BOARD OF TRUSTEES

Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, July 18, 2024

(RESCHEDULED TO MONDAY, JULY 29, 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

Danville Area Community College Board Meeting Agenda, Page 2 July 18, 2024 (Rescheduled to July 29, 2024)

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