

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting**  
**Danville Area Community College**  
**Vermilion Hall Room 302**  
**Thursday, January 27, 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: Wind Technology Report
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 Special Board Meeting of December 13, 2021; and Minutes of the Regular Board Meeting of December 16, 2021
  - B. Financial Report
  - C. Clery Security Report
  - D. Board Consideration of Authorization for Destruction of Verbatim Recordings of Closed Sessions

11. Unfinished Business

12. New Business

- A. Board Consideration of Amatrol Training System
- B. Board Consideration of Human Resources Report
- C. Board Consideration of Approval of Travel Expenditures for Trustees
- D. Board Consideration of Transfer of Monies from the Working Cash Fund to the Education Fund and the Operations and Maintenance Fund

- E. Board Consideration of Resolution Setting Forth and Describing in Detail Claims Heretofore Authorized and Allowed for Proper Community College Purposes Which are Presently Outstanding and Unpaid, Declaring the Intention to Avail of the Provisions of Article 3A of the Public Community College Act of the State of Illinois, and to Issue Bonds in the Amount of \$1,500,000 for the Purpose of Paying Claims Against the District, and Directing that Notice of Such Intention be Published as Provided by Law
  - F. Board Consideration of a Resolution Calling a Public Hearing Concerning the Intent of the Board of Trustees to Sell \$1,500,000 Funding Bonds for the Purpose of Paying Claims Against the District
  - G. Board Discussion of Tuition Increase
  - H. Board Consideration of Ratification of Purchase of Computers for Technology Equipment Loan Program (TELP)
  - I. Board Consideration of Retirement
    - 1. Susie Catlett, Assessment Retention Counselor, Adult Education
13. Information
- A. Student Trustee Election Calendar
  - B. Trustee Comments
  - C. Communications
14. Adjournment

**FEBRUARY 2022**

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

**MARCH 2022**

- 7 Foundation Scholarship Applications Due
- 15-19 NJCAA Basketball Tournament, Mary Miller Gym
- 21-25 Spring Break, No Classes, Offices Open
- 24 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302