

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, January 23, 2025
5:30 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Oath of Office Administered to Newly Appointed Member
4. Roll Call
5. Adoption of Agenda
6. Recognition of Visitors
7. Inside the College: DACC Foundation Update
8. Financial Update
9. President's Report
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 Electoral Board Meeting of December 4, 2024; Minutes of the Electoral Board Meeting of December 12, 2024; and Minutes of the Regular Board Meeting of December 19, 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 Transfer of Monies from the Working Cash Fund to the Education Fund and the Operations and Maintenance Fund
14. Information
 - A. Trustee Comments
 - B. Communications

15. Adjournment

JANUARY 2025

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

FEBRUARY 2025

- 17 *President's Day – College Closed*
- 27 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302