

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, January 25, 2024
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: Health Information Technology Report
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 December 21, 2023
 - B. Financial Report
 - C. Clery Security Report
11. Unfinished Business
12. New Business
 - A. Board Consideration of Human Resources Report
 - B. 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
 - C. Board Consideration of Transfer of Monies from the Working Cash Fund to the Education Fund and the Operations and Maintenance Fund
 - D. Board Discussion of Date of Local Efficiency Committee Meeting

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

JANUARY 2024

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

FEBRUARY 2024

19 *President's Day- College Closed*

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