

**MINUTES OF SPECIAL MEETING – August 31, 2017**

On August 31, 2017, 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 on the steps of the Carnegie Library, Danville Area Community College, 2000 East Main Street, Danville, Illinois.

**ITEM 1: CALL TO ORDER**

The meeting was called to order at 11:15 a.m.

**ITEM 2: ROLL CALL**

Roll was called. Trustees present: Bill Black, Dave Harby, Terry Hill, Tonya Hill, Dr. Ron Serfoss, Greg Wolfe, and Student Trustee Sadie Edwards. Trustee absent: John Spezia.

Others present: President Dr. Stephen Nacco, Board Secretary Kerri Thurman, and many others who were attending the dedication ceremony of the Carnegie Library.

**ITEM 3: ADOPTION OF AGENDA**

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

**ITEM 4: NEW BUSINESS**

**A. BOARD CONSIDERATION OF NAMING THE CARNEGIE LIBRARY**

Upon motion by Dr. Serfoss, and a second by Mr. Wolfe, the Board approved naming the Carnegie Library the Dr. Alice Marie Jacobs Hall – Carnegie Library in honor of Dr. Alice Marie Jacobs, President Emerita. The motion passed by roll call vote: 7 yeas, 0 nays.

**ITEM 5: ADJOURNMENT**

There being no further business to discuss, Mr. Harby adjourned the meeting at 11:20 a.m.

---

Chairperson, Board of Trustees

---

Secretary, Board of Trustees

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