

Hegeler Hall Open House
4:45-5:15 p.m.

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, November 21, 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. Update from DACC Faculty and Classified Staff Representatives
7. Inside the College: Mental Health Counseling Conference
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 Special Board Meeting of October 3, 2024; Minutes of the Special Board Meeting of October 11, 2024; Minutes of the Board Audit Committee Meeting of October 23, 2024; Minutes of the Public Hearing of October 24, 2024; and the Minutes of the Regular Board Meeting of October 24, 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 to Accept the Annual Post-Issuance Tax Compliance Report for Danville Area Community College District No. 507, Counties of Vermilion, Edgar, Iroquois, Champaign and Ford and the State of Illinois

- D. Board Consideration of Non-Binding Letter of Intent with Verde Solutions for Potential Solar Project
 - E. Board Consideration of Acceptance of FY2024 College Annual Comprehensive Financial Audit Report
 - F. Board Consideration of Workers Compensation Insurance for 2025
 - G. Board Consideration of Approval of Sabbatical Leave Proposal/Agreement
 - H. Closed Session to Discuss Matters Pertaining to the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body; the Selection of a Person to Fill a Public Office, When the Public Body is Given the Power to Appoint Under Law or Ordinance; and Approval of the Written Closed Session Minutes of October 3, 2024; October 11, 2024; and October 24, 2024.
 - I. Board Consideration of Appointment of Interim President
14. Information
- A. Trustee Comments
 - B. Communications
15. Adjournment

NOVEMBER 2024

28-29 *Thanksgiving Holiday – College Closed*

DECEMBER 2024

- 10-13 Final Exams
- 13 End of Semester
- 19 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302
- 24-Jan. 1 *Winter Break – College Closed*