

MINUTES OF SPECIAL MEETING – FEBRUARY 8, 2024

On February 8, 2024, 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 in special 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 4:17 p.m.

ITEM 2: ROLL CALL

Roll was called. Trustees present: Tracy Cherry, Sandra Finch, Dylan Haun, Terry Hill, Maruti Seth, Greg Wolfe, and Student Trustee Decarlo Flagg. Trustee absent: Dave Harby.

Others present: President Stephen Nacco, Board Secretary Kerri Thurman, Tammy Betancourt, Jill Cranmore, Kathy Hunter, and Dr. Carl Bridges (arrived at 4:30 p.m.)

Media present: None

ITEM 3: ADOPTION OF AGENDA

Upon motion by Ms. Cherry, and a second by Mr. Hill, the agenda was adopted. The motion passed by unanimous voice vote: 7 yeas, 0 nays.

ITEM 4: PUBLIC COMMENT

There was no public comment.

ITEM 5: BOARD DISCUSSION OF FINANCIAL PLANNING

Vice President Betancourt shared the Financial Planning and Projections handouts and highlighted each document. Options were provided to the Board to help balance the budget in future years.

Ms. Betancourt provided information regarding PA 103-0278, the new law regarding the Working Cash Fund.

Dr. Nacco and the Board thanked Ms. Betancourt for her thorough report.

ITEM 6: BOARD RETREAT DISCUSSION

The Board was recently awarded a complimentary Board retreat from ACCT. There was discussion regarding possible topics and the way in which the retreat information could be presented. Kerri will send the original email and offer possible dates for a retreat.

ITEM 7: MOTION FOR CLOSED SESSION

Upon motion by Mr. Haun, and a second by Ms. Finch, the following Resolution was adopted by unanimous roll call vote: 7 yea, 0 nays:

BE IT RESOLVED, in accordance with the provisions of Chapter 120/2 of the Open Meetings Act, the Board of Trustees of Community College District #507 shall enter a Closed Session for purposes specified in Paragraphs (c)(1) and (c)(21), specifically matters pertaining to the annual evaluation of the President; the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; and approval of the written Closed Session Minutes of June 22, 2023.

ITEM 8: CLOSED SESSION TO DISCUSS THE ANNUAL EVALUATION OF THE PRESIDENT, THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY; AND APPROVAL OF THE WRITTEN CLOSED SESSION MINUTES DATED JUNE 22, 2023

The meeting went into Closed Session at 5:45 p.m.

There being no further business to discuss in Closed Session, upon motion by Mr. Hill, and a second by Ms. Finch, the Closed Session adjourned at 6:43 p.m. by unanimous voice vote: 7 yeas, 0 nays.

Mr. Haun left the meeting at 6:40 p.m.

ITEM 9: DISCUSSION OF BOARD SELF-EVALUATIONS

The Trustees had the opportunity to review the Board Self-Evaluation instrument prior to the meeting. They discussed the comments and shared their concerns. They discussed the importance of being able to express opinions and the ability to move on once decisions have been made.

ITEM 10: GENERAL DISCUSSION

Dr. Nacco thanked the Trustees for their service to the Board.

ITEM 11: ADJOURNMENT

There being no further business to discuss, Mr. Wolfe adjourned the meeting at 6:55 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____