

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, March 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, March 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. Higher Learning Commission Update
7. Report on ICCTA Seminar and Board of Representatives Meeting, March 12-13, 2021
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 Special Board Meeting of February 11, 2021 and Minutes of the Regular Board Meeting of February 25, 2021
 - B. Financial Report
 - C. Clery Security Report
 - D. Board Consideration of Board Policy Revisions
 1. Board Policy #6013 – Purchasing
 2. Board Policy #6014 – Award of Contracts
 3. Board Policy #6015 – Purchase Orders
 4. Board Policy #6016 – Sole Source Purchases

12. Unfinished Business
13. New Business

- A. Board Consideration of Acceptance of FY2020 College Comprehensive Annual Financial Audit Report (External Exhibit)
 - B. Board Consideration of Human Resources Report
 - C. Board Consideration of Bids for Sanding and Painting Gym Floor
 - D. Board Consideration of Bids for Golf Simulator
 - E. Board Consideration of Resolution Authorizing and Providing for an Installment Purchase Agreement for the Purpose of Paying the Cost of Purchasing Real or Personal Property, or Both, in and for the District, and for the Issue of \$1,500,000 General Obligation Debt Certificates (Limited Tax), Series 2021, of the District, Evidencing the Rights to Payment Under Said Agreement, Providing for the Security for and Means of Payment Under Said Agreement of Said Certificates, and Authorizing the Sale of Said Certificates to Catlin Bank
 - F. Board Consideration of a Resolution Calling 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
 - G. Board Consideration of Ellucian License Exchange and Enhancement Order Form, Which Amends the General Terms and Conditions Agreement with Ellucian Company, L.P.
 - H. Board Recognition of Student Trustee
 - I. Board Recognition of Trustees
14. Information
- A. Communications
15. 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*
5 Summer and Fall Registration Begins
5-9 On-Line Student Trustee Election
20-24 NJCCA Basketball Tournament, Mary Miller Gym
22 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

MAY 2021

12-14 Study Days or Makeup Days
17-20 Final Exams
20 Nursing Pinning Ceremony; 2:00 p.m.
20 GED & Middle College Graduation; 6:00 p.m.