

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, December 19, 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. Recognition of Mr. David Harby
7. Inside the College: Game Design Students
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 November 6, 2024; the Minutes of the Special Board Meeting of November 12, 2024; and the Minutes of the Regular Board Meeting of November 21, 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 Retirement
 1. Jeff Wise, Instructor, Information Systems, Business & Technology
 - D. Board Consideration of Making Written Closed Session Minutes Open to the Public
 - E. Board Consideration of Bids for Computer Equipment
 - F. Board Consideration of Appointment of Trustee to Fill a Board Vacancy
 - G. Board Consideration of New Board Policy
 1. Board Policy #1029 – College President Complaint

- H. Board Consideration of Bids for Trash Removal
- I. Board Consideration of Ellucian Order Form- Apply
- J. Board Consideration of Resolution Abating a Portion of the Working Cash Fund
- 14. Information
 - A. Trustee Comments
 - B. Communications
- 15. Adjournment

DECEMBER 2024

- 19 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302
- 23-Jan. 1 *Winter Break – College Closed*

JANUARY 2025

- 9 Vermilion County High School Wrestling Tournament; Mary Miller Gym
- 17-25 Vermilion County High School Basketball Tournament; Mary Miller Gym
- 20 *Martin Luther King, Jr. Day – College Closed*
- 23 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302