

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting**  
**Danville Area Community College**  
**Vermilion Hall Room 302**  
**Thursday, August 18, 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: Branding Committee Presentation
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 July 21, 2022
  - B. Financial Report
  - C. Clery Security Report
11. Unfinished Business
12. New Business
  - A. Board Consideration of Branding Guidelines
  - B. Board Consideration of Human Resources Report
  - C. Board Consideration of Resolution to Place Tentative FY2023 Budget on Display and Set Date, Time, and Place of Public Hearing on September 22, 2022 (FY2023 Tentative Budget-External Exhibit)
  - D. Board Consideration of Permanent Transfer of Earned Interest Monies from the Working Cash Fund to the Education Fund

- E. Board Consideration of Lease Between Danville Area Community College and T Danville Mall, LLC
  - F. Board Consideration of Lease Extension of Lift Minibus
  - G. Board Consideration of Computer Security Upgrade
  - H. Board Consideration of Retirement
    - 1. Jeff Primmer, Counselor, Student Services
  - I. Board Discussion of Presidential Evaluation
13. Information
- A. Trustee Comments
  - B. Communications
14. Adjournment

**AUGUST 2022**

22 Fall Classes Begin

**SEPTEMBER 2022**

5 *Labor Day – College Closed*

22 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302

**OCTOBER 2022**

10 *Columbus Day – College Closed*

27 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302

**NOVEMBER 2022**

11 *Veterans Day Holiday – College Closed*

17 DACC Board of Trustees Meeting; 5:30PM; Hoopeston Higher Learning Center

24-25 *Thanksgiving Holiday – College Closed*

**DECEMBER 2022**

13-16 Final Exams

15 DACC Board of Trustees Meeting; 5:30PM; Vermilion Hall Room 302

26-31 *Holiday Break – College Closed*