

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, June 25, 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. Recognition of Student Trustee
7. Strategic Plan Update
8. Facilities Update
9. Financial Update
10. President's Report
11. 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.

12. Consent Agenda
 - A. Board Consideration of the Minutes of the Regular Board Meeting of May 28, 2026; and the Minutes of the Special Board Meeting of April 29, 2026
 - B. Financial Report
 - C. Clery Security Report

13. Unfinished Business
14. New Business
 - A. Board Consideration of Human Resources Report
 - B. Board Discussion of Board Policy #1014 – Meetings Open to the Public
 - C. Board Consideration of Forensic Audit
 - D. Board Consideration of Property, Liability, and Cyber Insurance for FY27
 - E. Board Consideration of FY27 Capital Equipment List

- F. Board Consideration of FY28 ICCB Resource Allocation and Management Plan (RAMP)
 - G. Board Consideration of Approval of Hegeler Hall Kitchen Remodel Project
 - H. Board Consideration of Ellucian Order Form for Five-Year Renewal of Licensing Software
 - I. Board Consideration of Revising Fees in the Child Development Center
 - J. Board Consideration of Retirements
 - 1. Dr. Charles Hantz, Distinguished Professor, Political Science, Arts & Sciences
 - 2. Kathy Hantz, Library Circulation Manager, Arts & Sciences
 - K. Closed Session to Discuss Matters Pertaining to the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body; Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives; and Discussion of the Written Closed Session Minutes of February 23, 2026
15. Information
- A. Trustee Comments
 - B. Communications
16. Adjournment

JUNE 2026

25 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302

AUGUST 2026

17 Fall Semester Begins

20 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302