

MINUTES OF BOARD WORKSHOP – DECEMBER 9, 2023

On December 9, 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 for a Board workshop session at the YMCA, 1111 North Vermilion Street, Danville, Illinois.

ITEM 1: CALL TO ORDER

The meeting was called to order at 8:15 a.m.

Trustees present: Tracy Cherry, Sandra Finch, Dave Harby, Terry Hill, Maruti Seth, Greg Wolfe, and Student Trustee Decarlo Flagg. Trustee absent: Dylan Haun.

Others present: President Stephen Nacco; Board Secretary Kerri Thurman; and Joan Dixon, Session Facilitator.

Media present: None

ITEM 2: ADOPTION OF AGENDA

Upon motion by Mr. Wolfe, and a second by Mr. Flagg, the agenda was adopted. The motion passed by unanimous voice vote: 7 yeas, 0 nays.

ITEM 3: PUBLIC COMMENT

There was no public comment.

ITEM 4: BOARDSMANSHIP SESSION

Mr. Harby introduced Ms. Joan Dixon who shared information about her background. The Trustees introduced themselves, shared their profession, number of years they have served on the Board, and why they are serving on the Board.

Ms. Dixon led the discussion regarding what makes a good board member including responsibilities of the board, conduct during elections, the Open Meetings Act, the three duties of a Trustee, and the relationship between the Foundation and the Board.

There was discussion regarding the process of appointing a Board member if there is a vacancy.

Ms. Dixon left the meeting at 4:40 p.m.

ITEM 5: DISCUSSION OF FUTURE RETREAT DATES

Mr. Harby noted that dates need to be established for the Board Self-Evaluation and President's Evaluation as well as a Financial Retreat. Possible dates in January and February were discussed. Kerri will send an email to confirm dates.

ITEM 6: DISCUSSION OF FUTURE PRIORITIES FOR THE COLLEGE

A current matrix was included in the Trustees' folders. Dr. Nacco encouraged Trustees to reach out to him with ideas for the next matrix.

ITEM 7: ADJOURNMENT

There being no further business to discuss, Mr. Harby adjourned the meeting at 10:10 a.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____