

## **MINUTES OF BOARD WORKSHOP – October 23, 2021**

On October 23, 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 at Danville Area Community College, Dr. Alice Marie Jacobs Hall, 2000 East Main Street, Danville, Illinois.

### **ITEM 1: CALL TO ORDER**

The meeting was called to order at 8:15 a.m.

Trustees present: Sandra Finch, Dave Harby, Dylan Haun, John Spezia (9:30 a.m.), Greg Wolfe, and Student Trustee Laura Duncan (8:50 a.m.). Trustees absent: Tracy Cherry and Terry Hill.

Others present: President Stephen Nacco; Board Secretary Kerri Thurman; and Annie Monyok, Monyok Leadership.

Media present: None

### **ITEM 2: ADOPTION OF AGENDA**

Upon motion by Mr. Wolfe, and a second by Mrs. Finch, the agenda was adopted. The motion passed by unanimous voice vote: 4 yeas, 0 nays.

### **ITEM 3: PUBLIC COMMENT**

There was no public comment.

### **ITEM 4: BOARDSMANSHIP SESSION**

Ms. Annie Monyok of Monyok Leadership introduced herself and asked each of the Trustees to introduce themselves and to state how long they have been on the Board and why they ran for the Board.

The purpose of the Boardsmanship session was to create an environment where the Board of Trustees can network, reinforce their commitment to the objectives of the Board, reinforce their roles and professional interactions and obligations while also priming the conversation for a creative, strategic planning season ahead. The Trustees participated in several group activities and discussions.

The Trustees discussed current and future activities; roles, demographic, financial, academic; and student learning, student success, institutional excellence, and organizational advancement. Scenarios were also shared with the Trustees to solicit input on how Trustees would react/respond to certain situations.

The Trustees also participated in an appreciation exercise.

### **ITEM 5: GENERAL DISCUSSION**

The Trustees discussed the location for future sessions; athletics including volleyball and cross country, indoor/outdoor track; student housing; utilization of the gym; tuition waivers; and the possibility of adding a Trustee roundtable session at the end of regular Board meetings.

**ITEM 6: ADJOURNMENT**

There being no further business to discuss, Mr. Harby adjourned the meeting at 12:25 p.m.

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Chairperson, Board of Trustees

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Secretary, Board of Trustees

Approved: \_\_\_\_\_