February 28, 2019

Office of the President

The following is a summary of the Board of Trustees meeting held on Thursday, February 28, 2019 as compiled by the Office of the President. It is not an official record of the meeting. If you have any questions, comments, or reactions to the items listed, please contact Kerri Thurman or Dr. Stephen Nacco.

The Board of Trustees of Danville Area Community College met in Regular Session on Thursday, February 28, 2019 in the Board Room, Vermilion Hall Room 302.

The following actions were taken:

1. Ms. Addison Wise, Student Trustee, led the Board and those in attendance in reciting the Pledge of Allegiance.

2. The following members of the Administrative Council were present: Jill Cranmore, Vice President, Human Resources; Tammy Betancourt, Vice President, Finance and Chief Financial Officer; Mike Cunningham, Vice President, Administrative Services; and Lara Conklin, Executive Director, College Relations. Also present: Jerry Davis, Davis & Delanois; Tonya Hill, Director, Foundation; Mark Barnes, Director, Computer Networking and End User Services; Terri Cummings, Dean, Business & Technology; Dawn Nasser, Coordinator, Campus & Community Recourses/Academic Advisor; Paulina Padjen, Human Resources Generalist; Candace McNeal, Assistant Director, Financial Aid; Todd Flessner, Instructor, Manufacturing Engineering Technology; Dean Graves, Instructor, Automotive Technology; Alan Wilson, Instructor, Automotive Technology; Arthur Cronkhite; and Maria Falanga, Student.

Media present: None.

3. Ms. Dawn Nasser, Ms. Candace McNeal, Ms. Paulina Padjen, and Ms. Maria Falanga were in attendance to give a report on the DACC Diversity Team. The group presented a Powerpoint presentation. Ms. Nasser reported that the Team recently hosted the following events: Welcome Back Cookout, Hispanic Heritage Month, LGBTQ Support Efforts, and Black History Month. Ms. McNeal noted that during Black History Month, several activities took place that students and employees enjoyed. Ms. Nasser reported that the Team also hosts events for Women’s History Month and the International Food Festival which is a favorite among students.
Ms. Falanga reported that she appreciates the activities/events that impact the student body and the community. She noted that great friendships are created during the events.

Ms. Nasser stated the group also coordinates the Clothesline Project, motivational speakers, performances, trips for students such as museums or restaurants, mental awareness, disability awareness, and international student events such as ice skating.

The Board and Dr. Nacco thanked the group for their commitment to students and the staff.

4. Mr. Dave Harby gave a report on the sessions he attended at the ACCT National Legislative Summit on February 10-14, 2019.

5. Ms. Tammy Betancourt gave a financial update to the Board. The Financial Statements of Revenue and Expenditures ending January 31, 2019 were included in the Board agenda book.

6. Dr. Nacco shared the *DACC Flash* with the Board and highlighted the events from the month since the last meeting.

7. Mr. Arthur Cronkhite addressed the Board during Public Comment.

8. The Board took action on the following Consent Agenda items:

   A. Approved the Minutes of the Special Meeting of January 15, 2019; Regular Board Meeting of January 24, 2019; and Board Workshop of January 26, 2019.

   B. Accepted the Monthly Financial Report and approved payment of invoices. Total payroll was reported as $1,030,120.21 and total paid invoices were reported as $674,641.86.

   C. Approved the Human Resources Report which included:

      1. New Employees

         *(Notice of Temporary Employment Contract)*

         Goble, David – CDL Trainer, Driver Training
         Effective Date: January 28, 2019 through June 30, 2019

         Henderson, Troy – Work Experience, Vermilion County Works
         Effective Date: February 4, 2019 through March 29, 2019
2. Student Workers

(Notice of Temporary Employment Contract)

Ballentine, Jessica – Student Employee, TRIO Student Services Center
Effective Date: January 22, 2019 through June 30, 2019

Hundley, IV, Thomas – Student Employee, Business & Technology Center
Effective Date: February 19, 2019 through June 30, 2019

Innes, Ellia – Student Employee, Child Development Center
Effective Date: January 21, 2019 through June 30, 2019

Johnson, R’Tarius – Student Employee, Financial Aid Office
Effective Date: January 29, 2019 through June 30, 2019

Krabbe, Jacob – Student Employee, Business & Technology Center
Effective Date: February 4, 2019 through June 30, 2019

Logue, Ashlyn – Student Employee, TRIO Student Service Center
Effective Date: February 4, 2019 through May 17, 2019

Mandeldove, Andre – Student Employee, Counseling
Effective Date: January 16, 2019 through June 30, 2019

McMillin, Misty – Student Employee, Volunteer Income Tax Program, Community Education
Effective Date: February 1, 2019 through June 1, 2019

Newlin, Trula – Student Employee, Financial Aid Office
Effective Date: January 29, 2019 through June 30, 2019

Wilson, Justin – Student Employee, Business & Technology Center
Effective Date: February 8, 2019 through June 30, 2019
3. Education Salary Adjustment

Yeazel, Faith – Student Employee, Child Development Center
Effective Date: January 8, 2019 through June 30, 2019

4. Reduction of Salary

Reining, Kent – Tractor/Trailer Training Specialist, Business & Technology
Dates: January 28, 2019 through February 1, 2019

5. Resignation

Reed-Sallee, Laura – TRIO Academic Advisor, Student Success Center
Effective Date: February 18, 2019

6. Title Change

Potts, Stephane – Director of Academic Advisement &
Counseling/Transfer Articulation Coordinator

7. Part-time and Additional Instructor Salaries, Spring Semester 2019

D. The Board approved the New Board Policy #1028 –Emergency Succession of College President.

E. The Board approved tenure status of Todd Flessner, Instructor, Manufacturing Engineering Technology.

9. Information:
   A. Communications

10. There being no further business to discuss, the meeting was adjourned at 6:08 p.m.