

MINUTES OF THE REGULAR MEETING of February 28, 2019

On February 28, 2019, 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 regular session in the Board Room, Vermilion Hall Room 302 at Danville Area Community College.

ITEM 1: CALL TO ORDER

Chairman Dave Harby called the meeting to order at 5:30 p.m.

ITEM 2: PLEDGE OF ALLEGIANCE

Ms. Addison Wise, Student Trustee, Presidential Scholar, led the Board and those in attendance in reciting the Pledge of Allegiance to the Flag.

ITEM 3: ROLL CALL

The roll was called. Trustees present: Tracy Cherry, Dave Harby, Dr. Ron Serfoss, Greg Wolfe, and Student Trustee Addison Wise. Trustees absent: Bill Black, Terry Hill, and John Spezia. Mr. Black arrived at 5:32 p.m.

Others present: President Dr. Stephen Nacco, Board Secretary Kerri Thurman, Tammy Betancourt, Jill Cranmore, Mike Cunningham, Lara Conklin, Tonya Hill, Jerry Davis, Mark Barnes, Terri Cummings, Dawn Nasser, Paulina Padjen, Candace McNeal, Todd Flessner, Dean Graves, Alan Wilson, Arthur Cronkhite, and Maria Falanga.

Media present: None.

ITEM 4: ADOPTION OF AGENDA

Mr. Harby asked if there were any changes requested to the agenda. With no changes requested, upon motion by Dr. Serfoss, and a second by Mr. Wolfe, the agenda was approved as presented. The motion passed by unanimous voice vote: 6 yeas, 0 nays.

ITEM 5: RECOGNITION OF VISITORS

Dr. Nacco introduced the following members of the Administrative Council: Tammy Betancourt, Vice President, Finance/Chief Financial Officer; Jill Cranmore, Vice President, Human Resources; Mike Cunningham, Vice President, Administrative Services; Lara Conklin, Executive Director, College Relations; and Tonya Hill, Director, Foundation. Also present: Jerry Davis, Davis & Delanois; Mark Barnes, Director, Computer Networking and End User Services; Terri Cummings, Dean, Business & Technology; Dawn Nasser, Coordinator, Campus & Community Resources/Academic Advisor; Paulina Padjen, Human Resources Generalist; Candace McNeal, Assistant Director, Financial Aid; Todd Flessner, Instructor, Manufacturing Engineering Technology; Dean Graves, Instructor, Automotive Technology; Alan Wilson, Instructor, Automotive Technology; Arthur Cronkhite; and Maria Falanga, Student.

Media present: None.

ITEM 6: REPORT FROM DACC DIVERSITY TEAM

Ms. Dawn Nasser, Ms. Candace McNeal, Ms. Paulina Padjen, and Ms. Maria Falanga were in attendance to give a report on the DACC Diversity Team. The group presented a Powerpoint presentation. Ms. Nasser reported that the Team recently hosted the following events: Welcome Back Cookout, Hispanic Heritage Month, LGBTQ Support Efforts, and Black History Month. Ms. McNeal noted that during Black History Month, several activities took place that students and employees enjoyed. Ms. Nasser reported that the Team also hosts events for Women's History Month and the International Food Festival which is a favorite among students.

Ms. Falanga reported that she appreciates the activities/events that impact the student body and the community. She noted that great friendships are created during the events.

Ms. Nasser stated the group also coordinates the Clothesline Project, motivational speakers, performances, trips for students such as museums or restaurants, mental awareness, disability awareness, and international students events such as ice skating.

The Board and Dr. Nacco thanked the group for their commitment to students and the staff.

ITEM 7: REPORT ON ACCT NATIONAL LEGISLATIVE SUMMIT, FEBRUARY 10-14, 2019

Mr. Harby attended the ACCT National Legislative Summit and provided a written report as well as several handouts to share. He highlighted some of the sessions he attended while at the Summit.

ITEM 8: FINANCIAL UPDATE

Ms. Tammy Betancourt gave a financial update to the Board. The Financial Statement of Revenue and Expenditures ending January 31, 2019 was included in the Board agenda book.

ITEM 9: PRESIDENT'S REPORT

Dr. Nacco shared the *DACC Flash* with the Board and highlighted the events from the month since the last meeting.

ITEM 10: PUBLIC COMMENT

Mr. Arthur Cronkhite addressed the Board during public comment.

ITEM 11: CONSENT AGENDA

- A. BOARD CONSIDERATION OF THE MINUTES OF THE SPECIAL MEETING OF JANUARY 15, 2019; REGULAR BOARD MEETING OF JANUARY 24, 2019; AND BOARD WORKSHOP OF JANUARY 26, 2019**
- B. FINANCIAL REPORT**
- C. HUMAN RESOURCES REPORT**

Upon motion by Mr. Wolfe, and a second by Dr. Serfoss, the Board approved the items on the Consent Agenda. The motion passed by roll call vote: 6 yeas, 0 nays.

ITEM 12: UNFINISHED BUSINESS

ITEM 13: NEW BUSINESS

A. BOARD CONSIDERATION OF NEW BOARD POLICY: BOARD POLICY #1028 – EMERGENCY SUCCESSION OF COLLEGE PRESIDENT

The proposed policy is being recommended in the event the current President is no longer able to carry out his or her duties.

Upon motion by Mr. Wolfe, and a second by Ms. Cherry, the Board approved Board Policy #1028 – Emergency Succession of College President. The motion passed by roll call vote: 6 yeas, 0 nays.

**B. BOARD CONSIDERATION OF TENURE RECOMMENDATION
1. TODD FLESSNER, INSTRUCTOR, MANUFACTURING ENGINEERING TECHNOLOGY**

Full-time faculty members completing their third academic year of probation must be granted tenure, extended another year of probation, or dismissed. Dave Kietzmann and the respective supervisor have evaluated his performance and personnel files to ensure that his credentials are in order. This outstanding faculty member is an asset to the instructional programs at Danville Area Community College. It is our honor and privilege to recommend so many newer and talented faculty members for tenure status. This individual is a superior classroom teacher who will serve DACC well into the future.

Upon motion by Dr. Serfoss, and a second by Mr. Wolfe, the Board approved the tenure recommendation for Mr. Todd Flessner, Instructor, Manufacturing Engineering Technology. The motion passed by roll call vote: 6 yeas, 0 nays.

**ITEM 14: INFORMATION
A. COMMUNICATIONS**

ITEM 15: ADJOURNMENT

There being no further business to discuss, Mr. Harby adjourned the meeting at 6:08 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____