

## **MINUTES OF BOARD WORKSHOP – JANUARY 22, 2022**

On January 22, 2022, 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 Room 110 at Bremer Conference Center, Danville Area Community College, 2000 East Main Street, Danville, Illinois.

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

The meeting was called to order at 9:05 a.m.

### **ITEM 2: ROLL CALL**

Roll was called. Trustees present: Tracy Cherry, Dave Harby, Dylan Haun, Greg Wolfe, and Student Trustee Laura Duncan. Trustees absent: Sandra Finch (arrived 9:15 a.m.), Terry Hill, and John Spezia (arrived 9:25 a.m.).

Others present: President Stephen Nacco; Board Secretary Kerri Thurman, Tammy Betancourt, Jill Cranmore, Stacy Ehmen, and Dr. Carl Bridges.

Media present: None.

### **ITEM 3: ADOPTION OF AGENDA**

Upon motion by Mr. Wolfe, and a second by Mr. Haun, the agenda was adopted. The motion passed by unanimous voice vote: 5 yeas, 0 nays.

### **ITEM 4: PUBLIC COMMENT**

There was no public comment.

### **ITEM 5: STRATEGIC PLANNING MATRIX UPDATE**

The 2021-22 Strategic Planning Matrix, a “first look” of the 2022-23 Strategic Planning Matrix, and the input gathered from the Boardsmanship Retreat in October of 2021 were shared with the Trustees. Dr. Nacco noted that the process for the Matrix for 2022-2023 begins with the Trustees. He encouraged Trustees to review the documents and to offer suggestions for the next Matrix.

### **ITEM 6: BOARD DISCUSSION OF FINANCIAL PLANNING**

Vice President Tammy Betancourt shared and highlighted Financial Planning and Projections. She shared three scenarios utilizing different options for possible tuition increases including \$0, \$5, and \$10 along with a summary of factors and assumptions used in the forecasts. A discussion item will be on the January Board agenda with proposed action at the February Board meeting.

The Trustees discussed the importance of credit hours and how they affect revenue. They also discussed retention and the importance of not only bringing students to campus, but keeping them enrolled and engaged.

**ITEM 7: GENERAL DISCUSSION**

There was discussion regarding dual credit and how to increase awareness of the opportunity as well as the difference between AP classes and dual credit.

**ITEM 8: ADJOURNMENT**

There being no further business to discuss, Mr. Harby adjourned the meeting at 12:03 p.m.

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Chairperson, Board of Trustees

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Secretary, Board of Trustees

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