

**MINUTES OF SPECIAL MEETING – September 10, 2018**

On September 10, 2018, 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 the Board Room, Vermilion Hall, Room 302 at Danville Area Community College, Danville, Illinois.

**ITEM 1: CALL TO ORDER**

The meeting was called to order at 6:01 p.m.

**ITEM 2: ROLL CALL**

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

Others present: President Stephen Nacco; Board Secretary Kerri Thurman; and Carla Boyd, Assistant Dean, Student Services/Chief Diversity Officer.

Media present: None.

**ITEM 3: ADOPTION OF AGENDA**

Upon motion by Mr. Black, and a second by Mr. Wolfe, the agenda was adopted. The motion passed by unanimous voice vote: 6 yeas, 0 nays.

**ITEM 4: PUBLIC COMMENT**

There was no public comment.

**ITEM 5: MOTION FOR CLOSED SESSION**

Upon motion by Mr. Black, and a second by Dr. Serfoss, the following resolution was adopted by unanimous roll call vote (6 yeas, 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 Paragraph (c)(3, 21), specifically matters pertaining to the selection of a person to fill a public office; and approval of the written Closed Session Minutes of August 29, 2018.

**ITEM 6: CLOSED SESSION REGARDING THE SELECTION OF A PERSON TO FILL A BOARD VACANCY AND APPROVAL OF THE WRITTEN CLOSED SESSION MINUTES OF AUGUST 29, 2018**

The meeting went into Closed Session at 6:02 p.m.

Upon motion by Dr. Serfoss, and a second by Mr. Spezia, the Board entered into Open Session at 6:20 p.m. The motion passed by unanimous voice vote (6 yeas, 0 nays).

**ITEM 7: BOARD CONSIDERATION OF APPOINTMENT OF TRUSTEE TO FILL  
A BOARD VACANCY**

Upon motion by Mr. Spezia, and a second by Mr. Wolfe, the Board appointed Ms. Tracy Cherry to serve on the Board of Trustees until the April 2019 election. The motion passed by roll call vote: 6 yeas, 0 nays.

**ITEM 8: ADJOURNMENT**

There being no further business to discuss, upon motion by Dr. Serfoss, and a second by Mr. Wolfe, Mr. Harby adjourned the meeting at 6:22 p.m.

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Chairperson, Board of Trustees

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Secretary, Board of Trustees

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