

**PLEASE NOTE: If a person would like to publicly comment, please send an email to [kthurman@dacc.edu](mailto:kthurman@dacc.edu) before 3:00 p.m. on Thursday, February 25, 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, February 25, 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. Certified Nursing Assistant Report
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 January 28, 2021
  - B. Financial Report
  - C. Clery Security Report

11. Unfinished Business
12. New Business
  - A. Board Consideration of Tenure Recommendations
    1. Dr. Nancy Duran, Instructor, Spanish
    2. Dr. Jonathon Wade, Instructor, Behavioral Science
    3. Dr. Burcu Carlon, Instructor, Anatomy and Physiology
    4. Erica Johnson, Instructor, Nursing
    5. Angela Shaffer, Instructor, Nursing

6. Dean Graves, Instructor, Automotive Technology
  7. Brandy Marron, Instructor, Agriculture
  8. Alan Wilson, Instructor, Automotive Technology
  - B. Board Consideration of Retirements
    1. Bruce Martin, Security Officer, Administrative Services
    2. Michael Waller, Security Officer, Security
  - C. Board Consideration of Human Resources Report
  - D. Board Consideration of Revision of Academic Calendar
  - E. Board Consideration of Tuition Increase
  - F. Board Consideration of a Motion to Retain Chapman and Cutler LLP, Chicago, Illinois as Bond Counsel with Respect to the Proposed Issuance of \$1,500,000 Debt Certificates, Series 2021, and Subsequent Issuance of \$1,500,000 General Obligation Community College Bonds, Series 2021, and in doing so, Authorize Chapman and Cutler LLP to Prepare the Necessary Legal Proceedings for the Proposed Issues
  - G. Board Consideration of Business Enterprise for Minorities and Persons with Disabilities Program (BEP)
13. Information
    - A. Student Trustee Election Calendar
    - B. Communications
  14. Adjournment

### **MARCH 2021**

29-31 Semester Break – No Classes; College Offices Open

### **APRIL 2021**

- 1 Semester Break – No Classes; College Offices Open
- 2 *Good Friday Holiday – College Closed*
- 20-24 NJCCA Basketball Tournament, Mary Miller Gym
- 22 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302