

MINUTES OF SPECIAL MEETING – November 5, 2020

On November 5, 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 special session in Bremer Conference Center Room 110 at Danville Area Community College, 2000 East Main Street, Danville, Illinois.

ITEM 1: CALL TO ORDER

The meeting was called to order at 5:34 p.m.

ITEM 2: ROLL CALL

Roll was called. Trustees present: Tracy Cherry, Dave Harby, Terry Hill, Dr. Ron Serfoss, John Spezia, and Greg Wolfe. Trustees absent: Bill Black 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. Wolfe, and a second by Mr. Spezia, the agenda was adopted. The motion passed by unanimous voice vote: 6 yeas, 0 nays.

ITEM 4: PUBLIC COMMENT

There was no public comment.

ITEM 5: MOTION FOR CLOSED SESSION

Upon motion by Mr. Spezia, and a second by Mr. Wolfe, the following resolution was adopted by unanimous roll call vote (6 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 April 23, 2020.

ITEM 6: CLOSED SESSION TO DISCUSS THE ANNUAL EVALUATION OF THE PRESIDENT AND APPROVAL OF THE WRITTEN CLOSED SESSION MINUTES DATED APRIL 23, 2020

The meeting went into Closed Session at 5:37 p.m.

There being no further business to discuss in Closed Session, Mr. Harby adjourned the Closed Session at 8:25 p.m.

ITEM 7: DISCUSSION OF BOARD SELF-EVALUATION

The Trustees reviewed the Board Self-Evaluation instrument. Mr. Harby thanked Mr. Wolfe and Dr. Serfoss for their efforts in researching and creating the new evaluation instrument.

The Trustees discussed the best practice of having a boardsmanship session following each election. There was consensus that the retreat would provide the opportunity for the development of Board relations and potential mentorship for new Trustees.

ITEM 8: GENERAL DISCUSSION

The Trustees discussed items that are currently included on the Consent Agenda for regular Board meetings, communications during Board meetings, and options for upcoming Board Retreats.

Dr. Serfoss shared articles from the most recent "Trustee Quarterly" regarding diversity, equity and inclusion. Trustees were reminded the ICCTA seminar next week includes a panel discussion on "Community Colleges + Diversity = The Future; What Role Will You Play as a Trustee" and it will be virtual.

ITEM 9: ADJOURNMENT

There being no further business to discuss, Mr. Harby adjourned the meeting at 9:07 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____