

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting**  
**Danville Area Community College**  
**Vermilion Hall Room 302**  
**Thursday, December 16, 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: Recruitment and Student Engagement 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 November 18, 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 Approval of Travel Expenditures for Trustees
  - C. 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 2022, 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

- D. Board Consideration of Workers Compensation Insurance for 2022
  - E. Board Consideration of New Associate Degree and Certificate Programs
    - 1. Associate in Applied Science in Barbering Program
    - 2. Barbering Certificate Program
  - F. Board Consideration to Increase the DACC Contribution to the State of Illinois Capital Development Board (CDB) Project to Renovate the Clock Tower and Ornamental Horticulture Buildings
13. Information
- A. Trustee Comments
  - B. Communications
14. Adjournment

**DECEMBER 2021**

- 20 Winter Term Begins
- 24-31 *Holiday Break – College Closed*

**JANUARY 2022**

- 3 *New Year's Day Holiday – College Closed*
- 3 Foundation Scholarship Applications Available
- 12-13 Faculty/Staff In-Services Days
- 17 *M.L. King's Birthday Holiday – College Closed*
- 18 Spring Classes Begin
- 27 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

**FEBRUARY 2022**

- 21 *Presidents' Day Holiday – College Closed*
- 24 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302

**MARCH 2022**

- 7 Foundation Scholarship Applications Due
- 15-19 NJCAA Basketball Tournament, Mary Miller Gym
- 21-25 Spring Break, No Classes, Offices Open
- 24 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302