

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting**  
**Danville Area Community College**  
**Vermilion Hall Room 302**  
**Thursday, April 27, 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: Recognition of Men's and Women's Basketball Teams
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 March 16, 2023
  - B. Financial Report
  - C. Clery Security Report
  - D. Board Consideration of Board Policy Revisions
    1. Board Policy #3025 – Tuition Waivers
    2. Board Policy #4001.2 – Additional Education

11. Unfinished Business
12. New Business
  - A. Seating of Student Trustee
    1. Acceptance of Student Trustee Election Report
    2. Oath of Office Administered to Newly Elected Student Trustee
  - B. Board Consideration of Human Resources Report
  - C. Board Consideration of Approval of Travel Expenditures for Trustees
  - D. Board Consideration to Reinstate Volleyball
  - E. Board Consideration of Retirement
    1. Jeanne Dunn, Administrative Assistant, Liberal Arts

- F. Board Consideration of Voluntary Separation Program Agreement
    - 1. Jeanne Dunn, Administrative Assistant, Liberal Arts
  - G. Board Consideration of DACC Honorary Degrees
  - H. Board Consideration of Architect for Technology Center Roof Replacement
  - I. Board Consideration of Bids for 5-Year Copier Lease
  - J. Board Consideration of Upgrade of Contract with Watermark
  - K. Board Consideration of Proposals for Financial Services
  - L. Board Consideration of Purchase of EPIQ Diagnostic Ultrasound System
  - M. Board Consideration of New Associate Degree
    - 1. Associate of Applied Science in 3D Design Technology
13. Information
- A. Trustee Comments
  - B. Communications
14. Adjournment

**MAY 2023**

- 1 Application Deadline for the DACC Foundation Scholarship Application
- 11-12 Study Days or Makeup Days
- 15-18 Final examinations
- 17 CMA Pinning Ceremony, 5:30 p.m.
- 18 Nursing Pinning Ceremony, 10:00 a.m.
- 18 GED & Middle College Graduation, 6:00 p.m.
- 19 Commencement, 7:00 p.m.
- 25 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302
- 29 *Memorial Day Holiday – College Closed*