

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, February 23, 2023
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: Diversity Update
7. Report on ACCT National Legislative Summit, Washington, DC, February 5-8, 2023
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 January 26, 2023; and Minutes of the Special Board Meeting of January 28, 2023
 - 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 Discussion of Tuition Increase
- D. Board Consideration of Information Technology Assessment
- E. Board Consideration of Retirements
 1. Brian Fink, Distinguished Professor, Business/Accounting
 2. Greg Holden, Professor, Philosophy
 3. Holly Nordheden, Distinguished Professor, Technical Services Library

- F. Board Consideration of Voluntary Separation Program Agreement
 - 1. Brian Fink, Distinguished Professor, Business/Accounting
 - 2. Greg Holden, Professor, Philosophy
 - 3. Holly Nordheden, Distinguished Professor, Technical Services Library
- G. Board Consideration of Door Access and Security Camera System Project
- H. Board Consideration of Ratification of Purchase of Sole Source Alternative Energy Instructional Equipment
- I. Board Consideration of Approval of Revised General Education Outcomes
- 14. Information
 - A. Trustee Comments
 - B. Communications
- 15. Adjournment

FEBRUARY 2023

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

MARCH 2023

- 13 Legislative Breakfast, 7:30-8:30 a.m., Bremer Room 141
- 16 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302
- 20-24 Spring Break, No Classes, Offices Open
- 21-25 NJCAA Basketball Tournament, Mary Miller Gym