 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302
- 23-24 *Thanksgiving Holiday – College Closed*

DECEMBER 2023

- 12-15 Final Exams
- 21 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302
- 23-31 *Holiday Break – College Closed*