

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting**  
**Danville Area Community College**  
**Vermilion Hall Room 302**  
**Thursday, June 27, 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: Watermark/Catalog & Student Handbook Update
7. Report on ICCTA Annual Convention, Lombard, IL, June 7-8, 2024
8. Dashboard Indicators
9. Financial Update
10. President's Report & Strategic Plan
11. 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.*

12. Consent Agenda
  - A. Board Consideration of Minutes of the Regular Board Meeting of May 23, 2024 and Minutes of the Public Hearing of May 23, 2024
  - B. Financial Report
  - C. Clery Security Report
  - D. Board Policy Revision
    1. Board Policy #4003.1 – Anti-Harassment in Employment
    2. Board Policy #6011 – Student Indebtedness

13. Unfinished Business
14. New Business
  - A. Board Consideration of Human Resources Report
  - B. Board Consideration of Approval of Travel Expenditures for Trustees
  - C. Board Consideration of Making Written Closed Session Minutes Open to the Public

- D. Board Consideration of New Board Policy
    - 1. Board Policy #2013 – Physical or Financial Hardship Policy
  - E. Board Consideration of FY26 ICCB Resource Allocation and Management Plan (RAMP)
  - F. Board Consideration of FY25 Capital Equipment List
  - G. Board Consideration of 2024-2025 Strategic Planning Matrix
  - H. Board Consideration of Charter Bus Services
  - I. Board Consideration of Blackboard Contract 1-Year Extension
  - J. Board Discussion of Organizational Report on Goals (ORG)
  - K. Board Consideration of Bids for Mechatronics Equipment for Danville Correctional Center
  - L. Closed Session for Security Procedures, School Building Safety and Security, and the use of Personnel and Equipment to Respond to an Actual, a Threatened, or a Reasonably Potential Danger to the Safety of Employees, Students, Staff, the Public, or Public Property and Approval of the Written Closed Session Minutes Dated March 28, 2024
  - M. Board Consideration of FY25 Cyber Liability Insurance
15. Information
- A. Trustee Comments
  - B. Communications
16. Adjournment

## **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