

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, May 27, 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, May 27, 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. Inside the College: TRIO Update
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 Public Hearing of April 22, 2021; and Minutes of the Regular Board Meeting of April 22, 2021
 - B. Financial Report
 - C. Clery Security Report

11. Unfinished Business

12. New Business

- A. Board Consideration of Human Resources Report
- B. Board Consideration of Resolution Setting Forth and Describing in Detail Claims Heretofore Authorized and Allowed for Proper Community College Purposes Which are Presently Outstanding and Unpaid, Declaring the Intention to Avail of the Provisions of Article 3A of the Public Community College Act of the State of Illinois, as Amended, and to Issue \$1,500,000 Funding Bonds for the Purpose of Paying Claims Against the District, and Directing that Notice of Such Intention be Published as Provided by Law

- C. Board Consideration of New Board Policy: Board Policy #6015.1 - Blanket Purchase Order Policy
- D. Board Consideration of 2021-2022 Strategic Planning Matrix
- E. Board Consideration of Making Written Closed Session Minutes Open to the Public
- F. Board Consideration of Property/Liability Insurance and Cyber Liability Insurance for FY2022
- G. Board Consideration of Bids for Mary Miller Center Elevator Upgrade
- H. Board Consideration of Renovation and Repair of Lincoln Hall First Floor Common Area Walls
- I. Board Consideration of Retirements
 - 1. Darrin Haynes, Custodial Maintenance Instructor, Department of Corrections
 - 2. Laura Williams, Dean, Adult Education and Literacy/College Express/Middle College
- J. Closed Session for Deliberations Concerning Collective Negotiating Matters; Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body; and Approval of the Written Closed Session Minutes Dated November 5, 2020
- K. Board Consideration of Renewal of President's Contract

13. Information

- A. Communications

14. Adjournment

MAY 2021

31 *Memorial Day Holiday – College Closed*

JUNE 2021

14 Regular Summer Classes Begin

24 DACC Board of Trustees Meeting; 5:30 p.m., Vermilion Hall Room 302

25 Hegeler Hall Groundbreaking; 11:00 a.m.

JULY 2021

5 *Independence Day Holiday – College Closed*

22 DACC Board of Trustees Meeting; 5:30 p.m., Vermilion Hall Room 302

30 Regular Summer Classes End

AUGUST 2021

18-19 Staff In-Service Days

19 DACC Board of Trustees Meeting; 5:30 p.m., Vermilion Hall Room 302

23 Regular Fall Classes Begin