

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting**  
**Danville Area Community College**  
**Vermilion Hall Room 302**  
**Thursday, February 27, 2025**  
**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. Report on ACCT National Legislative Summit, Washington, DC, February 9-12, 2025
7. Financial Update
8. President's Report
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 Regular Board Meeting of January 23, 2025; and Minutes of the Board Workshop of January 29, 2025
  - B. Financial Report
  - C. Clery Security Report

11. Unfinished Business
12. New Business
  - A. Board Consideration of Human Resources Report
  - B. Board Consideration of Approval of Travel Expenditures for Trustees
  - C. Board Consideration of Capital Development Board (CDB) Project to Replace Domestic Plumbing Lines Throughout Mary Miller Center and Establish Contributory Trust Account
  - D. Board Consideration of Retirements
    1. Mark Barnes, Director, Information Technology
    2. Marjorie Larson, Professor, Math

- E. Board Consideration of Tenure Recommendations
  - 1. Jonathan Daugherty, Instructor, Heating, Ventilation, and Air Conditioning
  - 2. Collin Wright, Instructor, Graphic Design
- 13. Information
  - A. Trustee Comments
  - B. Student Trustee Election Calendar
  - C. Communications
- 14. Adjournment

**MARCH 2025**

- 17-21 DACC Spring Break – No Classes; Offices Open
- 17-22 NJCAA Men’s Division II National Basketball Tournament; Mary Miller Gym
- 27 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302