

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, February 24, 2022
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. 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
7. Inside the College: Graphic Design Report
8. Report on ACCT National Legislative Summit, Washington, DC, February 6-9, 2022
9. Financial Update
10. President's Report
11. 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.

12. Consent Agenda
 - A. Board Consideration of the Minutes of the Special Board Meeting of January 22, 2022; and Minutes of the Regular Board Meeting of January 27, 2022
 - B. Financial Report
 - C. Clery Security Report

13. Unfinished Business

14. New Business

- A. Board Consideration of Tenure Recommendation
 1. Rachael Arnholt, Instructor, Sonography
- B. Board Consideration of DACC Equity Plan
- C. Board Consideration of Human Resources Report

- D. Board Consideration of Approval of Travel Expenditures for Trustees
 - E. Board Consideration of Tuition Increase
 - F. Board Consideration of New Associate Degree and Certificate Programs
 - 1. Associate in Fine Arts in Music Performance Degree
 - 2. Associate in Fine Arts in Music Education Degree
 - 3. Music Performance and Production Certificate
 - G. Board Consideration of Approval of Rental Agreement for a Scoreboard/Video Display
15. Information
- A. Trustee Comments
 - B. Communications
16. Adjournment

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