

## **MINUTES OF SPECIAL MEETING – November 13, 2019**

On November 13, 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 at 24 North Jackson Street, Danville, Illinois.

### **ITEM 1: CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

### **ITEM 2: ROLL CALL**

Roll was called. Trustees present: Bill Black, Tracy Cherry, Dave Harby, Terry Hill, Dr. Ron Serfoss, John Spezia, Greg Wolfe, and Student Trustee Holley Hambleton.

Others present: President Stephen Nacco and Board Secretary Kerri Thurman.

Media present: None

### **ITEM 3: ADOPTION OF AGENDA**

Upon motion by Mr. Hill, and a second by Mr. Spezia, the agenda was adopted. The motion passed by unanimous voice vote: 8 yeas, 0 nays.

### **ITEM 4: PUBLIC COMMENT**

There was no public comment.

### **ITEM 5: MOTION FOR CLOSED SESSION**

Upon motion by Dr. Serfoss, and a second by Mr. Wolfe, the following resolution was adopted by unanimous roll call vote (8 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)(1) and (c)(21), specifically matters pertaining to the annual evaluation of the President and approval of the written Closed Session Minutes of September 26, 2019 and October 11, 2019.

### **ITEM 6: CLOSED SESSION TO DISCUSS THE ANNUAL EVALUATION OF THE PRESIDENT AND APPROVAL OF THE WRITTEN CLOSED SESSION MINUTES DATED SEPTEMBER 26, 2019 AND OCTOBER 11, 2019**

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

There being no further business to discuss in Closed Session, Mr. Harby adjourned the Closed Session at 7:39 p.m.

### **ITEM 7: DISCUSSION OF BOARD SELF-EVALUATION**

The Trustees discussed the comments on the evaluation tool. There was also discussion regarding the evaluation tool. Mr. Wolfe and Dr. Serfoss will research future evaluation instruments.

The Trustees appreciate the financial information that is received on a regular basis.

The Trustees discussed the strengths of the Board and the value of having retreats/study sessions on a regular basis. A suggestion was made to have a general study session in April.

**ITEM 8: ADJOURNMENT**

There being no further business to discuss, upon motion by Mr. Spezia, and a second by Ms. Cherry, Mr. Harby adjourned the meeting at 8:06 p.m.

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Chairperson, Board of Trustees

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Secretary, Board of Trustees

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