

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, August 21, 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. Financial Update
7. President's Report
8. 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.

9. Consent Agenda
 - A. Board Consideration of the Minutes the Special Board Meeting of July 9, 2025; the Regular Board Meeting of July 24, 2025; and the Minutes of the Board Workshop of August 6, 2025
 - B. Financial Report
 - C. Clery Security Report
10. Unfinished Business
11. New Business
 - A. Board Consideration of Human Resources Report
 - B. Board Consideration of Approval of Travel Expenditures for Trustees
 - C. Board Consideration of Resolution Authorizing and Providing for the Issue of \$1,500,000 General Obligation Debt Certificates (Limited Tax), Series 2025A, for the Purpose of Altering, Repairing, Improving, and Equipping District Facilities, Including but not Limited to the Acquisition of Technology Equipment and Improvements, Authorizing an Installment Purchase Agreement, and Authorizing the Sale of Said Certificates to Fisher National Bank

- D. Board Consideration of Resolution Calling a Public Hearing Concerning the Intent of the Board of Trustees of Community College District No. 507, to Sell \$1,500,000 Funding Bonds
 - E. Board Consideration to Change Date of October Regular Board Meeting
 - F. Board Consideration of Resolution to Place Tentative FY2026 Budget on Display and Set Date, Time, and Place of Public Hearing on September 25, 2025 (FY2026 Tentative Budget-External Exhibit)
 - G. Board Consideration of Bids for Parking Lot Maintenance Project
 - H. Board Consideration of Bids for Computer Equipment
 - I. Closed Session to Discuss Matters Pertaining to the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body; and Approval of the Closed Session Minutes of November 6, 2024; November 21, 2024; May 19, 2025; and May 22, 2025
 - J. Board Consideration of Amendment to President's Employment Agreement
12. Information
- A. Trustee Comments
 - B. Communications
13. Adjournment

SEPTEMBER

- 1 Labor Day, Campus Closed*
- 10 DACC College Day, 9AM; Mary Miller Gymnasium
- 11 DACC Foundation Honors; 10:30AM; Mary Miller Gymnasium
- 24 DACC Employee Health & Wellness Fair; 7AM; Vermilion Hall Room 306
- 25 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302