

BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, March 28, 2024
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: Provost's Promise
7. Report on ICCTA Seminar, Kankakee, IL, March 8-9, 2024
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 Minutes of the Special Board Meeting of February 8, 2024; Minutes of the Regular Board Meeting of February 22, 2024
 - B. Financial Report
 - C. Clery Security Report
12. Unfinished Business
13. New Business
 - A. Board Consideration of Human Resources Report
 - B. Board Consideration of Travel Expenditures for Trustees
 - C. Board Consideration of Tuition and Technology/Activity Fee Increases
 - D. Board Consideration of DACC Honorary Degrees
 - E. Board Consideration of Bids for Computer Equipment for the Illinois Works Grant Pre-Apprenticeship Grant
 - F. Board Consideration of Bids for Computer Equipment for the AutoCAD Lab

- G. Board Consideration of Bids for Security Vehicle
- H. Board Consideration of Bids for Used Ford Mustang Mach-E
- I. Board Consideration of Bids for Used Chevrolet Bolt
- J. Board Consideration of Bond Amendment for Board Treasurer
- K. Board Consideration of a Motion to Retain Chapman and Cutler LLP, Chicago, Illinois as Bond and Disclosure Counsel with Respect to the Proposed Issuance of \$5,000,000 General Obligation Community College Working Cash Bonds (Taxable), Series 2024, and in doing so, Authorize Chapman and Cutler LLP, to prepare the Necessary Legal Proceedings for the Proposed Issuance
- L. Board Consideration of Provost's Promise
- M. Board Consideration of Proposal to Install Security Cameras and Door Access in Hegeler Hall
- N. Board Recognition of Student Trustee
- O. Closed Session for Deliberations Concerning the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body; Security Procedures, School Building Safety and Security, and the Use of Personnel and Equipment to Respond to an Actual, a Threatened, or a Reasonably Potential Danger to the Safety of Employees, Students, Staff, the Public, or Public Property; and Approval of the Written Closed Session Minutes of February 8, 2024
- P. Board Consideration of Renewal of President's Contract
- Q. Board Consideration of Computer Network Hardware and Software
- 14. Information
 - A. Trustee Comments
 - B. Communications
- 15. Adjournment

MARCH 2024

- 25-31 *Semester Break- No Classes*
- 28 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302
- 29 *Good Friday- Campus Closed*

APRIL 2024

- 3 Business & Tech Open House; 2PM-4PM; Tech Center
- 6 Electronics Collections Event; 9AM; Parking lot
- 24 Career Expo; 8AM-2PM; David S. Palmer Arena