

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, May 26, 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. Inside the College: Recognition of Phi Theta Kappa Students
7. NJCAA Report
8. Financial Update
9. President's Report
10. 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.

11. Consent Agenda
 - A. Board Consideration of the Minutes of the Regular Board Meeting of April 28, 2022
 - B. Financial Report
 - C. Clery Security Report
12. Unfinished Business
13. New Business
 - A. Board Consideration of Human Resources Report
 - B. Board Consideration of Approval of Travel Expenditures for Trustees
 - C. Board Consideration of New Associate Degree and Certificate Programs
 1. Associate of Applied Science Music Performance and Production Degree
 2. Music Performance and Production Advanced Certificate
 3. Music Performance Certificate
 4. Music Production Certificate

5. Associate of Applied Science Robotics Technology Degree
6. Associate of Applied Science Hospitality Management Degree
7. Hospitality Management Certificate
8. Restaurant Management Certificate
- D. Board Consideration of FY-2024 ICCB Resource Allocation and Management Plan (RAMP)
- E. Board Discussion of 2022-2023 Strategic Planning Matrix
- F. Board Discussion of Organizational Report on Goals
- G. Board Consideration of Making Written Closed Session Minutes Open to the Public
14. Information
 - A. Trustee Comments
 - B. Communications
15. Closed Session for Deliberations Concerning Collective Negotiating Matters; Deliberations Concerning Salary Schedules for One or More Classes of Employees; and Approval of the Written Closed Session Minutes Dated December 13, 2021
16. Adjournment

MAY 2022

30 *Memorial Day Holiday – College Closed*

JUNE 2022

20 *Juneteenth Holiday – College Closed*

23 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302

JULY 2022

4 *Independence Day – College Closed*

8 DACC Golf Outing

21 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302

22 Last Day to Withdraw from Regular Summer Session Classes

29 Regular Summer Classes End

AUGUST 2022

17-18 Staff In-Service Days

18 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302

19 Faculty Preparation Day

22 Fall Classes Begin

SEPTEMBER 2022

5 *Labor Day – College Closed*

22 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302