

MINUTES OF THE REGULAR MEETING OF AUGUST 19, 2021

On August 19, 2021, the Board of Trustees of Community College District 507, in the Counties of Vermilion, Edgar, Iroquois, Champaign, and Ford in the State of Illinois, met in regular session in the Board Room, Vermilion Hall Room 302, at Danville Area Community College.

ITEM 1: CALL TO ORDER

Chairman Mr. Wolfe called the meeting to order at 5:30 p.m.

ITEM 2: PLEDGE OF ALLEGIANCE

The Board and those in attendance recited the Pledge of Allegiance.

ITEM 3: ROLL CALL

The roll was called. Trustees present: Sandra Finch, Terry Hill, John Spezia, Greg Wolfe, and Student Trustee Laura Duncan. Trustees absent: Tracy Cherry, Dave Harby, and Dylan Haun.

Others present: President Dr. Stephen Nacco, Board Secretary Kerri Thurman, Tammy Betancourt, Jill Cranmore, Stacy Ehmen, Lara Conklin, Tonya Hill, and Jerry Davis.

Media present: Steve Brandy and Bill Pickett, Neuhoff-WDAN.

ITEM 4: ADOPTION OF AGENDA

Mr. Wolfe asked if there were any changes requested to the agenda. With no changes requested, upon motion by Mr. Spezia, and a second by Mr. Hill, the agenda was approved as presented. The motion passed by unanimous voice vote: 5 yeas, 0 nays.

ITEM 5: RECOGNITION OF VISITORS

Dr. Nacco introduced the following: Tammy Betancourt, Vice President, Finance/Chief Financial Officer; Jill Cranmore, Vice President, Human Resources and Labor Relations; Stacy Ehmen, Vice President, Student Services; Lara Conklin, Executive Director, College Relations; Tonya Hill, Executive Director, DACC Foundation; and Jerry Davis, Davis and Delanois.

Media present: Steve Brandy and Bill Pickett, Neuhoff-WDAN.

ITEM 6: INSIDE THE COLLEGE: DACC FOUNDATION REPORT

Foundation Executive Director Tonya Hill provided an update on the DACC Foundation. For FY2021, the Foundation received \$1,997,644 in cash and in-kind gifts. \$15,745.80 of this amount is from employee payroll contributions. The 2020 annual appeal letter was success in that over 1,800 letters were mailed which generated gifts valued at \$230,778.

Ms. Hill reported that this year, 316 applications were received for scholarships and over 550 scholarships valued at \$698,000 have been awarded. She announced that every student who submitted a complete application and will be attending DACC in the Fall 2021/Spring 2021 semester will receive a scholarship!

Ms. Hill reported that the Foundation Board reorganized for FY22 and Ms. Gina Davis is now the full-time Foundation Scholarship Coordinator. She also reported that the 2021 Honors Program is scheduled for Friday, September 17.

The Board and Dr. Nacco thanked Ms. Hill for her report.

ITEM 7: FINANCIAL UPDATE

Vice President Betancourt provided a financial update to the Board. The Financial Statements of Revenue and Expenditures ending June 30, 2021 and July 31, 2021 were included in the Board agenda book.

ITEM 8: PRESIDENT'S REPORT

Dr. Nacco shared the *DACC Flash* with the Board and highlighted the events from the last month.

ITEM 9: PUBLIC COMMENT

ITEM 10: CONSENT AGENDA

**A. BOARD CONSIDERATION OF THE MINUTES OF THE
REGULAR BOARD MEETING OF July 22, 2021**

B. FINANCIAL REPORT

C. CLERY SECURITY REPORT

Upon motion by Mr. Hill, and a second by Mr. Spezia, the Board approved the items on the Consent Agenda. The motion passed by roll call vote: 5 yeas, 0 nays.

ITEM 11: UNFINISHED BUSINESS

ITEM 12: NEW BUSINESS

**A. BOARD DISCUSSION OF THE COLLEGE'S ANNUAL
RECOGNITION OF DACC'S FEMALE AND MALE ATHLETE
OF THE YEAR**

The College is proposing the annual recognition of a female and a male "Athlete of the Year" based on a combination of each student's athletic, academic, and community accomplishments. A committee comprised of the DACC athletic director, either the vice president or the assistant vice president of student services, and all full-time head coaches will select the two recipients. All first-year, second-year, and graduating student are eligible.

Former DACC Athletic Director and Coach John Spezia will donate the plaque and a monetary award through the DACC Foundation for the male athlete of the year.

The Barbara Todd Scholarship Fund will donate the plaque and a monetary award through the DACC Foundation for the female athlete of the year.

Each year, the two “Athlete of the Year” awards will be conferred during the Athletic Department’s annual golf outing, which is typically held in July.

Item was for discussion only.

B. BOARD CONSIDERATION OF HUMAN RESOURCES REPORT

Recommendations of Employment are conditional upon all Human Resources processes being met.

Upon motion by Mr. Hill, and a second by Mrs. Finch, the Board approved the Human Resources Report. The motion passed by roll call vote: 5 yeas, 0 nays.

C. BOARD CONSIDERATION OF RESOLUTION TO PLACE TENTATIVE FY2022 BUDGET ON DISPLAY AND SET DATE, TIME, AND PLACE OF PUBLIC HEARING ON SEPTEMBER 23, 2021 (FY2022 TENTATIVE BUDGET-EXTERNAL EXHIBIT)

The proposed FY2022 budget is being submitted to you with a recommended operational budget of \$17,560,171. This is approximately 2.3% higher than the FY2021 Operating budget. With the adoption of a FY22 budget at the state level, which resulted in a .9% decrease in our operating and equalization grants, as well as continued increases in local property taxes as a result of an increasing Equalized Assessed Valuation,, the College will be able to move forward by investing in Human Resources to maintain quality student service, provide training needed to meet the employment demands of the community, provide training needed for assessment of student learning outcomes, cover software increases in Colleague and Blackboard, and provide the necessary funding to migrate our Colleague SIS/ERP system to the Ellucian Cloud (hosted on Amazon Web Services – AWS).

Depending on the fluctuation in the Equalized Assessed Valuation, the tax levy rate is anticipated to be approximately 61.95 cents. The current rate is 61.36

Expenditures in the Board Restricted Fund support contingencies for one-time expenditures that may occur.

Upon motion by Mr. Spezia, and a second by Mr. Hill, the Board the Resolution to place the tentative FY2022 Budget on display and set the date, time and place of the public hearing on September 23, 2021. The motion passed by roll call vote: 5 yeas, 0 nays.

D. BOARD CONSIDERATION OF PERMANENT TRANSFER OF EARNED INTEREST MONIES FROM THE WORKING CASH FUND TO THE EDUCATION FUND

With an approved resolution by the Board of Trustees, the law allows for earned interest to be permanently transferred from the Working Cash Fund to the Education Fund for general operations.

Upon motion by Mr. Hill, and a second by Mrs. Finch, the Board approved the permanent transfer of earned interest monies from the Working Cash Fund to the Education Fund. The motion passed by signature vote: 5 years, 0 nays.

ITEM 13: INFORMATION
A. COMMUNICATIONS

ITEM 14: ADJOURNMENT

There being no further business to discuss, Mr. Wolfe adjourned the meeting at 6:30 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____