

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, June 24, 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, June 24, 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: Second Chance Program
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 Minutes of the Regular Board Meeting of May 27, 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 Recommendation to Ratify Collective Bargaining Agreement Between the Board of Trustees and the Danville Area Community College Education Association, IEA-NEA for July 1, 2021 to June 30, 2022
 - C. Board Consideration of Approval of the FY-2022 Capital Equipment List

- D. Board Consideration of FY-2023 ICCB Resource Allocation and Management Plan (RAMP)
- E. Board Discussion of Organizational Review of Goals (ORG)
- F. Board Discussion of Athletics
- G. Board Consideration of Retirement
 - 1. Debbie Knight, Vice President, Finance

13. Information

- A. Communications

14. Adjournment

JUNE 2021

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