

MINUTES OF SPECIAL MEETING – JANUARY 28, 2023

On January 28, 2023, 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 8:05 a.m.

ITEM 2: ROLL CALL

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

Others present: President Stephen Nacco and Board Secretary Kerri Thurman, Carl Bridges, Tammy Betancourt, Jill Cranmore, Stacy Ehmen, Nathan Howie (arrived at 9:55 a.m.), and Brian Hensgen (arrived at 10:00 a.m.).

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: STRATEGIC PLANNING MATRIX UPDATE

The 2022-2023 Strategic Planning Matrix was shared with the Trustees. Dr. Nacco described each of the pillars of the Matrix: Student Learning, Student Success, Institutional Excellence, and Organizational Advancement.

Dr. Nacco encouraged the Trustees to share their thoughts and ideas for the upcoming Matrix which will be presented for approval at the May Board meeting.

ITEM 6: BOARD DISCUSSION OF FINANCIAL PLANNING

Ms. Betancourt reviewed the Financial Planning and Projections handout with the Trustees. Based on the information received, the Trustees discussed the possibility of increasing tuition. Typically, a discussion regarding a tuition increase is included on the February agenda with final approval at the March Board meeting.

Dr. Nacco and the Trustees expressed appreciation to Ms. Betancourt for the information and her report.

ITEM 7: MOTION FOR CLOSED SESSION

Upon motion by Mr. Wolfe, and a second by Mr. Haun, 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)(8) and (c)(21), specifically matters pertaining to security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property, and approval of the written Closed Session Minutes dated December 12, 2022.

The meeting went into Closed Session at 10:13 a.m.

There being no further business to discuss in Closed Session, Mr. Harby adjourned the Closed Session at 11:00 a.m.

ITEM 8: GENERAL DISCUSSION

There was no general discussion.

ITEM 9: ADJOURNMENT

There being no further business to discuss, Mr. Harby adjourned the meeting at 11:00 a.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____