

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, July 24, 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. Inside the College: Illinois Works Pre-Apprenticeship Program Update
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 the Special Board Meeting of June 4, 2025; the Special Board Meeting of June 17, 2025; and the Regular Board Meeting of June 26, 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 Authorization to Permit Interfund Loans as Needed for the Period of August 2025 Through July 2026
 - D. Board Consideration of FY2027 Resource Allocation and Management Plan (RAMP)
 - E. Board Consideration of Amendment to Cell Tower Lease

- F. Board Consideration of a Motion to Retain Chapman and Cutler LLP, Chicago, Illinois as Bond Counsel with Respect to the Proposed Issuance of \$1,500,000 Technology/Equipment General Obligation Debt Certificates (Limited Tax), Series 2025, and Subsequent Issuance of \$1,500,000 Technology/Equipment General Obligation Community College Bonds, Series 2025, and in doing so, Authorize Chapman and Cutler LLP, to prepare the Necessary Legal Proceedings for the Proposed Issues
- G. Board Consideration of New Board Policy
 - 1. Board Policy #7017 – Email Policy
- H. Board Consideration of Sabbatical Leave Report
- I. Board Consideration of Approval of President’s Employment Agreement
- 13. Information
 - A. Trustee Comments
 - B. Communications
- 14. Adjournment

JULY 2025

- 24 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302
- 25 *DACC Summer Schedule – College Closed*

AUGUST 2025

- 1 *DACC Summer Schedule – College Closed*
- 6 Annual DACC Block Party
- 13-14 Fall Inservice; 8AM; Bremer Conference Center
- 18 Fall Classes Begin
- 21 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302