

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting**  
**Danville Area Community College**  
**Vermilion Hall Room 302**  
**Thursday, October 24, 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 for the Purpose of Conducting a Public Hearing on Truth in Taxation. The Regular Board meeting will reconvene immediately following the Public Hearing
6. Inside the College: Certified Medical Assistant Program Update
7. Financial Update
8. President's Report & Strategic Plan
9. 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.*

10. Consent Agenda
  - A. Board Consideration of the Minutes of the Special Board Meeting of September 12, 2024; the Special Board Meeting of September 16, 2024; the Public Hearing of September 26, 2024; and the Regular Board Meeting of September 26, 2024
  - B. Financial Report
  - C. Clery Security Report
11. Unfinished Business
12. New Business
  - A. Board Consideration of Human Resources Report
  - B. Board Consideration of Resolution Providing for the Issue of \$5,000,000 Taxable General Obligation Community College Bonds, Series 2024, of the District for the Purpose of Increasing the Working Cash Fund of the District, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the Purchasers Thereof

- C. Board Consideration of Resolution to Approve Tax Levy
  - D. Board Consideration of Resolution Approving the Timing of Recognition of Property Tax Revenue
  - E. Board Discussion of Solar Project
  - F. Closed Session for Discussion Concerning the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body
  - G. Board Consideration of Approval of Resignation Agreement with College President and Return from Administrative Leave
13. Information
- A. Trustee Comments
  - B. Communications
14. Adjournment

**OCTOBER 2024**

- 30 Fall Flair Art Fair; 10AM; Lincoln Hall Student Union
- 28-Nov. 4 DACC Spirit Week

**NOVEMBER 2024**

- 5 *Election Day – College Closed*
- 11 *Veteran’s Day – College Closed*
- 12-18 Board of Trustees Filing Petition Period
- 21 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302
- 28-29 *Thanksgiving Holiday – College Closed*