

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting**  
**Danville Area Community College**  
**Vermilion Hall Room 302**  
**Thursday, December 21, 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. Recognition of NJCAAe Division Champion
7. Inside the College: DACC Foundation Report
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 November 16, 2023; and Minutes of the Boardmanship Retreat of December 9, 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 Travel Expenditures for Trustees
  - C. Board Consideration of New Associate Degree Programs
    1. Associate of Applied Science in Diagnostic Medical Sonography
    2. Associate of Applied Science in Echocardiography
  - D. Board Consideration of Approval to Implement Canvas as the College's Learning Management System

- E. Board Consideration of Agreement with Simplichek, Inc. for Wellness Kiosk
  - F. Board Discussion of Capital Development Board Project to Renovate the Clock Tower and Ornamental Horticulture Buildings
14. Information
- A. Trustee Comments
  - B. Communications
15. Adjournment

**DECEMBER 2023**

21 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302

23-31 *Holiday Break – College Closed*

**JANUARY 2024**

1-2 *New Year's Day Holiday – College Closed*

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