

MINUTES OF THE REGULAR MEETING of July 16, 2020

On July 16, 2020, 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

Vice Chairman Dr. Serfoss called the meeting to order at 5:30 p.m.

ITEM 2: PLEDGE OF ALLEGIANCE

Ms. Holley Hambleton, Student Trustee, led the Board and those in attendance in reciting the Pledge of Allegiance.

ITEM 3: ROLL CALL

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

Others present: President Dr. Stephen Nacco, Board Secretary Kerri Thurman, and Mark Barnes were physically present. Jill Cranmore, Tammy Betancourt, Stacy Ehmen, Lara Conklin, Kathy Sturgeon, Dr. Penny McConnell, and Dr. Eric Simonson were present via phone.

Media present: Ross Brown, WDAN-WDNL.

ITEM 4: ADOPTION OF AGENDA

Dr. Serfoss asked if there were any changes requested to the agenda. A request was made to have the Human Resources Report removed from the Consent Agenda. Upon motion by Mr. Wolfe, and a second by Mr. Hill, the agenda was amended as requested. The motion passed by unanimous voice vote: 7 yeas, 0 nays.

ITEM 5: RECOGNITION OF VISITORS

The following members of the College Cabinet were present via phone: Jill Cranmore, Vice President, Human Resources; Tammy Betancourt, Vice President, Finance and Chief Financial Officer; Lara Conklin, Executive Director, College Relations; Stacy Ehmen, Vice President, Student Services; Kathy Sturgeon, Interim Vice President, Academic Affairs; and Dr. Penny McConnell, Dean, Liberal Arts, Library and Academic Assessment. Also present: Mark Barnes, Director, Information Technology (in person) and Dr. Eric Simonson, Distinguished Professor, Music, Liberal Arts (via phone).

Media present: Ross Brown, WDAN-WDNL.

ITEM 6: FINANCIAL UPDATE

Ms. Tammy Betancourt gave a financial update to the Board. The Financial Statement of Revenue and Expenditures ending June 30, 2020 was included in the Board agenda book.

ITEM 7: PRESIDENT'S REPORT

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

ITEM 8: PUBLIC COMMENT

ITEM 9: CONSENT AGENDA

**A. BOARD CONSIDERATION OF THE MINUTES OF THE
REGULAR BOARD MEETING OF JUNE 25, 2020**

B. FINANCIAL REPORT

D. CLERY SECURITY REPORT

Upon motion by Mr. Wolfe, and a second by Mr. Hill, the Board approved the items (as amended) on the Consent Agenda. The motion passed by roll call vote: 7 yeas, 0 nays.

ITEM 10: UNFINISHED BUSINESS

ITEM 11: NEW BUSINESS

A. BOARD CONSIDERATION OF SABBATICAL LEAVE REPORT

At the April 25, 2019, the Board of Trustees approved a Sabbatical Leave Proposal/Agreement for Music Professor Dr. Eric Simonson. Dr. Simonson highlighted his report

Upon motion by Mr. Wolfe, and a second by Mr. Hill, the Board approved the Sabbatical Report given by Dr. Eric Simonson. The motion passed by roll call vote: 7 yeas, 0 nays.

B. RECOGNITION OF STUDENT TRUSTEE

1. ADMINISTRATION OF OATH OF OFFICE

The Board and Dr. Nacco recognized Ms. Holley Hambleton, Student Trustee. The Board commended her for her hard work and dedication as Student Trustee over the past year.

The Board and Dr. Nacco also welcomed Ms. Hambleton for her second term to the Board of Trustees. Dr. Nacco administered the Oath of Office to Ms. Hambleton.

**C. BOARD CONSIDERATION OF AUTHORIZATION TO PERMIT
INTERFUND LOANS AS NEEDED FOR THE PERIOD OF
AUGUST 2020 THROUGH JULY 2021**

Due to the timing of revenue and expenditure amounts which occur during the year, several of the College's Funds experience a negative cash balance at various times during the year. In addition, most of our grants are on a reimbursable basis. We incur the cost and then periodically, based on the grant regulations, request reimbursement for these expenditures, which has a negative effect on cash flow.

Interfund loans do not change the College's total cash balance, but the transaction does provide for each individual Fund to reflect a positive cash balance. This request will provide lending options through the FY21 fiscal year end and address the anticipated

negative cash balance during the next year.

The current authorization for interfund loans ends on July 31, 2020.

Upon motion by Mr. Black, and a second by Mr. Hill, the Board approved the authorization to permit interfund loans as needed for the period of August 2020 through July 2021. The motion passed by roll call vote: 7 yeas, 0 nays.

D. BOARD DISCUSSION OF ATHLETICS

It was recommended that a Board study session be scheduled in order to discuss athletics in more details.

ITEM 9.C. HUMAN RESOURCES REPORT

A request was made to remove the Human Resources Report from the agenda.

Upon motion by Mr. Hill, and a second by Mr. Black, the Board approved the Human Resources Report. The motion passed by roll call vote: 5 yeas, 2 nays (Mr. Wolfe and Mr. Spezia).

**ITEM 12: INFORMATION
A. COMMUNICATIONS**

ITEM 13: ADJOURNMENT

There being no further business to discuss, Dr. Serfoss adjourned the meeting at 6:36 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____