

MINUTES OF BOARD WORKSHOP – August 10, 2021

On August 10, 2021, the Board of Trustees of Community College District 507, in the Counties of Vermilion, Edgar, Iroquois, Champaign, and Ford in the State of Illinois, met for a Board workshop session in Vermilion Hall Room 302 at Danville Area Community College, 2000 East Main Street, Danville, Illinois.

ITEM 1: CALL TO ORDER

The meeting was called to order at 6:05 p.m.

ITEM 2: ROLL CALL

Roll was called. Trustees present: Tracy Cherry, Sandra Finch, Dave Harby, Dylan Haun, Terry Hill, John Spezia, Greg Wolfe, and Student Trustee Laura Duncan.

Others present: President Stephen Nacco; Board Secretary Kerri Thurman, and Tammy Betancourt. Media present: None.

ITEM 3: ADOPTION OF AGENDA

Upon motion by Mr. Wolfe, and a second by Mr. Hill, the agenda was adopted. The motion passed by unanimous voice vote: 8 yeas, 0 nays.

ITEM 4: PUBLIC COMMENT

There was no public comment.

ITEM 5: BOARD DISCUSSION OF FINANCIAL PLANNING AND FUTURE PROGRAMMING

Vice President Tammy Betancourt reviewed the Current and Historical Reference Information as well as the Financial Planning and Projections in detail. Trustees were encouraged to further review the information presented and if questions arise, please contact Dr. Nacco.

ITEM 6: GENERAL DISCUSSION

Trustees discussed enrollment, tuition waivers, dual credit, and COVID testing in partnership with Shield CU.

ITEM 7: ADJOURNMENT

There being no further business to discuss, Mr. Harby adjourned the meeting at 8:10 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____