

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, April 24, 2025
5:30 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Existing Board
4. Adoption of Agenda
5. Public Comment
6. Board Consideration of Documents of April 1, 2025 Consolidated Election for Community College District No. 507 Trustees
 - A. Adoption of Resolution Declaring Results of Election
 - B. Approval of Abstract of Votes
 - C. Oath of Office Administered to Newly Elected Members
7. Adjournment of Board Sine Die
8. Roll Call – Reorganized Board
9. Appointment of Temporary Chairperson
10. Appointment of Temporary Secretary
11. Election of Officers and Appointments
 - A. Election of Chair
 - B. Election of Vice Chair
 - C. Election of Secretary
 - D. Appointment of ICCTA Representative
 - E. Appointment of ICCTA Alternate Representative
 - F. Appointment of Board Attorney
 - G. Appointment of College Treasurer
12. Board Consideration of Setting Date, Time, and Place of Meetings
13. Board Consideration of Adopting All Existing Policies
14. Seating of Student Trustee
 - A. Acceptance of Student Trustee Election Report
 - B. Oath of Office Administered to Newly Elected Student Trustee
15. Recognition of Visitors
16. Inside the College: Financial Aid
17. Financial Update
18. President's Report

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.

19. Consent Agenda

- A. Board Consideration of the Minutes of the Board Workshop of March 12, 2025; and the Minutes for the Regular Board Meeting of March 27, 2025
- B. Financial Report
- C. Clery Security Report

20. Unfinished Business

21. New Business

- A. Board Consideration of Human Resources Report
- B. Board Consideration of Approval of Travel Expenditures for Trustees
- C. Board Consideration of New Associate Degree and Certificate Programs
 - 1. Associate of Applied Science in 3D Design Technology
 - 2. 3D Design Technology Certificate
- D. Board Consideration of Increase to Child Development Center Fees
- E. Board Consideration of Project to Install a Dust Collection System in the Technology Center Construction Lab
- F. Board Consideration of Computer Software
- G. Closed Session to Discuss Matters Pertaining to the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body
- H. Board Consideration of Entering Contract Negotiations with College President

22. Information

- A. Trustee Comments
- B. Communications

23. Adjournment

APRIL 2025

- 25 Employee Recognition Banquet; 12PM; Bremer Theater

MAY 2025

- 15 CMA Pinning; 5PM; Mary Miller Gymnasium
- 22 25th Anniversary Nurse Pinning; 10AM; Mary Miller Gymnasium
- 22 GED/Middle College Graduation; 6PM; Mary Miller Gymnasium
- 22 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302
- 23 Commencement; 6PM; Mary Miller Gymnasium
- 26 *Memorial Day – College Closed*