

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, September 26, 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 the FY2025 Budget.
The regular Board meeting will reconvene immediately following the Public Hearing.
6. Inside the College: Athletics Report
7. Report on ICCTA Meeting, Springfield, IL, September 13-14, 2024
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 Regular Board Meeting of August 22, 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 Resolution to Adopt FY2025 Budget
 - D. Board Consideration for Project to Expand and Renovate Radiology Lab and Approve Architect
 - E. Board Consideration of Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2024 and Set Date, Time, and Place of Truth in Taxation Public Hearing on October 24, 2024

- F. Board Consideration of New Board Policies- Section 7000 – Information Technology
 - 1. Board Policy #7001 – Cybersecurity and Data Protection Governance
 - 2. Board Policy #7002 – Information Technology Asset Management
 - 3. Board Policy #7003 – Information Technology Change Management
 - 4. Board Policy #7004 – Information Technology Compliance
 - 5. Board Policy #7005 – Cryptographic Protections
 - 6. Board Policy #7006 – Data Classification and Handling
 - 7. Board Policy #7007 – Human Resources Security
 - 8. Board Policy #7008 – Identification and Authentication
 - 9. Board Policy #7009 – Incident Response
 - 10. Board Policy #7010 – Risk Management
 - 11. Board Policy #7011 – Secure Engineering and Architecture
 - 12. Board Policy #7012 – Security Awareness and Training
 - 13. Board Policy #7013 – Technology Development and Acquisition
 - 14. Board Policy #7014 – Third Party Management
 - 15. Board Policy #7015 – Backup and Recovery
 - 16. Board Policy #7016 – Vulnerability
- 14. Information
 - A. Trustee Comments
 - B. Communications
- 15. Adjournment

SEPTEMBER 2024

- 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