

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting**  
**Danville Area Community College**  
**Vermilion Hall Room 302**  
**Thursday, November 16, 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: Report on Family Science Night
7. Report on ICCTA Meeting, November 10-11, 2023
8. Financial Update
9. President's Report
10. 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.*

11. Consent Agenda
  - A. Board Consideration of Minutes of the Regular Board Meeting of October 26, 2023; Minutes of the Public Hearing of October 26, 2023; and Minutes of the Board Audit Committee Meeting of October 30, 2023
  - B. Financial Report
  - C. Clery Security Report

12. Unfinished Business
13. New Business
  - A. Board Consideration of Human Resources Report
  - B. Board Consideration of Approval of Travel Expenditures for Trustees
  - C. Board Consideration of Acceptance of FY2023 College Annual Comprehensive Financial Audit Report (External Exhibit)
  - D. Board Consideration of Workers Compensation Insurance for 2024
  - E. Board Consideration of Bids for Technology Center Weld Shop Gas Pipe Project

- F. Board Consideration of Making Written Closed Session Minutes Open to the Public
- 14. Information
  - A. Trustee Comments
  - B. Communications
- 15. Adjournment

**NOVEMBER 2023**

- 16 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302
- 19 Trio Fanfarrón; 3:00PM; Jacob's Hall
- 23-24 *Thanksgiving Holiday – College Closed*

**DECEMBER 2023**

- 7 Van Doren Exhibit & Dr. Simonson Performance; 11:00AM; Jacob's Hall
- 12-15 Final Exams
- 21 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302
- 23-31 *Holiday Break – College Closed*

**JANUARY 2024**

- 1 *New Year's Day*
- 10-11 Faculty/Staff In-Service
- 12 Faculty Preparation Day
- 12-20 Vermilion County High School Basketball Tournament; Mary Miller Gymnasium
- 15 *Martin Luther King's Birthday Holiday – College Closed*
- 16 Spring Classes Begin
- 25 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302