

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, January 28, 2021. 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, January 28, 2021
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. Report on Toolbox and Technology Equipment Loan Program (TELP)
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 the Minutes of the Regular Board Meeting of December 17, 2020
 - B. Financial Report
 - C. Clery Security Report

11. Unfinished Business
12. New Business
 - A. Board Consideration of Transfer of Monies from the Working Cash Fund to the Education Fund and the Operations and Maintenance Fund
 - B. Board Consideration of Human Resources Report
 - C. Board Consideration of New Board Policy
 1. Board Policy #6035 – Credit Card Policy
13. Information
 - A. Communications
14. Adjournment

JANUARY 2021

- 1 *New Year's Day Holiday – College Closed*
- 13-14 Faculty/Staff In-Services Days
- 18 *M.L. King's Birthday Holiday – College Closed*
- 19 Spring Classes Begin
- 28 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall, Room 302

FEBRUARY 2021

- 15 *President's Holiday – College Closed*
- 25 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall, Room 302