

MINUTES OF SPECIAL MEETING – October 11, 2019

On October 11, 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 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 7:30 a.m.

ITEM 2: ROLL CALL

Roll was called. Trustees present: Bill Black, Dave Harby, Dr. Ron Serfoss, John Spezia, Greg Wolfe, and Student Trustee Holley Hambleton. Trustees absent: Tracy Cherry (arrived at 7:31 a.m.) and Terry Hill.

Others present: President Stephen Nacco; Board Secretary Kerri Thurman, Dave Kietzmann, Mike Cunningham, and Jill Cranmore.

Media present: None.

ITEM 3: ADOPTION OF AGENDA

Upon motion by Mr. Wolfe, and a second by Dr. Serfoss, 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: CLOSED SESSION FOR DISCUSSION OF THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY

Upon motion by Dr. Serfoss, and a second by Mr. Black, the following resolution was adopted by unanimous roll call vote (5 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 discussion of the purchase or lease of real property for the use of the public body.

The meeting went into Closed Session at 7:31 p.m.

Mr. Wolfe left the meeting at 7:59 a.m.

The meeting returned to Open Session at 8:00 a.m.

ITEM 6: BOARD CONSIDERATION OF APPROVAL OF OFFER TO PURCHASE FOR THE U.S. ARMY RESERVE BUILDING

Upon motion by Dr. Serfoss, and a second by Mr. Spezia, the Board approved the Offer to Purchase for the U.S. Army Reserve building. The motion passed by roll call vote: 4 yeas, 1 nay. (Mr. Wolfe had to leave the meeting prior to the vote for business reasons; however, he asked Mr. Harby that his vote of yea be noted.)

ITEM 7: ADJOURNMENT

There being no further business to discuss, Mr. Harby adjourned the meeting at 8:01 a.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____