

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, August 20, 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. Inside the College: Strategic Plan Update
8. Financial Update
9. President's Report
10. 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.

11. Consent Agenda
 - A. Board Consideration of the Minutes of the Regular Board Meeting of June 25, 2026; and the Minutes of the Closed Session of February 23, 2026
 - B. Financial Report
 - C. Clery Security Report
 - D. Board Policy Revisions
 1. Board Policy # 4009 – Bereavement Leave
 2. Board Policy #4052 – Sick Leave

12. Unfinished Business
13. New Business
 - A. Board Consideration of Human Resources Report
 - B. Board Consideration of Travel Expenditures for Trustees
 - C. Board Consideration of Resolution to Place Tentative FY2027 Budget on Display and Set Date, Time, and Place of Public Hearing on September 24, 2026 (FY2027 Tentative Budget-External Exhibit)

- D. Board Consideration of Sophos Managed Security Program Continuation
 - E. Board Consideration of Approval of 2026-2031 Strategic Plan
 - F. Board Consideration of Authorization to Permit Interfund Loans as Needed for the Period 8-26 through 7-27
 - G. Board Consideration of Permanent Transfer of Earned Interest Monies from the Working Cash Fund to the Education Fund
 - H. Board Consideration of Bids for Charter Bus Services
 - I. Board Consideration of Notice of Filing Petitions for Membership on the Board of Trustees of Community College District #507
 - J. Closed Session to Discuss Matters Pertaining to the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body; and the Discussion of the Written Closed Session Minutes of April 16, 2026; April 29, 2026; May 28, 2026; and June 25, 2026
14. Information
- A. Trustee Comments
 - B. Communications
15. Adjournment

AUGUST 2026

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

SEPTEMBER 2025

3 DACC College Day; 9AM; Mary Miller Gymnasium

4 DACC Foundation Honors Program, 10AM; Mary Miller Gymnasium

7 *Labor Day – Campus Closed*

16 DACC's 80th Anniversary Celebration/Founders' Day/Bench Dedication

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