

**Tour of eSports/Video Production
Lab in Clock Tower
4:45 p.m.**

**BOARD OF TRUSTEES
Community College District No. 507
Regular Meeting
Danville Area Community College
Vermilion Hall Room 302
Thursday, June 23, 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: Recognition of DACC Golf Team and Softball Team
7. Athletics Report
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 May 26, 2022
 - B. Financial Report
 - C. Clery Security Report
12. Unfinished Business
13. New Business
 - A. Board Consideration of Cyber Liability Insurance for FY23
 - B. Board Consideration of Property and Liability Insurance for FY23
 - C. Board Consideration of Human Resources Report
 - D. Board Consideration of Recommendation to Ratify Collective Bargaining Agreement Between the Board of Trustees and the Danville Area Community College Faculty Education Association, IEA-NEA for July 1, 2022 to June 30, 2023

- E. Board Consideration of 2022-2023 Strategic Planning Matrix
 - F. Board Consideration of Claims Representative Certificate Program
 - G. Board Consideration of Renewal of Lease for the American Job Center
14. Information
- A. Trustee Comments
 - B. Communications
15. Adjournment

JULY 2022

- 4 *Independence Day – College Closed*
- 8 DACC Golf Outing
- 21 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302
- 22 Last Day to Withdraw from Regular Summer Session Classes
- 29 Regular Summer Classes End

AUGUST 2022

- 17-18 Staff In-Service Days
- 18 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302
- 19 Faculty Preparation Day
- 22 Fall Classes Begin

SEPTEMBER 2022

- 5 *Labor Day – College Closed*
- 22 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302