

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting**  
**Danville Area Community College**  
**Vermilion Hall Room 302**  
**Thursday, July 18, 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: CDL Program
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 the Minutes of the Regular Board Meeting of June 27, 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 Approval of Travel Expenditures for Trustees
  - C. Board Consideration of Authorization to Permit Interfund Loans as Needed for the Period of August 2024 through July 2025
  - D. Board Consideration of Revising Fees in the Child Development Center
14. Information
  - A. Trustee Comments
  - B. Communications
15. Adjournment

**JULY 2024**

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