

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting**  
**Danville Area Community College**  
**Vermilion Hall Room 302**  
**Thursday, August 22, 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: Recognition of DACC Cheerleading Squad
7. Dashboard Indicators
8. Financial Update
9. President's Report & Strategic Planning
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 Board Workshop of July 11, 2024 and Minutes of the Regular Board Meeting of July 29, 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 Bids for Charter Bus Services
  - D. Board Consideration of Ratification of Purchase of Used Semi Trailer
  - E. Board Consideration of Notice of Filing Petitions for Membership on the Board of Trustees of Community College District #507
  - F. Board Consideration of Permanent Transfer of Earned Interest Monies from the Working Cash Fund to the Education Fund
  - G. Board Consideration of Bids for Dr. Alice Marie Jacobs Hall Handicap Ramp
  - H. Board Consideration of Bids for Computer Equipment

- I. Board Consideration of Resolution to Place Tentative FY2025 Budget on Display and Set Date, Time, and Place of Public Hearing on September 26, 2024 (FY2024 Tentative Budget-External Exhibit)
  - J. Closed Session for Discussion of the Purchase or Lease of Real Property for the Use of the Public Body and for Deliberations Concerning the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body; and Approval of the Written Closed Session Minutes of June 27, 2024
14. Information
- A. Trustee Comments
  - B. Communications
15. Adjournment

**SEPTEMBER 2024**

- 2 *Labor Day – College Closed*
- 5 DACC College Day
- 6 Foundation Honors Program; 10:30AM; Mary Miller Gymnasium
- 16 Mary Miller Day
- 16 Miss Mary Miller Documentary; 2PM; Bremer Theater
- 26-27 Mental Health Conference; 9AM; Bremer Theater
- 26 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302

**OCTOBER 2024**

- 8 DACC Retirees' Luncheon; 11:30AM; Bremer Theater
- 18-19 Jaguar Players Present *The Glass Menagerie*; 7PM; Bremer Theater
- 20 Jaguar Players Present *The Glass Menagerie*; 2PM; Bremer Theater
- 21 Vermilion County High School Volleyball Tournament; Mary Miller Gymnasium
- 24 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302
- 28-Nov. 4 DACC Spirit Week