

MINUTES OF THE BOARD WORKSHOP – January 28, 2017

On January 28, 2017, the Board of Trustees of Danville Area Community College District 507, in the Counties of Vermilion, Edgar, Iroquois, Champaign, and Ford, in the State of Illinois, met for a workshop/retreat at 2 West Main Street, Danville, Illinois.

ITEM 1: CALL TO ORDER

Chairperson Harby called the meeting to order at 8:00 a.m.

ITEM 2: ROLL CALL

The roll was called. Trustees present: Dick Cheney, Dave Harby, Tonya Hill, Dr. Ron Serfoss, John Spezia, Greg Wolfe, and Student Trustee Logan Haun. Trustee absent: Bill Black.

Others present: Dr. Stephen Nacco, Kerri Thurman, Dave Kietzmann, and Tammy Clark-Betancourt. Bob Mattson arrived at 8:45 a.m.

ITEM 3: ADOPTION OF AGENDA

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

ITEM 4: BOARD DISCUSSION OF FINANCIAL PLANNING, FUTURE PROGRAMMING, AND BOARD PROCEDURES

Dr. Nacco updated the Trustees on the parking lot next to Mary Miller. In reviewing the requirements for drainage as well as other enhancements, the number of spaces would be reduced from 55 to 27; therefore, Mr. Cunningham is recommending that the parking lot remain as it is currently. The repaving of the parking lot behind Mary Miller will proceed as planned.

Mr. Kietzmann updated the Trustees on the Chinese initiative. There is a possibility of 10 Chinese students coming to DACC and staying with host families. The initiative will hopefully generate more interest in international students attending DACC.

The Dashboard Indicators from the Institutional Effectiveness report were reviewed with the Trustees.

Dr. Nacco shared that on-site classes are taking place at the Housing Authority of the City of Danville. He also reported that a bus is traveling between HACD and DACC to accommodate students as well as to the Vermilion County Works office.

Ms. Tammy Clark-Betancourt then reviewed the “Current and Historical Reference Information” booklet with the Board. Ms. Clark-Betancourt highlighted several charts in the booklet.

Mr. Mattson left the meeting at 9:30 a.m.

Ms. Clark-Betancourt then reviewed the “Financial Planning and Projections” handout which included the FY18 Preliminary Budget vs. FY17 Budget. Operating Fund Actual and Projections for Years ending June 30, 2015 through 2022 was reviewed as well as the Fund Balance Projections for the same time period. Revenue and expenditures assumptions that were

included in the projection for the FY18 proposed budget were discussed. Ms. Clark-Betancourt noted that essential spending guidelines are still in place.

Ms. Clark-Betancourt left the meeting 11:30 a.m.

There was discussion regarding meeting dates and times. The Board Reorganizational meeting will take place during the regular April Board meeting on April 25, 2017. Kerri will send a proposed calendar to the Board prior to the April meeting.

Currently, Kerri serves as the Board Secretary versus a Trustee. There was discussion regarding having a Trustee serve as a ceremonial Secretary.

There was discussion regarding the new law which states that once votes of the election are certified, any outgoing trustee is no longer an official trustee of the Board. The term for the trustee who is elected begins immediately; therefore, the oath of office administered to the incoming trustee is ceremonial only. After discussion, the consensus of the Board is to continue with the oath of office on a ceremonial basis.

The Board and those in attendance took a break from 11:50 to 12:40 for lunch.

The Trustees reviewed the proposed policy revisions and resolution which will be included on the February agenda for approval. There was discussion regarding how Trustees would decide who would attend state and national meetings. A proposal will be provided to the Trustees regarding upcoming travel.

The revision to the trustee travel policy includes wording regarding training requirements for trustees.

The Trustees also discussed air conditioning in Mary Miller gym and a bubble or multi-plex as well as a sports management curriculum.

Dr. Nacco updated the Trustees on the status of the Carnegie Library. He noted that within the next few months, the College should receive an MOU regarding the transfer.

There was lengthy discussion regarding dual credit and bonus classes. After discussion, the Trustees would like additional information regarding the proposal on dual credit.

The Trustees broke into groups to review and discuss priorities of the Strategic Planning matrix.

ITEM 5: ADJOURNMENT

There being no further business to discuss, Mr. Harby adjourned the meeting at 4:00 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

Approved: _____