

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting**  
**Danville Area Community College**  
**Vermilion Hall Room 302**  
**Thursday, May 23, 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

Recess at 5:35 p.m. for the Purpose of Conducting a Public Hearing on to receive public comments on the proposal to sell bonds of the District in an amount not to exceed \$5,000,000 for the purpose of increasing the working cash fund of the District. The regular Board meeting will reconvene immediately following the Public Hearing.

6. Inside the College: Phi Theta Kappa
7. Dashboard Indicators
8. Financial Update
9. President's Report & Strategic Plan
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 April 25, 2024
  - B. Financial Report
  - C. Clery Security Report

12. Unfinished Business
13. New Business
  - A. Board Consideration of Human Resources Report
  - B. Board Consideration of Bids for Furniture for Hegeler Hall
  - C. Board Consideration of Bids for NGC Simulators and Desktop Mills for Danville Correctional Center

- D. Board Consideration of Bids for (2) Two Post In-Ground Lifts
- E. Board Consideration of Retirement
  - 1. Dr. Joanna Commons, Professor, Nursing
- F. Board Discussion of 2024-2025 Strategic Planning Matrix
- G. Board Consideration of Property and Liability Insurance
- H. Board Consideration of Renewal of Sophos Software

14. Information

- A. Trustee Comments
- B. Communications

15. Adjournment

**MAY 2024**

- 23 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302
- 25 DACC Automotive & Mustang Club Car Show, 9AM; Main Street Parking Lot
- 27 *Memorial Day – College Closed*

**JUNE 2024**

- 1 Colton Wright Memorial Car Show; 10AM; Main Street Parking Lot
- 10 Regular Summer Classes Begin
- 19 *Juneteenth – College Closed*
- 27 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302

**JULY 2024**

- 4 *Independence Day – College Closed*
- 18 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302
- 26 Regular Summer Classes End

**AUGUST 2024**

- 14-15 Staff In-Service Days
- 16 Faculty Preparation Day
- 19 Fall Classes Begin
- 22 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302