



DACC STAFF REPORT

April 22, 2021

Office of the President

The following is a summary of the Board of Trustees meeting held on Thursday, April 22, 2021 as compiled by the Office of the President. It is not an official record of the meeting. If you have any questions, comments, or reactions to the items listed, please contact Kerri Thurman or Dr. Stephen Nacco.

The Board of Trustees of Danville Area Community College met in Regular Session on Thursday, April 22, 2021 in the Board Room, Vermilion Hall Room 302.

The following actions were taken:

1. The Board and those in attendance recited the Pledge of Allegiance.
2. The Board approved the documents of the April 6, 2021 Consolidated Election including the Resolution Declaring Results of the Election and the Abstract of Votes. Winners of the April 6, 2021 Election were Mrs. Sandra Finch and Mr. Dylan Haun.
3. Mr. Harby administered the Oath of Office to Mrs. Finch and Mr. Haun.
4. Mr. Harby was elected Chair of the Board of Trustees.
5. Mr. Wolfe was elected Vice Chair of the Board of Trustees.
6. Ms. Thurman was elected Secretary of the Board of Trustees.
7. Mr. Wolfe was appointed ICCTA Representative.
8. Mr. Haun was appointed ICCTA Alternate Representative.
9. The law firm of Davis and Delanois was appointed to serve as legal counsel for the DACC Board of Trustees and the College.
10. Ms. Betancourt was appointed as the College Treasurer.
11. The Board approved the Calendar of Scheduled Board Meetings. Meetings will take place on the fourth Thursday of each month in Vermilion Hall Room 302 with the following exceptions which will be held on the third Thursday: August 19, 2021; November 18, 2021; December 16, 2021; July 21, 2022; August 18, 2022; November 17, 2022; December 15, 2022; and March 16, 2023. Additionally, the meetings of

November 18, 2021 and November 17, 2022 will be held at the Hoopeston HLC. Meetings will begin at 5:30 p.m.

12. The Board adopted all existing policies.
13. The Board accepted the Student Trustee Election Report and Mr. Harby administered the Oath of Office to Ms. Laura Duncan. The Board and Dr. Nacco welcomed Ms. Duncan to the Board of Trustees.
14. The following were physically present: Tammy Betancourt, Vice President, Finance and Chief Financial Officer; Jill Cranmore, Vice President, Human Resources and Labor Relations; Lara Conklin, Executive Director, College Relations; Jerry Davis, Davis and Delanois; Jeff Haun; Rachal Haun; Logan Haun; Ashley Haun; Laura Duncan; Darren Duncan; Natalie Duncan; and Kevin Heid. The following were present via phone: Stacy Ehmen, Vice President, Student Services; Dr. Natalie Page, Vice President, Academic Affairs; and Kevin Heid, Steifel and Associates.

Media present: Ross Brown, WDAN-WDNL.

15. The meeting was recessed to conduct a public hearing concerning the intent of the Board of Trustees to sell \$1,500,000 Funding Bonds for the purpose of paying claims against the district.
16. For the Inside the College: Business and Technology report, a video was shown highlighting Mr. Braxton Wilson, Bismarck Henning-Rossville Alvin Cooperative High School student. Mr. Wilson shared his experience as a College Express welding student.
17. Vice President Betancourt provided a financial update to the Board. The Financial Statement of Revenue and Expenditures ending March 31, 2021 was included in the Board agenda book.
18. Dr. Nacco shared the *DACC Flash* with the Board and highlighted the events from the last month.
19. The Board took action on the following Consent Agenda items:
 - A. Approved the Minutes of the Board Audit Committee Meeting of March 19, 2021 and the Minutes of the Regular Board Meeting of March 25, 2021.
 - B. Accepted the Monthly Financial Report and approved payments of invoices. Total payroll was reported as \$1,222,791.28 and total paid invoices were reported as \$1,918,522.91.
 - C. Approved the Clery Security Report.
20. The Board approved the travel expenditures for Trustees.
21. The Board approved the Human Resources Report which included:

A. New Employee – Full-Time

(Administrative Employment Contracts)

Howie, Nathan, Director, Campus Safety, Safety & Security
Effective Date: May 3, 2021 through June 30, 2021

B. Termination

Langley, Phillip – Developmental Education Professor, Liberal Arts
Effective Date: April 22, 2021

C. Student Workers

(Notice of Temporary Employment Contracts)

VanVickle, Nicholas – Student Employee, Math, Science and Health
Professions
Effective Date: March 22, 2021 through June 30, 2021

D. Part-time and Additional Instructor Salaries, Spring Semester 2021

22. The Board approved and congratulated Mrs. Phyllis Rogers for being selected as the 2021 DACC Honorary Degree recipient.
23. Information
 - A. Communications
24. There being no further business to discuss, the meeting was adjourned at 6:45 p.m.