

PLEASE NOTE: If a person would like to publicly comment, please send an email to kthurman@dacc.edu before 3:00 p.m. on Thursday, November 19, 2020. The comments will be read during Public Comment at the Board meeting at 5:30 p.m. A person may also call 1-866-906-9888 and enter 8580758# to participate in the meeting.

**BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, November 19, 2020
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 ICCTA Alumni Award
7. Report on ICCTA Seminar and Board of Representatives Meeting, November 13-14, 2020
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 October 22, 2020; and the Minutes of the Special Board Meeting of November 5, 2020
 - B. Financial Report
 - C. Clery Security Report

12. Unfinished Business
13. 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 Bids to Purchase Anatomy Table
 - D. Board Consideration of Making Written Closed Session Minutes Open to the Public
 - E. Board Consideration of Bids for Computer Equipment
 - F. Board Consideration of Revised Resolution to Approve Tax Levy
 - G. Board Consideration to Adopt State Universities Retirement System Deferred Compensation Plan and Related Agreement Effective January 1, 2021
 - H. Board Discussion of Dr. Alice Marie Jacobs Hall/Carnegie Library
14. Information
- A. Communications
15. Adjournment

NOVEMBER 2020

26-27 *Thanksgiving Holidays – College Closed*

DECEMBER 2020

- 14 Study Day or Makeup Day
- 15-18 Final Exams
- 17 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302
- 21 Winter Term Begins
- 24-31 *Holiday Break – College Closed*