

MINUTES OF BOARD STUDY SESSION – OCTOBER 11, 2022

On October 11, 2022, 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 for a Board workshop session in Vermilion Hall Room 302 at Danville Area Community College, 2000 East Main Street, Danville, Illinois.

ITEM 1: CALL TO ORDER

The meeting was called to order at 5:31 p.m.

ITEM 2: ROLL CALL

Roll was called. Trustees present: Tracy Cherry, Sandra Finch, Dave Harby, Dylan Haun, Terry Hill, John Spezia, Greg Wolfe (via phone), and Student Trustee Olivia Logue.

Others present: President Stephen Nacco; Board Secretary Kerri Thurman, Dr. Carl Bridges, Tammy Betancourt, Jill Cranmore, Stacy Ehmen, Jerry Davis, and Dylan Miller.

Media present: None.

ITEM 3: ADOPTION OF AGENDA

Upon motion by Mr. Hill, and a second by Ms. Logue, 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: VOLLEYBALL DISCUSSION

The Trustees discussed the possibility of reinstating the volleyball program. They expressed appreciation to the community members who have attended meetings in the past in support of the program. The Trustees discussed the history of volleyball, the pros and cons of a full-time versus a part-time coach, the timeframe and logistics of reinstating a volleyball program, fundraising options for the program, the potential for an enrollment increase, and the decision-making process as it relates to the mission of the College and the matrix. There was concern regarding the financial impact that reinstating the volleyball program would have on the College.

ITEM 6: BOARD DISCUSSION OF FINANCIAL PLANNING

Ms. Betancourt highlighted the financial planning and projections documents provided to the Trustees.

Ms. Cranmore and Ms. Betancourt introduced the possibility of offering a voluntary separation program to all full-time employees. Ms. Betancourt highlighted different scenarios of the financial impact that a voluntary separation program could have.

ITEM 7: GENERAL DISCUSSION

Additional details regarding both the volleyball program and the proposed voluntary separation program will be shared with the Trustees prior to the November 17, 2022 Board meeting.

ITEM 8: ADJOURNMENT

There being no further business to discuss, upon motion by Mr. Hill, and a second by Mr. Spezia, Mr. Harby adjourned the meeting at 7:20 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____