

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Board Workshop Agenda**  
**24 North Jackson Street, Danville, IL 61832**  
**November 4, 2017**  
**8:30 a.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. **MOTION FOR CLOSED SESSION**

**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)16, specifically matters pertaining to the self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member; (c)1, specifically matters pertaining to the annual evaluation of the President; and (c)21, approval of the Written Closed Session Minutes of June 22, 2017.

Dated this 4<sup>th</sup> day of November, 2017

5. Closed Session to discuss the self-evaluation of the Board of Trustees, practices and procedures or professional ethics while meeting with Mr. Mike Monaghan, Executive Director, Illinois Community College Trustees Association.
6. Closed Session to discuss the annual evaluation of the President and approval of the written Closed Session Minutes dated June 22, 2017.
7. Open Session for Board Discussion of Present and Future College Issues
8. Adjournment