

MINUTES OF BOARD WORKSHOP – APRIL 8, 2024

On April 8, 2024, 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 Danville Area Community College, Lincoln Hall Room 205, 2000 E. Main Street, Danville, Illinois.

ITEM 1: CALL TO ORDER

The meeting was called to order at 5:03 p.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; Provost Carl Bridges; Jill Cranmore; and Luke Robins, Session Facilitator.

Media present: None

ITEM 2: ADOPTION OF AGENDA

Upon motion by Mr. Seth, and a second by Mr. Hill, 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 thanked Mr. Wolfe for nominating the Board for the complimentary retreat with ACCT. Dr. Luke Robins introduced himself and shared information about his background and his history with community colleges.

Dr. Robins asked the Trustees to introduce themselves and to share “why” they wanted to become a Trustee. Everyone else introduced themselves and also shared why they are at DACC.

Dr. Robins led the discussions regarding the Board’s role in strategic planning including key elements of effective strategic planning; linking assessment and the evaluation process to strategic goals and priorities, and developing an action plan for the year ahead/next steps.

ITEM 5: GENERAL DISCUSSION

The Board shared their final thoughts on what they learned from the session.

ITEM 6: ADJOURNMENT

There being no further discussion, Mr. Harby adjourned the meeting at 6:40 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____