

MINUTES OF THE REGULAR MEETING of October 22, 2020

On October 22, 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

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

ITEM 2: PLEDGE OF ALLEGIANCE

The Board and those in attendance recited the Pledge of Allegiance.

ITEM 3: ROLL CALL

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

Others present: President Dr. Stephen Nacco, Board Secretary Kerri Thurman, Dr. Natalie Page, Lara Conklin, Jerry Davis, and Mark Barnes were physically present. Jill Cranmore, Tammy Betancourt, Doug Adams, Terri Cummings, Doug Hunter, Dean Graves, Alan Wilson, Brandy Marron, Greg Hansbraugh, and Todd Flessner were present via phone.

Media present: Ross Brown, WDAN-WDNL

ITEM 4: ADOPTION OF AGENDA

Mr. Harby asked if there were any changes requested to the agenda. A motion was made by Dr. Serfoss to remove Item 12D: Board Consideration of Bids for Computer Equipment from the agenda. Mr. Wolfe seconded the motion and the agenda was approved as amended. The motion passed by unanimous voice vote: 6 yeas, 0 nays.

ITEM 5: RECOGNITION OF VISITORS

The following were physically present: Dr. Natalie Page, Vice President, Academic Affairs; Lara Conklin, Executive Director, College Relations; Mark Barnes, Director, Information Technology; and Jerry Davis, Davis and Delanois. The following were present via phone: Tammy Betancourt, Vice President, Finance and Chief Financial Officer; Jill Cranmore, Vice President, Human Resources; Doug Adams, Director, Maintenance and Facilities; Terri Cummings, Dean, Business and Technology; Doug Hunter, Instructor, Mechatronics; Dean Graves, Instructor, Automotive Technology; Alan Wilson, Instructor, Automotive Technology; Brandy Marron, Instructor, Agriculture; Greg Hansbraugh, Instructor, Alternative Energy; and Todd Flessner, Instructor, Manufacturing Engineering Technology.

Media present: Ross Brown, WDAN-WDNL

ITEM 6: BUSINESS AND TECHNOLOGY REPORT

Business and Technology Dean Terri Cummings, Agriculture Instructor Brandy Marron, and Alternative Energy Instructor Greg Hansbraugh gave a presentation to the Board. They shared a Powerpoint presentation and each highlighted information from their respective areas that included the following: Hemp production, aquaponics, solar/wind technology, happenings in the greenhouse, the land lab behind the campus, FarmBot, and potential next steps for ag/wind aquaponics, hemp, and the VA farm.

The Board and Dr. Nacco expressed appreciation to the group for their informative presentation.

ITEM 7: FINANCIAL UPDATE

Vice President Betancourt provided a financial update to the Board. The Financial Statement of Revenue and Expenditures ending September 30, 2020 was included in the Board agenda book.

ITEM 8: PRESIDENT'S REPORT

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

ITEM 9: PUBLIC COMMENT

ITEM 10: CONSENT AGENDA

- A. BOARD CONSIDERATION OF THE MINUTES OF THE PUBLIC HEARING OF SEPTEMBER 24, 2020; AND MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 24, 2020**
- B. FINANCIAL REPORT**
- C. CLERY SECURITY REPORT**
- D. BOARD CONSIDERATION OF BOARD POLICY REVISIONS**
 - 1. BOARD POLICY #4003.1 – ANTI-HARASSMENT IN EMPLOYMENT**
 - 2. BOARD POLICY #4003.2 – ANTI-HARASSMENT IN EDUCATION (DELETE)**
 - 3. BOARD POLICY #4003.3 – TITLE IX PROHIBITING DISCRIMINATION ON THE BASIS OF GENDER (DELETE)**

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

ITEM 11: UNFINISHED BUSINESS

ITEM 12: NEW BUSINESS

- A. BOARD CONSIDERATION OF TENURE RECOMMENDATION**
 - 1. R.J. ROWLAND, INSTRUCTOR, WELDING**

Welding Instructor R.J. Rowland and his family entered the meeting for his recognition of tenure status. Full-time faculty members completing their third academic year of probation

must be granted tenure, extended another year of probation, or dismissed. Dr. Natalie Page 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 an 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. Hill, the Board approved the tenure recommendation for Mr. R.J. Rowland, Instructor, Welding. The motion passed by roll call vote: 6 yeas, 0 nays.

B. BOARD CONSIDERATION OF REVISED NOTICE OF FILING PETITIONS FOR MEMBERSHIP ON THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NUMBER 507

At the September 24, 2020 meeting, the Board approved a Resolution for Community College Election which included a Notice of Filing Petitions for Membership on the Board of Trustees of Community College District Number 507. The Notice of Filing Petitions had an incorrect date of December 20 versus December 18. The Notice of Filing Petitions with the corrected date has been sent to the local newspapers for publication so that prospective candidates have sufficient time to pick up petitions before the December filing dates.

Upon motion by Mr. Wolfe, and a second by Mr. Hill, the Board approved the revised Notice of Filing Petitions for Membership on the Board of Trustees of Community College District Number 507. The motion passed by roll call vote: 6 yeas, 0 nays.

C. BOARD CONSIDERATION OF HUMAN RESOURCES REPORT

Recommendations of Employment are conditional upon all Human Resources processes being met.

Upon motion by Mr. Wolfe, and a second by Mr. Hill, the Board approved the Human Resources Report. The motion passed by roll call vote: 6 yeas, 0 nays.

ITEM 13: INFORMATION

A. COMMUNICATIONS

Board Self-Evaluation instruments were distributed to the Trustees with a reminder that the meeting to discuss evaluations is Thursday, November 5.

ITEM 14: ADJOURNMENT

There being no further business to discuss, Mr. Harby adjourned the meeting at 6:44 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____