

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, January 22, 2026
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: DACC Foundation 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 Minutes of the Regular Board Meeting of December 18, 2025; and Minutes of the Special Board Meeting on January 5, 2026
 - B. Financial Report
 - C. Clery Security Report
 - D. Board Policy Revisions
 1. Board Policy #4055 – Standard of Conduct
 2. Board Policy #4058 – Working Hours
 3. Board Policy #7017 – Email Policy
 - E. Board Consideration of Authorization for Destruction of Verbatim Recording of Closed Session Dated December 12, 2022; January 26, 2023; May 25, 2023; June 22, 2023; February 28, 2024; March 28, 2024; and June 27, 2024

11. Unfinished Business
12. New Business
 - A. Board Consideration of Human Resources Report
 - B. Board Consideration to Accept the Annual Post-Issuance Tax Compliance Report for Danville Area Community College District No. 507, Counties of Vermilion, Edgar, Iroquois, Champaign and Ford and State of Illinois

- C. Board Consideration of Transfer of Monies from the Working Cash Fund to the Education Fund and the Operations and Maintenance Fund
- D. Board Consideration of Retirements
 - 1. Johna Bolton, Accounts Payable Specialist, Business Office
 - 2. Tim Bunton, Director, Athletics
- E. Board Consideration of Space Utilization Study
- F. Board Discussion of New Board Policy
 - 1. Board Policy #4063 – Course Instruction
 - 2. Board Policy #7018 – Generative AI Policy
- 13. Information
 - A. Trustee Comments
 - B. Communications
- 14. Adjournment

FEBRUARY 2026

- 6 Faculty In-Service Day; 8AM; Bremer Conference Center
- 16 *President's Day- College Closed*
- 26 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302